



**NOTICE OF MEETING and AGENDA  
January 13, 2020**

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

**Monday, January 13, 2020  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**PUBLIC MEETING - #286**

1. Call to order
2. Executive Session pursuant to G.L. c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining as discussion at an open meeting may have a detrimental effect on the bargaining position of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session. - **VOTE**
3. Executive Session pursuant to G.L. c.30A, §21(a)(3) to discuss strategy with respect to *FBT Everett Realty, LLC v. MGC v. Wynn MA, LLC* as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session. – **VOTE**
4. Executive Session pursuant to G.L. c.30A, §21(a)(3) to discuss strategy with respect to a matter related to *FBT Everett Realty, LLC v. MGC v. Wynn MA, LLC* as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session. – **VOTE**
5. Executive Session pursuant to G.L. c.30A, §21(a)(3) to discuss strategy with respect to a matter related to *Wynn v. Wells, MGC, Wynn Resorts, et al.*, as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session. – **VOTE**
6. Other Business – Reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as “Massachusetts Gaming Commission Meeting” at [www.massgaming.com](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

01.09.20  
Date

Cathy Judd-Stein  
Cathy Judd-Stein, Chair



Massachusetts Gaming Commission