



**NOTICE OF MEETING and AGENDA
January 27, 2021**

PLEASE NOTE: Given the unprecedented circumstances resulting from the global Coronavirus pandemic, Governor Charles Baker issued an order to provide limited relief from certain provisions of the Open Meeting Law to protect the health and safety of individuals interested in attending public meetings. In keeping with the guidance provided, the Commission will conduct a public meeting utilizing remote collaboration technology. If there is any technical problem with our remote connection, an alternative conference line will be noticed immediately on our website: MassGaming.com.

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:

**Wednesday, January 27, 2021
1:00 p.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 112 216 4239**

PUBLIC MEETING - #333

1. Call to order.
2. Executive Session
 - a. The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(3) to discuss strategy with respect to *DeCosmo v. Blue Tarp reDevelopment, LLC, et al.*, and *Schuster v. Encore Boston Harbor, 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.
 - b. The Commission anticipates that it will meet in executive session to review minutes from previous executive sessions.



Massachusetts Gaming Commission

3. 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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

January 25, 2021

Cathy Judd-Stein, Chair

Date Posted to Website: January 25, 2021 at 1:00 p.m.



Massachusetts Gaming Commission