



NOTICE OF MEETING and AGENDA
January 29, 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:

Wednesday, January 29, 2020
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

PUBLIC MEETING - #288

1. Call to order
2. The Commission will meet in executive session in accordance with G.L. c.30A, §21(a)(3) to discuss strategy with respect to *City of Revere, and Mohegan Sun Massachusetts, LLC v. Massachusetts Gaming Commission* 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.
3. The Commission will meet in executive session in accordance with 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.
4. The Commission will meet in executive session in accordance with 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.
5. The Commission will meet in executive session in accordance with 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.
6. The Commission will meet in executive session for purposes of reviewing and approving draft minutes of previously held executive sessions dated September 4, 2019 and October 24, 2019 as conducting such review in public may have a detrimental effect on the Commission's collective bargaining and litigating positions, respectively, in accordance with G.L. c.30A, §21(a)(3). The public session of the Commission meeting will not reconvene at the conclusion of the executive session.
7. Other Business – Reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

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.

01.26.2020
Date

Cathy Judd-Stein
Cathy Judd-Stein, Chair

Date Posted to Website:

January 27 , 2020



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com