



**NOTICE OF MEETING and AGENDA  
October 1, 2020 – 10:00 a.m.**

**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:

**Thursday, October 1, 2020  
10:00 a.m.**

**Massachusetts Gaming Commission**  
VIA CONFERENCE CALL NUMBER: 1-646-741-5293  
PARTICIPANT CODE: 112 241 9137

All documents and presentations related to this agenda will be available for your review on the morning of October 1, 2020 by [clicking here](#).

**PUBLIC MEETING - #322**

1. Call to order
2. Administrative Update – Karen Wells, Executive Director
  - a. Investigations and Enforcement Bureau Job Description Review – Chair Cathy Judd-Stein; Commissioner Gayle Cameron; Karen Wells, Executive Director
3. Commissioner Updates
4. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

5. 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 litigation as discussion of the subject matter 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**

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).

September 29, 2020

*Cathy Judd-Stein*, Chair

**Date Posted to Website:** September 29, 2020 at 10:00 a.m.



Massachusetts Gaming Commission