



NOTICE OF MEETING AND AGENDA *AMENDED*

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Section 20 of Chapter 20 of the Acts of 2021, notice is hereby given of a meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Tuesday | November 16, 2021 | 1:00 p.m.
via Conference Call

CALL-IN NUMBER: 1-646-741-5292

PARTICIPANT CODE/MEETING ID: 111 354 5219

Please note that the Commission will conduct this public meeting remotely utilizing remote collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on www.MassGaming.com.

PUBLIC MEETING - #360

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 Massachusetts Gaming Commission v. Landmark American Insurance Co., as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission.

 - b. The Commission also anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(3) to discuss strategy with respect to City of Revere, et al. v. Massachusetts Gaming Commission, et al., as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission.

 - c. The Commission also anticipates that it 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. Massachusetts Gaming Commission, as discussion at an open meeting may have a detrimental effect on the litigating position of the



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Commission.

- d. The Commission also anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(3) to discuss strategy with respect to *Limcaco v. Wynn, et al.*, as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission.
- e. The Commission also anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(3) to discuss strategy with respect to *Wynn v. Bloom, et al.*, as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission.
- f. 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 related to personnel as discussion of the subject matter at an open meeting may have a detrimental effect on the litigating position of the Commission. **VOTE**

The public session of the Commission meeting will not reconvene at the conclusion of the executive session.

- 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.

November 15, 2021

Cathy Judd-Stein

Chair

Reposted to Website: November 15, 2021 at 2:00 p.m.



Massachusetts Gaming Commission