

NOTICE OF MEETING and AGENDA November 25, 2020

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, November 25, 2020 10:45 a.m. Massachusetts Gaming Commission VIA CONFERENCE CALL NUMBER: 1-646-741-5293 PARTICIPANT CODE: 111 005 6913

All documents and presentations related to this agenda will be available for your review on the morning of November 25, 2020 by <u>clicking here</u>.

PUBLIC MEETING - #328

- 1. Call to order
- 2. Investigations and Enforcement Bureau Loretta Lillios, Interim Director of IEB/Chief Enforcement Counsel Deputy Director
 - a. Encore Boston Harbor Gaming Beverage License Amendment Request Takeout Service during Covid-19 State of Emergency **VOTE**
- 3. Commissioner Updates
- 4. Other business reserved for matters the Chair did not reasonably anticipate at the time of posting.

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Massachusetts Gaming Commission

I certify that on this date, this Notice was posted as "Massachusetts Gaming Commission Meeting" at <u>www.massgaming.com</u> and emailed to: <u>regs@sec.state.ma.us</u>, melissa.andrade@state.ma.us.

November 23, 2020

Cathy Judd - Stein , Chair

Date Posted to Website: November 23, 2020 at 10:45 a.m.

