



**NOTICE OF EMERGENCY MEETING and AGENDA
December 22, 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, §20(b), notice is hereby given of an emergency meeting of the Massachusetts Gaming Commission. The meeting will take place:

**Tuesday, December 22, 2020
4:00 p.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 546 0042**

All documents and presentations related to this agenda will be available for your review on the afternoon of December 22, 2020 by [clicking here](#).

PUBLIC MEETING - #331

1. Call to order
2. Maximum occupancy and capacity levels at regulated facilities – Karen Wells, Executive Director; Loretta Lillios, Interim Director of the IEB
 - (i) Review and consideration of Covid-19 related maximum occupancy levels at gaming establishments set in the *Minimum Requirements for the Initial Phase 3 Opening of Gaming Establishments* (the “Gaming Guidelines”) in light of Governor Baker’s COVID-19 Order No. 59, dated December 22, 2020. **VOTE**
 - (ii) Review and consideration of Covid-19 related maximum occupancy levels at simulcast facilities (PPC, Raynham Park, and Suffolk Downs) established in the respective approved protocols (the “Simulcast Guidelines”) in light of Governor Baker’s COVID-19 Order No. 59, dated December 22, 2020. **VOTE**



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.

December 22, 2020

Cathy Judd-Stein, Chair

Date Posted to Website: December 22, 2020 at 2:40 p.m.



Massachusetts Gaming Commission