

NOTICE OF MEETING and AGENDA March 25, 2020 – 2:00 p.m.

<u>PLEASE NOTE:</u> 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, March 25, 2020 2:00 p.m.

Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5292 PARTICIPANT CODE: 112 916 2822

PUBLIC MEETING - #295

- 1. Call to order
- 2. Executive Staff Update Interim Executive Director, Karen Wells
 - a. Operational Status of Gaming Licensees in light of the Coronavirus

VOTE

- b. Report on Receipt of Responses to RFI and Public Comments regarding Region C
- 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.

March 23, 2020

Cathy Judd - Stein, Chair

Date Posted to Website: March 23, 2020 at 10:00