



**AMENDED
NOTICE OF MEETING and AGENDA
May 14, 2020 – 2:00 p.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, May 14, 2020
2:00 p.m.**

Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5293

PARTICIPANT CODE: 111 260 7937

All documents and presentations related to this agenda will be available for your review on the afternoon of May 14, 2020 by [clicking here](#).

PUBLIC MEETING - #302

1. Call to order
2. Administrative Update – Karen Wells, Interim Executive Director
3. Round Table Discussion – Chair Cathy Judd-Stein
 - a. Preliminary discussion with licensees about their recently submitted draft health and safety proposals regarding casino reopening protocols and procedures – Chair Cathy Judd-Stein; Commissioner Gayle Cameron; Commissioner Eileen O’Brien; Commissioner Bruce Stebbins; Commissioner Enrique Zuniga; Encore Boston Harbor; MGM Springfield ; Plainridge Park Casino
4. Executive Staff Update – Interim Executive Director, Karen Wells
 - a. Operational Status of Gaming Licensees in light of the Coronavirus **VOTE**
5. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.



Massachusetts Gaming Commission

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.

May 12, 2020

Cathy Judd-Stein, Chair

Date Posted to Website: May 13, 2020 at 1:00 p.m.



Massachusetts Gaming Commission