



**NOTICE OF MEETING and AGENDA
May 22, 2019**

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, May 22, 2019
9:30 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #268

1. Call to order
2. Approval of Minutes – Commissioner Stebbins
 - a. May 1, 2019 – **VOTE**
 - b. May 6, 2019 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
4. Ombudsman – John Ziemba and Joe Delaney, Construction Project Oversight Manager
 - a. Encore Boston Harbor - Summary of Material Changes Since Design Approval - **VOTE**
 - b. Encore Boston Harbor - Detailed Construction Timeline - **VOTE**
 - c. Second Amended Encore Boston Harbor Section 61 Findings - **VOTE**
5. Investigations and Enforcement Bureau – Bruce Band, Assistant Director – Gaming Agents Division Chief
 - a. Encore Boston Harbor Revision to Gaming Establishment Boundary – T. Grossman, Deputy General Counsel – **VOTE**
 - b. Encore Boston Harbor Service Employee Exemption Requests – B. Curtis, Licensing Manager – **VOTE**
 - c. Encore Boston Harbor Alcohol Permit – B. Curtis, Licensing Manager – **VOTE**



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

6. Commissioners' Updates

7. 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.

05.20.19
Date

Cathy M. Judd-Stein
Cathy Judd-Stein, Chair

Date Posted to Website:

May 20, 2019 at 9:30 a.m.



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