



**NOTICE OF MEETING and AGENDA
May 6, 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:

**Monday, May 6, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #267

1. Call to order
2. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Massachusetts Gaming Commission Quarterly Budget and Diversity Spend Reports - **VOTE**
3. Ombudsman – John Ziemba and Joe Delaney, Construction Project Oversight Manager
 - a. Encore Boston Harbor - 2018 Fourth Quarter Report and 2019 First Quarter Report
 - Jacqui Krum, Vice President and General Counsel
 - Peter Campot, Director of Construction, Wynn Design and Development
 - b. Encore Boston Harbor - Independent Traffic Monitoring Approval - **VOTE**
 - Jim Folk, Executive Director of Transportation
 - Dustin Kerksieck – STV Incorporated
 - c. Encore Boston Harbor - Summary of Material Changes Since Design Approval
 - Jacqui Krum, Vice President and General Counsel
 - Peter Campot, Director of Construction, Wynn Design and Development
 - d. Encore Boston Harbor - Draft Detailed Construction Timeline
 - Jacqui Krum, Vice President and General Counsel
 - Peter Campot, Director of Construction, Wynn Design and Development
 - e. Draft Second Amended Encore Boston Harbor Section 61 Findings
 - Jacqui Krum, Vice President and General Counsel
 - Mina Makarious, Esq. – Andersen & Kreiger
 - f. Encore Boston Harbor - Opening Period Traffic & Public Safety Planning
 - Robert DeSalvio, President



Massachusetts Gaming Commission

4. Investigations and Enforcement Bureau – Bruce Band, Assistant Director – Gaming Agents Division Chief
 - a. Draft Revision to Gaming Establishment Boundary – T. Grossman, Deputy General Counsel
 - b. Draft Encore Boston Harbor Alcohol Permit – B. Curtis, Licensing Manager
5. Commissioners' Updates
6. 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.

05.02.19
Date

Cathy Judd-Stein
Cathy Judd-Stein, Chair

Date Posted to Website: May 2, 2019 at 10:00 a.m.



Massachusetts Gaming Commission

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