



**NOTICE OF MEETING and AGENDA
June 12, 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, June 12, 2019
10:00 a.m.
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #272

1. Call to order
2. Approval of Minutes
 - a. May 23, 2019 - **VOTE**
3. Ombudsman – John Ziemba
 - a. Encore Boston Harbor Opening Traffic Plan Presentation – Joe Delaney, Construction Project Oversight Manager
4. Administrative Update – Ed Bedrosian, Executive Director
 - a. Racing Update
 - b. Encore Boston Harbor Operations Certificate Status Presentations
 - i. Construction and Commitments
 - ii. Workforce and Economic Development Commitments
 - iii. Technology
 - iv. Responsible Gaming
 - v. Gaming Regulatory Compliance
 - vi. Employee and Vendor Licensing
 - vii. Finance
 - viii. Legal
5. Ombudsman – John Ziemba
 - a. Determination of Final Stage of Construction – Joe Delaney, Construction Project Oversight Manager - **VOTE**



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6. Legal Division – Catherine Blue, General Counsel

Votes Required for the Opening of Encore Boston Harbor:

- a. Encore Boston Harbor Regional Marketing and Tourism Plan – **VOTE**
- b. Encore Boston Harbor Design and Construction Diversity Commitments – **VOTE**
- c. Approval of Encore Boston Harbor Gaming Floor – **VOTE**
- d. Approval of Encore Boston Harbor to Open for Test and Evaluation – **VOTE**
- e. Delegation of Authority to a Single Commissioner to Observe and Review the Results of Test Nights and to Issue a Conditional Operations Certificate on Behalf of the Commission – **VOTE**
- f. Approval of the Form of the Conditional and Permanent Certificate of Operations – **VOTE**
- g. Approval of Compliance with the Terms of c. 23K, 205 CMR and Category 1 Gaming Establishment License Conditions – **VOTE**

7. Commissioner’s Updates

8. 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.

06.10.19

Date


Cathy Judd-Stein, Chair

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



Massachusetts Gaming Commission