



**NOTICE OF MEETING and AGENDA
June 27, 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:

**Thursday, June 27, 2019
10:00 a.m.
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #273

1. Call to order
2. Approval of Minutes
 - a. May 29, 2019 – **VOTE**
 - b. June 6, 2019 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Encore Boston Harbor Certificate of Operations – **VOTE**
 - c. Region C Status Update
4. Ombudsman – John Ziemba
 - a. MGM Solar System Installation Schedule – **VOTE**
 - b. Dave’s Furniture/Wahlburgers Construction Schedule – **VOTE**
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Holyoke Community College Mitigation Fund Grant Amendment Request – **VOTE**
6. Finance Division – Derek Lennon, Chief Financial and Accounting Officer
 - a. Massachusetts Gaming Commission Fiscal Year 2020 Budget – Agnes Beaulieu, Finance and Budget Office Manager – **VOTE**



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7. Racing Division – Dr. Alex Lightbown, Director
 - a. Massachusetts Thoroughbred Breeders Association Request to Race at Finger Lakes – **VOTE**
 - b. Suffolk Downs Request for Approval of Additional Racing Official – **VOTE**
8. Commissioner’s Updates
9. 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.

06-24-19
Date

Cathy Judd-Stein
Cathy Judd-Stein, Chair

Date Posted to Website: June 25, 2019 at 10:00 a.m.



Massachusetts Gaming Commission