

NOTICE OF EMERGENCY MEETING and AGENDA August 4, 2021

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §20(b), notice is hereby given of an emergency meeting of the Massachusetts Gaming Commission. The meeting will take place:

Wednesday, August 4, 2021 11:00 a.m. Massachusetts Gaming Commission VIA CONFERENCE CALL NUMBER: 1-646-741-5292 PARTICIPANT CODE: 112 810 5176

Please note that the Commission will conduct this public meeting remotely utilizing remote collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on our website: MassGaming.com. All documents and presentations related to this agenda will be available for your review on the morning of August 4, 2021 by clicking here.

PUBLIC MEETING - #351

- 1. Call to order
- 2. COVID-19 related condition Karen Wells, Executive Director; Loretta Lillios, Director of the IEB
 - (i) Review and clarification of condition, agreed to on May 26, 2021 by the gaming licensees, that licensees shall conduct business in accordance with all COVID-19-related orders and advisories issued by the Governor or the Commonwealth of Massachusetts that remain in effect, as well as any applicable CDC guidelines. **VOTE**

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.

August 3, 2021

Cathy Judd - Stein, Chair

Date Posted to Website: August 3, 2021 at 3:00 p.m