

## Region A - Local Community Mitigation Advisory Committee

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the *Local Community Mitigation Advisory Committee* established pursuant to M.G.L. c. 23K § 68.

**PLEASE NOTE:** Given the unprecedented circumstances resulting from the global Coronavirus pandemic, Governor Charles Baker issued an order to provide limited relief from certain provisions of the Open Meeting Law to protect the health and safety of individuals interested in attending public meetings. In keeping with the guidance provided, the Commission will conduct a public meeting utilizing remote collaboration technology. If there is any technical problem with our remote connection, an alternative conference line will be noticed immediately on our website: MassGaming.com.

The meeting will take place: Wednesday, September 23, 2020 @ 1:30 p.m.

VIA CONFERENCE CALL NUMBER: 1-646-741- 5292 PARTICIPANT CODE: 111 525 2198

All documents and presentations related to this agenda will be available for your review by <u>clicking here</u>.

## **Public Meeting:**

- 1. Welcome/Opening Comments
- 2. Minutes from the November 20, 2019 meeting Vote
- 3. Update Ethics Course and Compliance
- 4. Discussion of 2021 Community Mitigation Fund Policy Questions
- 5. Use of the Community Mitigation Fund for administrative purposes
- 6. Update on 2020 Awards
- 7. Next steps
- 8. Other Business reserved for matters not reasonably anticipated at the time of posting.

I certify that on this date, this Notice was posted as "Local Community Mitigation Advisory Committee" at <a href="www.massgaming.com">www.massgaming.com</a> and emailed to: <a href="mailto:regs@sec.state.ma.us">regs@sec.state.ma.us</a>, and melissa.andrade@state.ma.us.

9/18/20	how Wells
(date)	Karen Wells, Executive Director

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Date Posted to Website: Friday, September 18, 2020