

NOTICE OF MEETING and AGENDA December 9, 2020

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.

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, December 9, 2020 10:00 a.m.

Massachusetts Gaming Commission VIA CONFERENCE CALL NUMBER: 1-646-741-5293 PARTICIPANT CODE: 111 016 8823

PUBLIC MEETING - #91

1. Call to order

2. Approval of minutes

a. November 25, 2020

- 3. Agenda planning for upcoming Commission Meetings (see attachment)
- 4. Commissioner Updates
- 5. 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.

Monday, December 7, 2020

Cathy Judd - Stein, Chair

Posted to Website: December 7, 2020 at 10:00 a.m.

