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**NOTICE OF MEETING and AGENDA**  
**January 10, 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, January 10, 2019**  
**10:00 a.m.**  
**Massachusetts Gaming Commission**  
**101 Federal Street, 12<sup>th</sup> Floor**  
**Boston, MA**

**PUBLIC MEETING - #258**

1. Call to order
2. Approval of Minutes
  - a. December 20, 2018 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
  - b. Encore Opening Preparations
  - c. Service Employee Exemptions – Bill Curtis, Licensing Manager **VOTE**
4. Legal Division, Catherine Blue, General Counsel
  - a. Litigation Update
5. Ombudsman – John Ziemba
  - a. Encore Boston Harbor Quarterly Report (3<sup>rd</sup> Quarter 2018)
6. Racing Division – Dr. Alex Lightbown, Director
  - a. Quarterly Local Aid Payments – **VOTE**
  - b. 2017 Suffolk Downs Out Book Payments to Individual Patrons – **VOTE**
7. Finance Division, Derek Lennon, Chief Finance and Accounting Officer
  - a. FY2019 Massachusetts Gaming Commission Mid-Year Budget Review
8. Commissioner's Updates
9. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.
10. Executive Session pursuant to M.G.L. Chapter 30A Section 21(a)(3) for the purpose of discussing litigation strategy in the case of Stephen A. Wynn v. Karen Wells, the Massachusetts Gaming Commission, Wynn Resorts Ltd., et al.

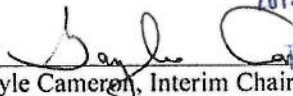


Massachusetts Gaming Commission

I certify that on this date, this Notice was posted as "Massachusetts Gaming Commission Meeting" at [www.massgaming.com](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

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1-8-19  
Date

  
Gayle Cameron, Interim Chair

**Date Posted to Website:** January 8, 2019 at 10:00 a.m.



Massachusetts Gaming Commission