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**NOTICE OF MEETING and AGENDA**  
**February 1, 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:

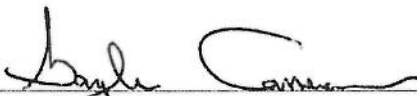
**Friday, February 1, 2019**  
**9:30 a.m.**  
**Massachusetts Gaming Commission**  
**101 Federal Street, 12<sup>th</sup> Floor**  
**Boston, MA**

**PUBLIC MEETING - #260**

1. Call to order
2. 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.
3. Reconvene in Public Session – **VOTE**

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).

1-30-19  
Date

  
Gayle Cameron, Interim Chair

**Date Posted to Website:** January 30, 2019 at 9:30 a.m.



Massachusetts Gaming Commission