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**NOTICE OF MEETING and AGENDA**  
**February 14, 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, February 14, 2019**  
**10:00 a.m.**  
**Massachusetts Gaming Commission**  
**101 Federal Street, 12<sup>th</sup> Floor**  
**Boston, MA**

**PUBLIC MEETING - #261**

1. Call to order
2. Approval of Minutes
  - a. January 24, 2019 – **VOTE**
  - b. February 1, 2019 - **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
4. Ombudsman, John Ziemba
  - a. 2019 Mitigation Fund Applications Overview
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
  - a. Workforce, Supplier and Diversity Update
    - i. Request for Response: Lessons Learned from Development of Casinos in Massachusetts; Best Practices for Diversity During Construction
    - ii. Construction Diversity Audit of Encore Boston Harbor
  - b. Initial Review of Amendments to 205 CMR 102.02: Definitions – Women Business Enterprise, Veteran Business Enterprise and Women Business Enterprise
6. Licensing Division – Bill Curtis, Licensing Manager
  - a. MGM Service Employee Exemptions – **VOTE**



Massachusetts Gaming Commission

7. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. Research Update
8. Commissioner’s Updates
  - a. Massachusetts Historical Commission Letter/MGM Springfield – Commissioner Stebbins - **VOTE**
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. – **VOTE**

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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).

02.11.19  
Date

Cathy Jude Stein  
Cathy Jude Stein, Chair

**Date Posted to Website:** February 12, 2019 at 10:00 a.m.



Massachusetts Gaming Commission