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**NOTICE OF MEETING and AGENDA**  
**May 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:

**Wednesday, May 1, 2019**  
**10:00 a.m.**  
**Massachusetts Gaming Commission**  
**101 Federal Street, 12<sup>th</sup> Floor**  
**Boston, MA**

**PUBLIC MEETING - #266**

1. Call to order
2. Approval of Minutes
  - a. March 28, 2019 – **VOTE**
3. Commission Update
  - a. Wynn Resorts Suitability Review
4. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
  - b. Massachusetts Gaming Commission Quarterly Budget and Diversity Spend Reports – D. Lennon, Chief Financial and Accounting Officer and A. Beaulieu, Finance and Budget Officer Manager
5. Investigations and Enforcement Bureau – Karen Wells, Director
  - a. MGM Qualifier – **VOTE**
6. Racing Division, Dr. Alex Lightbown, Director
  - a. Reimbursement of 2017 Unclaimed Tickets – **VOTE**
  - b. Suffolk Downs Request for Reduced Take Out – **VOTE**
  - c. Suffolk Downs Request for Approval of Racing Officials – **VOTE**
7. Commissioners' Updates
8. 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](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).

04.29.19  
Date

Cathy Judt-Stein  
Cathy Judt-Stein, Chair

**Date Posted to Website:** April 29, 2019 at 10:00 a.m.



Massachusetts Gaming Commission