



**NOTICE OF MEETING and AGENDA**

May 22, 2019

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Public Health Trust Fund Executive Committee. The meeting will take place:

**Wednesday, May 22, 2019  
3:00 p.m.  
Massachusetts Gaming Commission  
101 Federal St. Floor 12  
Public Meeting Room  
Boston, MA 02110**

- 1) Call to Order and Introductions
- 2) Approval of Minutes from April 24, 2019-VOTE
- 3) Routine Updates
  - a. PHTFEC Budget
- 4) FY20 Proposed budget-final discussion and VOTE
- 5) Programmatic Discussion
  - a. MGC-Low Risk Gambling Guidelines
  - b. MGC-Research Strategic Plan
- 6) Agenda Items for future Meetings
- 7) Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting
- 8) Public Comment

I certify that on this date, this Notice was posted as "The Public Health Trust Fund Executive Committee Meeting" at [www.massgaming.com](http://www.massgaming.com) and emailed to: [reus@sec.state.ma.us](mailto:reus@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

5/20/19  
(date)

Enrique Zuniga, Co-Chair  
Commissioner  
Massachusetts Gaming Commission

5/16/19  
(date)

Lindsey Tucker, Co-Chair  
Associate Commissioner  
Massachusetts Department of Public Health

Original Date Posted to Website: Monday, May 20<sup>th</sup>, 2019, 11:30 AM



Massachusetts Gaming Commission