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2019 MAY 20 P 1:37  
TOWN OF LUDLOW

**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 Massachusetts Gaming Commission. The meeting will take place:

**Wednesday, May 22, 2019  
9:30 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**PUBLIC MEETING - #268**

1. Call to order
2. Approval of Minutes – Commissioner Stebbins
  - a. May 1, 2019 – **VOTE**
  - b. May 6, 2019 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
4. Ombudsman – John Ziemba and Joe Delaney, Construction Project Oversight Manager
  - a. Encore Boston Harbor - Summary of Material Changes Since Design Approval - **VOTE**
  - b. Encore Boston Harbor - Detailed Construction Timeline - **VOTE**
  - c. Second Amended Encore Boston Harbor Section 61 Findings - **VOTE**
5. Investigations and Enforcement Bureau – Bruce Band, Assistant Director – Gaming Agents Division Chief
  - a. Encore Boston Harbor Revision to Gaming Establishment Boundary – T. Grossman, Deputy General Counsel – **VOTE**
  - b. Encore Boston Harbor Service Employee Exemption Requests – B. Curtis, Licensing Manager – **VOTE**
  - c. Encore Boston Harbor Alcohol Permit – B. Curtis, Licensing Manager – **VOTE**



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6. Commissioners' Updates

7. 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).

05.20.19  
Date

Cathy M. Judd-Stein  
Cathy Judd-Stein, Chair

**Date Posted to Website:**

May 20, 2019 at 9:30 a.m.



Massachusetts Gaming Commission