

## NOTICE OF MEETING and AGENDA OF LUDLOW August 26, 2021

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Section 20 of Chapter 20 of the Acts of 2021, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

Thursday, August 26, 2021 10:00 a.m.

Massachusetts Gaming Commission VIA CONFERENCE CALL NUMBER: 1-646-741-5292 PARTICIPANT CODE: 111 258 0312

Please note that the Commission will conduct this public meeting remotely utilizing remote collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on www.MassGaming.com. All documents and presentations related to this agenda will be available for your review on the morning of August 26, 2021 by clicking here.

## **PUBLIC MEETING - #353**

- 1. Call to order
- 2. Licensing Division Nakisha Skinner, Licensing Division Chief
  - a. Encore Boston Harbor Gaming Beverage License Agreements 205 CMR
     136.03(i) Loretta Lillios, Director of Investigations and Enforcement Bureau

VOTE

- 3. Administrative Update Karen Wells, Executive Director
  - a. MGC Boston Office Re-Opening Karen Wells, Executive Director
    - i. Pilot Flexible and Remote Work Arrangements Policy VOTE
    - ii. Massachusetts Gaming Commission Vaccination/Mask Wearing Policy

VOTE

iii. Boston Office Re-Opening Date

VOTE

4. Commissioner Updates



5. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

TOWN CLERK'S OFFICE

I certify that on this date, this Notice was posted as "Massachusetts Caming Comptssion Meeting" at <a href="https://www.massgaming.com">www.massgaming.com</a> and emailed to: <a href="mailto:regs@sec.state.ma.us">regs@sec.state.ma.us</a>, melissa.andrade@state.ma.us.

August 24, 2021

Cathy Judd Steen, Chair

Date Posted to Website: August 24, 2021 at 10:00 a.m.