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2023 AUG 29 P 4: 57
TOWN OF LUDLOW

NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law (G.L. c. 30A, §§ 18-25), St. 2022, c. 107, and St. 2023, c. 2, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Wednesday | August 30, 2023 | 11:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 132 8870
All meetings are streamed live at www.massgaming.com.

Please note that the Commission will conduct this public meeting remotely utilizing 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 the meeting date by visiting our website and clicking on the News header, under the Meeting Archives drop-down.

PUBLIC MEETING - #475

1. Call to Order – Cathy Judd-Stein, Chair

2. Meeting Minutes
 - a. February 2, 2023 **VOTE**

3. Administrative Update – Todd Grossman, Interim Executive Director & General Counsel

4. Racing – Dr. Alexandra Lightbown, Director of Racing and Chief Veterinarian
 - a. Review of Racing License Application for Opening a New Racetrack –
Judith Young, Associate General Counsel **VOTE**

5. Investigations and Enforcement Bureau – Heather Hall, Interim Director of Investigations and Enforcement Bureau and Chief Enforcement Counsel; Detective Lieutenant Michael Leo, Unit Commander, Gaming Enforcement Unit (GEU); Lieutenant Sean O'Brien, GEU
 - a. Review of Letter to MGM Resorts International re MGM Springfield Safety and Security **VOTE**
 - I. Executive Session **VOTE**



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(4), to discuss the use and deployment of security personnel or devices, or strategies with respect thereto at gaming establishments.

6. Legal – Todd Grossman, Interim Executive Director & General Counsel; Caitlin Monahan, Deputy General Counsel; Carrie Torrisi, Deputy General Counsel

a. *Gattineri v. Wynn MA, LLC, et al.*

I. Executive Session

VOTE

The Commission anticipates that it will meet in executive session in accordance with G.L. c.30A, §21(a)(3) to discuss strategy with respect to *Gattineri v. Wynn MA, LLC*, as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission.

7. Commissioner Updates

8. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that this Notice was posted as "Massachusetts Gaming Commission Meeting" at www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website: August 28, 2023 | 11:00 a.m. EST

August 28, 2023

Cathy Judd-Stein

Cathy Judd-Stein, Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please email Grace.Robinson@massgaming.gov.

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