



**NOTICE OF MEETING and AGENDA
May 29, 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 29, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #270

1. Call to order
2. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
3. Ombudsman – John Ziemba and Joe Delaney, Construction Project Oversight Manager
 - a. Encore Boston Harbor - Summary of Material Changes Since Design Approval - **VOTE**
 - b. Second Amended Encore Boston Harbor Section 61 Findings - **VOTE**
4. Commissioners' Updates
5. 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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

05.22.19
Date

Cathy Judd-Stein
Cathy Judd-Stein, Chair

Date Posted to Website:

May 24, 2019 at 10:00 a.m.



Massachusetts Gaming Commission