



**NOTICE OF MEETING and AGENDA**  
**May 1, 2020 – 10:00 a.m.**

**PLEASE NOTE:** Given the unprecedented circumstances resulting from the global Coronavirus pandemic, Governor Charles Baker issued an order to provide limited relief from certain provisions of the Open Meeting Law to protect the health and safety of individuals interested in attending public meetings. In keeping with the guidance provided, the Commission will conduct a public meeting utilizing remote collaboration technology. If there is any technical problem with our remote connection, an alternative conference line will be noticed immediately on our website: [MassGaming.com](http://MassGaming.com).

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:

**Friday, May 1, 2020**  
**10:00 a.m.**

**Massachusetts Gaming Commission**  
VIA CONFERENCE CALL NUMBER: 1-646-741-5293  
PARTICIPANT CODE: 111 651 2385

**PUBLIC MEETING - #300**

1. Call to order
2. Executive Staff Update – Interim Executive Director, Karen Wells; Director of Racing and Chief Veterinarian, Dr. Alex Lightbown
  - a. Operational Status of Gaming Licensees in light of the Coronavirus **VOTE**
  - b. Operational Status of Simulcasting and Advance Deposit Wagering (ADW) in light of the Coronavirus
3. 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).

April 29, 2020

*Cathy Judd-Stein*, Chair

**Date Posted to Website:** April 29, 2020 at 10:00 a.m.



Massachusetts Gaming Commission