



SCREENING COMMITTEE FOR INTERIM EXECUTIVE DIRECTOR 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 **Screening Committee for Interim Executive Director of the Massachusetts Gaming Commission**. The meeting will take place:

Monday | June 26 | 11:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 407 3345

Please note that the Committee 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 Committee's deliberations for any interested member of the public. If there is any technical problem with the Committee'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 - #1

1. Call to Order – Cathy Judd-Stein, Chair
2. Screening Process for Appointment of Interim Executive Director – Mina Makarious, Partner – Anderson & Kreiger LLP
3. Consideration of Interim Executive Director Applicants
 - a. Executive Session **VOTE**

The Committee anticipates that it may meet in executive session in conjunction with the initial screening process to consider applicants for the position of Interim Executive Director in accordance with G.L. c. 30A, § 21(a)(8), if the Chair declares that an open meeting will have a detrimental effect on obtaining qualified applicants for that position.
4. Other Business - Reserved for matters not reasonably anticipated at the time of posting



Massachusetts Gaming Commission

I certify that this Notice was posted as “Screening Committee for Interim Executive Director” at www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website: June 22, 2023 | 11:00 a.m. EST

June 22, 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.*



Massachusetts Gaming Commission