



SCREENING COMMITTEE FOR DIRECTOR OF THE INVESTIGATIONS
AND ENFORCEMENT BUREAU
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 Director of the Investigations and Enforcement Bureau of the Massachusetts Gaming Commission. The meeting will take place:

Tuesday | January 2, 2024 | 11:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 528 9876

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 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 #8

1. Call to Order – Nakisha L. Skinner, Chairwoman
2. Meeting Minutes **VOTE**
 - a. December 28, 2023
3. Executive Session **VOTE**
 - a. IEB Director Candidate Interviews – Nakisha L. Skinner, Chairwoman, Commissioner Brad Hill, David Muldrew, Chief People and Diversity Officer

The Committee anticipates that it will meet in executive session, in accordance with G.L. c. 30A, § 21(a)(8), in conjunction with the initial screening process to interview specific applicants for Director of the Investigations and Enforcement Bureau if the Chairwoman declares that an open meeting will have a detrimental effect on obtaining qualified applicants for the position.

- b. Executive Session Meeting Minutes



Massachusetts Gaming Commission

i. December 28, 2023

The Committee anticipates that it will meet in executive session, in accordance with G.L. c. 30A, § 21(a)(7), to review minutes from previous executive sessions, as their discussion at an open meeting may frustrate the intended purpose for which the executive sessions were convened.

4. Other Business - Reserved for matters not reasonably anticipated at the time of posting.

I certify that this Notice was posted as “Screening Committee for Director of the Investigations and Enforcement Bureau” at www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website:
December 28, 2023 | 10:00 a.m. EST



Massachusetts Gaming Commission