



Massachusetts Gaming Commission Meeting Minutes

Date/Time: January 24, 2024, 9:30 a.m.
Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 983 3558

The Committee conducted this public meeting remotely utilizing collaboration technology. The use of this technology was intended to ensure an adequate, alternative means of public access to the Committee's deliberations for any interested member of the public.

Committee Members Present:

Committee Chair Nakisha Skinner
Commissioner Bradford Hill
Chief People and Diversity Officer David Muldrew

1. [Call to Order](#) (00:00)

Committee Chair Skinner called to order the 15th Public Meeting of the Screening Committee ("Committee") for the Director of the Investigations and Enforcement Bureau ("IEB"). Roll call attendance was conducted, and all committee members were present for the meeting.

2. [Meeting Minutes](#) (00:43)

Commissioner Hill moved that the Committee for the hiring for Director of the IEB approve the minutes from the December 28, 2023, meeting, the January 2, 2024, meeting, the January 5, 2024, meeting, the January 8, 2024, meeting, the January 11, 2024, meeting, the January 12, 2024, meeting, the January 17, 2024, meeting and the January 19, 2024, meeting as included in the Committee Packet subject to any necessary corrections for typographical errors or other non-material matters. Chief Muldrew seconded the motion.

Roll call vote:

Commissioner Hill: Aye.

Chief Muldrew: Aye.

Committee Chair Skinner: Aye.

The motion passed unanimously, 3-0.

Committee Chair Skinner stated that she had been advised by legal counsel that the Committee could delegate the authority to approve the minutes for this meeting, as the Committee would not be meeting again. Commissioner Hill stated that as a former Secretary to the Commission he would be comfortable accepting this authority. The Committee reached unanimous consensus to delegate the authority to approve the January 24, 2024, meeting minutes to Commissioner Hill.

3. [Executive Session](#) (03:29)

a. Executive Session Meeting Minutes

Committee Chair Skinner stated that the Committee anticipated that it would 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. She stated that the Committee did not anticipate returning to the public session.

Commissioner Hill moved that the Committee go into executive session for the reasons stated by the Chair, and that the Committee would not come back into the public session. Chief Muldrew seconded the motion.

Roll call vote:

Commissioner Hill: Aye.

Chief Muldrew: Aye.

Committee Chair Skinner: Aye.

The motion passed unanimously 3-0.

Transcriber's note: The Committee entered executive session and did not reconvene the public meeting.

List of Documents and Other Items Used

1. [Revised Notice of Meeting and Agenda](#) dated January 19, 2023