

Massachusetts Gaming Commission Meeting Minutes

Date/Time:July 16, 2024, 2:00 p.m.Place:Massachusetts Gaming CommissionVIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 491 2896

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

Commissioners Present:

Interim Chair Jordan Maynard Commissioner Eileen O'Brien Commissioner Bradford Hill Commissioner Nakisha Skinner

1. <u>Call to Order</u> (00:07)

Interim Chair Maynard called to order the 525th Public Meeting of the Massachusetts Gaming Commission ("Commission"). Roll call attendance was conducted, and all four commissioners were present for the meeting.

2. Discussion regarding collective bargaining of the SEIU Local 888 Agreement (00:39)

a. Executive Session

Executive Director Dean Serpa introduced the discussion regarding articles related to collective bargaining of the SEIU Local 888 Agreement to be led by Dave Connelly, outside counsel from Morgan, Brown and Joy.

Interim Chair Maynard stated that the Commission anticipated that it would meet in executive session in accordance with G.L. c.30A, $\S21(a)(3)$ to discuss strategy with respect to collective bargaining of the SEIU Local 888 Agreement, as discussion at an open meeting may have a

detrimental effect on the bargaining position of the Commission. He stated that the Commission did not anticipate returning to the public session of the meeting.

Commissioner Skinner moved to enter executive session for the reasons stated by the Interim Chair on the record. Commissioner O'Brien seconded the motion.

Roll call vote:Commissioner O'Brien:Aye.Commissioner Hill:Aye.Commissioner Skinner:Aye.Interim Chair Maynard:Aye.The motion passed unanimously, 4-0.

Transcriber's Note: The Commission entered executive session and did not reconvene the public meeting of the Commission.

List of Documents and Other Items Used

1. Notice of Meeting and Agenda dated July 12, 2024