

Massachusetts Gaming Commission Meeting Minutes

Date/Time: January 19, 2024, 11:00 a.m.

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 792 4882

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 14th 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. Executive Session (01:13)

a. IEB Director Candidate Interviews

Committee Chair Skinner stated that the Committee had received forty-five applications and selected fifteen individuals to interview. She noted that two candidates selected for interviews chose to withdraw from the process and that one candidate was non-responsive. She stated that the Committee had since interviewed a total of twelve candidates and at this point had yet to reject any candidates. She stated that a second round of interviews would be conducted by the full Commission in a public session. She thanked each candidate for their time and thanked the Commission staff who assisted in this process. Commissioner Hill and Chief Muldrew echoed Committee Chair Skinner's appreciation.

Committee Chair Skinner stated that the Committee anticipated that it would 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 declared that an open meeting would have a detrimental effect on obtaining qualified applicants for the position.

Commissioner Hill moved that the Committee go into executive session for the reasons outlined 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. Notice of Meeting and Agenda dated January 17, 2024