



Massachusetts Gaming Commission

Meeting Minutes

Date/Time: January 2, 2024, 11:00 a.m.
Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 528 9876

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 8th 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](#) (00:39)

Committee Chair Skinner stated that the Committee would review and vote on the meeting minutes at the January 16, 2023, public meeting. She stated that the executive session minutes would also be deferred to a later meeting.

3. [Executive Session](#) (1:51)

a. IEB Director Candidate Interviews

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 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 December 28, 2023