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**Massachusetts Gaming Commission**  
**Meeting Minutes**

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**SCREENING COMMITTEE FOR EXECUTIVE DIRECTOR**

**Date/Time:** January 22, 2024, 2:00 p.m.  
**Place:** Massachusetts Gaming Commission  
VIA CONFERENCE CALL NUMBER: 1-646-741-5292  
PARTICIPANT CODE: 112 191 6634

The Committee 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 Committee's deliberations for any interested member of the public.

**Committee Members Present:**

Commissioner Eileen O'Brien, Chair  
Chief People and Diversity Officer David Muldrew  
Commissioner Jordan Maynard  
Chief Financial Officer Derek Lennon

1. Call to Order

Commissioner O'Brien conducted roll call. All Committee members were in attendance and Commissioner O'Brien recognized a quorum.

2. Review and consideration of selected first-round candidates for the position of Executive Director

The Committee discussed meeting in executive session in conjunction with the initial screening process to review and consider specific first-round candidates for the position of Executive Director in accordance with G.L. c. 30A, § 21(a)(8), because the Chair declared that an open meeting would have a detrimental effect on obtaining qualified applicants for the position. The Committee anticipated that the open session of the meeting would not reconvene at the conclusion of the executive session.

Mr. Lennon moved to meet in executive session. Commissioner Maynard seconded the motion.

*Roll call vote:*

*Mr. Muldrew: Aye*

*Commissioner Maynard: Aye*

*Mr. Lennon: Aye*

*Commissioner O'Brien: Aye*

*The motion passed unanimously.*

3. Other Business – Reserved for matters not reasonably anticipated at the time of posting

There were no such matters. The Committee entered into Executive Session.

#### **List of Documents and Other Items Used**

1. [Notice of Meeting and Agenda](#) dated January 18, 2024