



Massachusetts Gaming Commission Meeting Minutes

Date/Time: January 8, 2024, 10:00 a.m.
Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
PARTICIPANT CODE: 111 191 7087

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 10th 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.

Commissioner Hill noted that no member of the legal team was present to take minutes. Committee Chair Skinner stated that the public meeting was being recorded, and that minutes could be taken based upon the recording. She noted that the Legal Assistant assigned to take minutes was not sent an invite to the public session of the Committee's meeting.

2. [Executive Session](#) (04:06)

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 January 4, 2024