



Massachusetts Gaming Commission Meeting Minutes

Date/Time: October 25, 2023, 11:15 a.m.
Place: Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 571 2086

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

Commissioners Present:

Chair Cathy Judd-Stein
Commissioner Eileen O'Brien
Commissioner Bradford Hill
Commissioner Nakisha Skinner
Commissioner Jordan Maynard

1. [Call to Order](#) (00:00)

Chair Judd-Stein called to order the 484th Public Meeting of the Massachusetts Gaming Commission ("Commission"). Roll call attendance was conducted, and all five commissioners were present for the meeting.

2. [IEB Director Screening Committee](#) (00:48)

a. IEB Director Job Description Distribution

Commissioner Skinner stated that there was a slight mix up in the job description the IEB Director Screening Committee was working on. She stated that the issue had since been corrected. She stated that she made some edits to the description for the Commission to review and revise at the next public meeting. She stated that the IEB Director job description was distributed to each Commissioner and scheduled for discussion at the public meeting on November 2, 2023.

Chair Judd-Stein asked at what point the applicants' identity would be made known to the public. Commissioner O'Brien stated that candidate names would be made public when they were advanced from the screening committee to the full Commission for an interview.

Chair Judd-Stein asked if the screening committees would conduct interviews. Commissioner O'Brien replied that both screening committees could conduct preliminary interviews after vetting applicants' resumes. Commissioner Skinner clarified that the IEB Director screening committee had yet to determine the process it would undertake. She stated that while it was likely preliminary interviews would be conducted, the committee had yet to decide whether to do so.

Chair Judd-Stein stated that an agenda item could be added to the November 2, 2023 meeting agenda in case any further clarity regarding the screening committee process was required. Attorney Mina Makarios, outside counsel from the law firm Anderson and Krieger, stated that the committees had flexibility in their screening process. He stated that outside counsel would be present and available to help explain the process at the November 2, 2023 public meeting.

Chair Judd-Stein stated that agenda items for the November 2, 2023 meeting would include the IEB Director job description review, a vote, and a general update on the screening committees' processes.

3. [Other Business](#) (07:24)

Hearing no other business, Chair Judd-Stein requested a motion to adjourn.

Commissioner O'Brien moved to adjourn. The motion was seconded by Commissioner Skinner.

Roll call vote:

Commissioner O'Brien: Aye.

Commissioner Hill: Aye.

Commissioner Skinner: Aye.

Commissioner Maynard: Aye.

Chair Judd-Stein: Aye.

The motion passed unanimously, 5-0.

List of Documents and Other Items Used

1. [Notice of Meeting and Agenda](#) dated October 23, 2023