



Massachusetts Gaming Commission Meeting Minutes

SCREENING COMMITTEE FOR EXECUTIVE DIRECTOR

Date/Time: November 1, 2023, 11:00 a.m.
Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 495 4772

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:

Chief People and Diversity Officer David Muldrew
Interim Investigations Enforcement Bureau Director/Chief Enforcement Counsel Heather Hall
Commissioner Jordan Maynard
Chief Financial Officer Derek Lennon
Commissioner Eileen O'Brien

1. Call to Order and selection of chair
 - a. Commissioner Maynard made a motion to select Commission O'Brien as chair of the Executive Director Screening Committee. Mr. Lennon seconded the motion.

Roll call vote:

Mr. Muldrew: Aye

Ms. Hall: Aye

Commissioner Maynard: Aye

Mr. Lennon: Aye

Commissioner O'Brien: Aye

The motion passed unanimously.

2. Preliminary discussion and determination of the process for review of candidates and selection of finalists for the position of Executive Director.

- a. The Executive Director position was posted both in internal and external systems. The Commission has selected three search firms to assist in identifying potential candidates. Applications collected by the search firms will be provided to Mr. Muldrew, and Mr. Muldrew will share those applications with the Search Committee for its review, at which time the Search Committee will determine how to proceed with those applications.
- b. Commission O'Brien stated the position posting was still up, so the Search Committee would have subsequent meetings to continue reviewing applications. For today's meeting, the Search Committee would review applications received as of October 31, 2023.
- c. Executive Session.

The Committee discussed meeting in executive session in conjunction with the initial screening process to consider specific applicants for Executive Director in accordance with G.L. c. 30A, § 21(a)(8), if the Chair declares that an open meeting will have a detrimental effect on obtaining qualified applicants for the position. The committee anticipates that the open session of the meeting will not reconvene at the conclusion of the executive session.

Commissioner Maynard moved to meet in executive session.

Roll call vote:

Mr. Muldrew: Aye

Ms. Hall: Aye

Commissioner Maynard: Aye

Mr. Lennon: Aye

Commissioner O'Brien: Aye

The motion passed unanimously.

Commissioner O'Brien stated the public meeting would not reconvene following executive session. The Committee entered executive session.

List of Documents and Other Items Used

1. [Notice of Meeting and Agenda](#) dated October 26, 2023