



Massachusetts Gaming Commission
Meeting Minutes

SCREENING COMMITTEE FOR EXECUTIVE DIRECTOR

Date/Time: November 13, 2023, 11:00 a.m.
Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 476 2574

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
Interim Investigations Enforcement Bureau Director/Chief Enforcement Counsel Heather Hall
Commissioner Jordan Maynard
Chief Financial Officer Derek Lennon

1. Call to Order

Commissioner O'Brien recognized a quorum. All members of the Committee were present.

2. Update on Executive Search Firms

Mr. Muldrew reported that all three search firms the Committee is working with have been onboarded, and are actively searching for suitable candidates for the position of Executive Director.

3. Discussion of the process for review of candidates and selection of finalists for the position of Executive Director.

On the advice of counsel, the Committee will discuss its process for the review of candidates and selection of finalists for the position of Executive Director in public session. The

Committee will utilize executive session to review and consider applications, and to conduct screening interviews, to determine which candidates it would forward to the full Commission for consideration. The Committee determined it would wait to draft interview questions until it has more candidates it would like to interview. The Committee stated it would not discuss interview questions for specific individuals during public meetings, but rather would discuss general topics and areas of expertise the Committee is interested in.

4. 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), 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.

Commissioner Maynard moved to meet in executive session. 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.

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 November 8, 2023