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## Massachusetts Gaming Commission Meeting Minutes

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**Date/Time:** December 20, 2023, 1:45 p.m.  
**Place:** Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5292  
PARTICIPANT CODE: 112 292 4007

The Commission 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 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](#) (00:06)

Chair Judd-Stein called to order the 493rd Public Meeting of the Massachusetts Gaming Commission ("Commission"). Roll call attendance was conducted, and all five commissioners were present for the meeting.

#### 2. [Interim Chief Enforcement Counsel of the Investigations and Enforcement Bureau Contract Discussions](#) (00:38)

##### a. Executive Session

Chair Judd-Stein read the following statement into the record, "the Commission anticipates convening in Executive Session to conduct strategy sessions in preparation for contract negotiations with nonunion personnel pursuant to G.L. c. 30A, § 21(a)(2), specifically the position of the Interim Chief Enforcement Counsel of the Investigations and Enforcement Bureau."

Commissioner O'Brien moved to enter an executive session on the matter, for the reasons articulated by the Chair. Commissioner Maynard seconded the motion.

*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.*

### 3. [Other Business](#) (1:56)

Prior to entering the executive session, Chair Judd-Stein stated that there was no other business before the Commission. The Chair also noted that the Commission would not reconvene in the public meeting at the conclusion of the executive session.

*Commissioners entered the executive session.*

*The public portion of the meeting did not reconvene.*

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

1. [Notice of Meeting and Agenda](#) dated December 18, 2023