



Massachusetts Gaming Commission
Meeting Minutes

SCREENING COMMITTEE FOR EXECUTIVE DIRECTOR

Date/Time: December 21, 2023, 2:30 p.m.
Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 529 9334

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
Commissioner Jordan Maynard
Chief Financial Officer Derek Lennon

1. Call to Order

Commissioner O'Brien recognized a quorum. All members of the Committee, with the exception of Heather Hall who will be departing the Commission shortly, were present.

2. Continued review of candidates for the position of Executive Director.

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.

Mr. Lennon moved to meet in executive session. Mr. Muldrew seconded the motion.

Roll call vote:

Mr. Muldrew: *Aye*

Commissioner Maynard: *Aye*

Mr. Lennon: *Aye*

Commissioner O'Brien: *Aye*

The motion passed unanimously.

3. Review of Posting Minimum Requirements and First Round Candidates

The Committee discussed meeting in executive session in conjunction with the initial screening process to consider the posting's specific minimum requirements and the first-round 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.

Mr. Lennon moved to meet in executive session. Mr. Muldrew seconded the motion.

Roll call vote:

Mr. Muldrew: *Aye*

Commissioner Maynard: *Aye*

Mr. Lennon: *Aye*

Commissioner O'Brien: *Aye*

The motion passed unanimously.

4. Other Business – Reserved for matters not reasonably anticipated at the time of posting

There were no such matters. The Committee entered into Executive Session.

List of Documents and Other Items Used

1. [Notice of Meeting and Agenda](#) dated December 19, 2023