



Massachusetts Gaming Commission
Meeting Minutes

SCREENING COMMITTEE FOR EXECUTIVE DIRECTOR

Date/Time: February 26, 2024, 9:00 a.m.
Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 237 0997

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 conducted roll call. All Committee members were in attendance and Commissioner O’Brien recognized a quorum.

2. Review and approval of meeting minutes

Commissioner Maynard moved to approve the public session minutes from the November 13, 2023; December 4, 2023; December 12, 2023; December 21, 2023; January 3, 2024; January 4, 2024; January 16, 2024; January 17, 2024; January 22, 2024; January 25, 2024; and February 5, 2024 Screening Committee meetings. Mr. Lennon 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 and consideration of selected first-round candidates for the position of Executive Director

The Committee discussed meeting in executive session in conjunction with the initial screening process to review and consider specific first-round candidates for the position of 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. Review and approval of executive session minutes

The Committee discussed meeting in executive session to review minutes from the Screening Committee's executive sessions in accordance with G.L. c. 30A, § 21(a)(8), because the Chair declared that an open meeting would frustrate the intended purpose for which the executive sessions were convened and 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. Commissioner Maynard seconded the motion.

Roll call vote:

Mr. Muldrew: Aye

Commissioner Maynard: Aye

Mr. Lennon: Aye

Commissioner O'Brien: Aye

The motion passed unanimously.

5. 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 February 22, 2024