



Massachusetts Gaming Commission
Meeting Minutes

SCREENING COMMITTEE FOR EXECUTIVE DIRECTOR

Date/Time: February 5, 2024, 10:00 a.m.
Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 111 497 3087

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 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.

Commissioner Maynard moved to meet in executive session. 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. 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 1, 2024