

Massachusetts Gaming Commission Meeting Minutes

Date/Time: September 18, 2024, 11:00 a.m.

Place: Massachusetts Gaming Commission

VIA CONFERENCE CALL NUMBER: 1-646-741-5292 PARTICIPANT CODE: 112 944 1629

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:

Acting Chair Eileen O'Brien Commissioner Bradford Hill Commissioner Nakisha Skinner

1. Call to Order (00:02)

Acting Chair O'Brien called to order the 532nd Public Meeting of the Massachusetts Gaming Commission ("Commission"). Roll call attendance was conducted.

2. <u>Discussion regarding collective bargaining of the SEIU Local 888 Agreement (01:00)</u>

a. Executive Session

Acting Chair O'Brien stated that the Commission anticipates that it will meet in Executive Session in accordance with G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining of the SEIU Local 888 Agreement, as discussion at an open meeting may have a detrimental effect on the bargaining position of the Commission. She further stated that the Commission did not anticipate returning to the public meeting at the conclusion of the Executive Session.

Commissioner Hill moved to go into Executive Session on the matters and for the reasons stated by Acting Chair O'Brien. The motion was seconded by Commissioner Skinner.

Roll call vote:

Commissioner Hill: Aye. Commissioner Skinner: Aye. Acting Chair O'Brien: Aye.

The motion passed unanimously, 3-0.

3. Commissioner Updates and Other Business (00:45)

Prior to entering the Executive Session, Acting Chair O'Brien asked whether there were any Commissioner updates or other business that was not anticipated prior to the posting of the agenda. None were noted.

Transcriber's Note: The Commission entered executive session and did not reconvene the public meeting of the Commission.

List of Documents and Other Items Used

1. Notice of Meeting and Agenda dated September 16, 2024