



NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law (G.L. c. 30A, §§ 18-25), St. 2022, c. 107, and St. 2023, c. 2, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Monday | March 18, 2024 | 10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, Massachusetts

This meeting will be streamed live at www.massgaming.com.

All documents and presentations related to this agenda will be available for your review on the morning of the meeting date by visiting our website and clicking on the News header, under the Meeting Archives drop-down.

PUBLIC MEETING - #509

1. Call to Order – Cathy Judd-Stein, Chair

2. Review of Executive Director Selection Process – Commissioner Eileen O’Brien, Chair of the Executive Director Screening Committee and Screening Committee Members: Commissioner Jordan Maynard, David Muldrew, Chief People and Diversity Officer and Derek Lennon, Chief Finance and Administrative Officer

3. Interview and Consideration of Executive Director Candidates – All Commissioners
 - a. Candidate Interview: Clinton Dick
 - b. Candidate Interview: Dean Serpa

4. Discussion and Selection of Executive Director – All Commissioners **VOTE**

5. Next Steps: Terms of Offer for Executive Director – David Muldrew, Chief of People and Diversity Officer; Derek Lennon, Chief Financial and Administrative Officer **VOTE**
 - a. Executive Session
The Commission anticipates that it may meet in executive session in accordance with G.L. c. 30A, § 21(a)(2) to conduct strategy sessions in preparation for negotiations with the selected Executive Director Candidate pursuant to Item 4 above, the Executive Director being nonunion personnel of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of



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the executive session.

VOTE

6. Commissioner Updates

7. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that this Notice was posted as “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website: March 14, 2024 | 10:00 a.m. EST

March 14, 2024



Cathy Judd-Stein, Chair

*If there are any questions pertaining to accessibility and/or further assistance is needed,
please email Grace.Robinson@massgaming.gov.*



Massachusetts Gaming Commission