



SCREENING COMMITTEE FOR DIRECTOR OF THE INVESTIGATIONS
AND ENFORCEMENT BUREAU
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 Screening Committee for Director of the Investigations and Enforcement Bureau of the Massachusetts Gaming Commission. The meeting will take place:

Wednesday | January 17, 2024 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 335 7574

Please note that the Committee will conduct this public meeting remotely utilizing collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Committee's deliberations for any interested member of the public. If there is any technical problem with the Committee's remote connection, an alternative conference line will be noticed immediately on www.massgaming.com.

All documents and presentations related to this agenda will be available for 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 #13

1. Call to Order – Nakisha L. Skinner, Chairwoman
2. Meeting Minutes **VOTE**
 - a. December 28, 2023 **VOTE**
 - b. January 2, 2024 **VOTE**
 - c. January 5, 2024 **VOTE**
 - d. January 8, 2024 **VOTE**
 - e. January 11, 2024 **VOTE**
 - f. January 12, 2024 **VOTE**
3. Evaluation and Selection of Candidates for Advancement to the Full Commission – Mina Makarious, Anderson & Kreiger, LLP



Massachusetts Gaming Commission

4. Executive Session

VOTE

- a. Discussion of IEB Director Candidate Pool – Nakisha L. Skinner, Chairwoman, Commissioner Brad Hill, David Muldrew, Chief People and Diversity Officer

VOTE

The Committee anticipates that it will meet in executive session, in accordance with G.L. c. 30A, § 21(a)(8), in conjunction with the initial screening process to consider specific applicants for Director of the Investigations and Enforcement Bureau as the Chairwoman has declared that an open meeting will have a detrimental effect on obtaining qualified applicants for the position.

- b. Executive Session Meeting Minutes

- a. December 28, 2023
- b. January 2, 2024
- c. January 5, 2024
- d. January 8, 2024
- e. January 11, 2024
- f. January 12, 2024

VOTE
VOTE
VOTE
VOTE
VOTE
VOTE

The Committee anticipates that it will meet in executive session, in accordance with G.L. c. 30A, § 21(a)(7), to review minutes from previous executive sessions, as their discussion at an open meeting may frustrate the intended purpose for which the executive sessions were convened.

5. Other Business - Reserved for matters not reasonably anticipated at the time of posting.

I certify that this Notice was posted as “Screening Committee for Director of the Investigations and Enforcement Bureau” at www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website: January 11, 2024 | 3:00 p.m. EST

January 11, 2024



Nakisha L. Skinner, Chairwoman

If there are any questions pertaining to accessibility and/or further assistance is needed, please contact Gertrude Lartey at gertrude.lartey@massgaming.gov.