



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 24, 2024 | 9:30 a.m.  
**VIA REMOTE ACCESS:** 1-646-741-5292  
**MEETING ID/ PARTICIPANT CODE:** 112 983 3558

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](http://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 #15

1. Call to Order – Nakisha L. Skinner, Chairwoman
2. Meeting Minutes
  - 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**
  - g. January 17, 2024 **VOTE**
  - h. January 19, 2024 **VOTE**
3. Executive Session **VOTE**
  - a. Executive Session Meeting Minutes
    - i. December 28, 2023 **VOTE**
    - ii. January 2, 2024 **VOTE**
    - iii. January 5, 2024 **VOTE**



Massachusetts Gaming Commission

- |                        |      |
|------------------------|------|
| iv. January 8, 2024    | VOTE |
| v. January 11, 2024    | VOTE |
| vi. January 12, 2024   | VOTE |
| vii. January 17, 2024  | VOTE |
| viii. January 19, 2024 | 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.

4. 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](http://www.massgaming.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Posted to Website: January 19, 2024 | 3:00 p.m. EST

January 19, 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](mailto:gertrude.lartey@massgaming.gov).*