



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:

Wednesday | January 31, 2024 | 9:00 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 - #497

1. Call to Order – Cathy Judd-Stein, Chair
2. Review of Investigation and Enforcement Bureau (IEB) Director Selection Process – Cathy Judd-Stein, Chair; Commissioner Nakisha Skinner, Chairwoman of IEB Director Screening Committee.
 - a. Interview and Consideration of IEB Director Candidates – All Commissioners
 - i. Candidate Interview: Caitlin Monahan
 - ii. Candidate Interview: Robert Charette
 - b. Discussion and Selection of IEB Director – All Commissioners **VOTE**
3. Next Steps: Terms of Offer for IEB Director – David Muldrew, Chief of People & Diversity Officer, Derek Lennon, Chief Financial & Accounting 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 IEB Director Candidate pursuant to Item 2 above, the IEB Director being nonunion personnel of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session. **VOTE**



Massachusetts Gaming Commission

4. Commissioners Update

5. 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: January 29, 2024 | 9:00 a.m. EST. |

January 29, 2024



Cathy Judd-Stein, Chair

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



Massachusetts Gaming Commission