



**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:

Tuesday | October 17, 2023 | 2:00 p.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 412 5803

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 - #1

1. Call to Order and selection of chair
2. Discussion and determination of the process for review of candidates and selection of finalists for open Director of the Investigations and Enforcement Bureau.

a. Executive Session

VOTE

The Committee anticipates that it may meet in executive session in conjunction with the initial screening process to consider specific applicants for appointment to the position of Director of the IEB in accordance with G.L. c. 30A, § 21(a)(8), if the Chair declares that an open meeting will have a detrimental effect on obtaining qualified applicants for the position. The committee anticipates that the open session of the meeting will reconvene at the conclusion of the executive session.

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



Massachusetts Gaming Commission

I certify that this Notice was posted as “Screening Committee for Director of the IEB” at www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website: **October 13, 2023 | 2:00 p.m. EST**



Massachusetts Gaming Commission

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