



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:

Friday | December 1, 2023 | 11:00 a.m.
VIA REMOTE ACCESS: 1- 646-741- 5292
MEETING ID/ PARTICIPANT CODE: 111 841 8201

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 #4

1. Call to Order – Nakisha L. Skinner, Chairwoman
2. Meeting Minutes
 - a. November 15, 2023 **VOTE**
3. Review of Process for Finalist Selection – Mina Makarious, Anderson & Kreiger LLP
4. Discussion of IEB Director Candidate Pool – Nakisha L. Skinner, Chairwoman, Commissioner Brad Hill, David Muldrew, Chief People and Diversity Officer
5. 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 Director of the Investigations and Enforcement Bureau 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



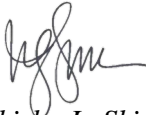
Massachusetts Gaming Commission

the position. The committee anticipates that the open session of the meeting will not reconvene at the conclusion of the executive session.

6. 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: November 29, 2023 | 11:00 a.m. EST

November 28, 2023



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.



Massachusetts Gaming Commission