



SCREENING COMMITTEE FOR EXECUTIVE DIRECTOR 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 the Executive Director of the Massachusetts Gaming Commission. The meeting will take place:

Tuesday | December 12, 2023 | 12:30 p.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 640 9508

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 – Commissioner Eileen O'Brien, Subcommittee Chair
2. Meeting Minutes
 - a. Minutes from Public Meeting #1, November 1, 2023 **VOTE**
3. Discussion of posting deadline
4. Executive Session Meeting Minutes
 - a. Minutes from Executive Session in Meeting #1, November 1, 2023 **VOTE**

The Commission anticipates that it will meet in an executive session to review minutes from the November 1, 2023, Executive Session, as a discussion at an open meeting may frustrate the intended purpose for which the executive session was convened, in accordance with G.L. c. 30A, §21(a)(8) to obtain qualified applicants for the position of executive director. The public session of the Commission meeting will not reconvene at the conclusion of the executive session.



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5. Further discussion and scheduling for first-round interviews of selected candidates for the position of Executive Director.

- a. Executive Session

VOTE

The Committee anticipates that it may meet in executive session in conjunction with the initial screening process to consider the scheduling and questions relating to specific applicants for Executive Director 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 not reconvene at the conclusion of the executive session.

6. Continued review of candidates for the position of Executive Director

- 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 Executive Director 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 not reconvene at the conclusion of the executive session.

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

I certify this Notice was posted as “Screening Committee for Executive Director” at www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website: on **December 8, 2023, 12:30 p.m. EST**

December 6, 2023



Eileen M. O'Brien

Commissioner

Screening Committee Chair



Massachusetts Gaming Commission