



## 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:

Thursday | December 21, 2023 | 2:30 p.m.  
**VIA REMOTE ACCESS: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 112 529 9334**

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 - #5

1. Call to Order – Commission Eileen O'Brien, Subcommittee Chair
2. 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.

3. Review of Posting Minimum Requirements and First Round Candidates

- a. Executive Session

The Committee anticipates that it may meet in executive session in conjunction with the initial screening process to consider the posting's specific minimum requirements and the first-round 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



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

4. 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](http://www.massgaming.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us). Posted to Website: on December 19, 2023 2:30 p.m. EST

December 19, 2023



Eileen M. O'Brien  
Commissioner  
Screening Committee Chair



Massachusetts Gaming Commission