



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:

Monday | February 26, 2024 | 9:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 112 237 0997

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 - #14

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

2. Review and approval of meeting minutes.

VOTE

- a. November 13, 2023
- b. December 4, 2023
- c. December 12, 2023
- d. December 21, 2023
- e. January 3, 2024
- f. January 4, 2024
- g. January 16, 2024
- h. January 17, 2024
- i. January 22, 2024
- j. January 25, 2024
- k. February 5, 2024
- l. February 14, 2024

3. Review and consideration of selected first-round candidates for the position of Executive



Massachusetts Gaming Commission

Director.

a. Executive Session

VOTE

- i. The Committee anticipates that it may meet in executive session in conjunction with the initial screening process to review and consider specific first-round candidates for the position of 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.

4. Review and approval of executive session minutes

VOTE

a. Executive Session

- i. The Commission anticipates that it will meet in an executive session to review minutes from the following twelve executive sessions, as discussion at an open meeting may frustrate the intended purpose for which the executive sessions were 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.

- a. November 1, 2023
- b. November 13, 2023
- c. December 4, 2023
- d. December 12, 2023
- e. December 21, 2023
- f. January 3, 2024
- g. January 4, 2024
- h. January 16, 2024
- i. January 17, 2024
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- m. February 14, 2024

5. Other Business – Reserved for matters not reasonably anticipated at the time of posting.

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 February 22, 2024 |9:00 a.m. EST



Massachusetts Gaming Commission

Eileen M. O'Brien

Eileen M. O'Brien

Commissioner

Subcommittee Chairperson



Massachusetts Gaming Commission

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