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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 **Massachusetts Gaming Commission**. The meeting will take place:

Thursday | January 24, 2024 | 11:30 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 752 7037
All meetings are streamed live at www.massgaming.com.

Please note that the Commission 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 Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission'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 your 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 - #496

1. Call to Order – Cathy Judd-Stein, Chair
2. IEB Director Screening Committee – Nakisha L. Skinner, Chairwoman, Commissioner Bradford R. Hill, David Muldrew, Chief People and Diversity Officer
 - a. Update and Review of Process
 - b. Advancement of Finalists
 - c. Discussion of Anticipated Next Steps
3. Commissioners Update
4. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that this Notice was posted as "Massachusetts Gaming Commission Meeting" at www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website: January 22, 2024 | 11:30 a.m. EST. |

January 22, 2024

Cathy Judd-Stein
Cathy Judd-Stein, Chair



Massachusetts Gaming Commission

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*If there are any questions pertaining to accessibility and/or further assistance is needed,
please email Gertrude.Lartey@massgaming.gov.*



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