

VETERANS' BONUS APPEAL BOARD

Tuesday, November 19, 2019 at 3:00 p.m.

One Ashburton Place
12th Floor – Crane Conference Room
Boston, MA 02108

MINUTES (OPEN SESSION)

Attendees: Matthew Landry, Assistant Attorney General, Attorney General's Designee
Sarah Kim, Third Deputy Treasurer and General Counsel, Treasurer's Designee

Also Present: Timothy Hession, Paralegal, Office of the State Treasurer
Maryanne Reynolds, Assistant Attorney General

Absent: Shannon McLaughlin, State Judge Advocate, Adjutant General's Designee

Call to Order

The meeting was called to order by Ms. Kim at approximately 3:06 p.m.

Open Meeting Minutes

By a motion, by Ms. Kim, seconded by Mr. Landry, the Veterans' Bonus Appeal Board (the "Board") voted to approve the minutes from the open session of the previous meeting on August 16, 2019. No objections (2-0).

Joseph C. Boeggeman, docket no. 2019-VB-0005

Ms. Kim advised the Board that Mr. Boeggeman had withdrawn the appeal of the denial of his bonus.

Executive Session to Discuss Litigation and Pending Appeals Before the Board

Pursuant to M.G.L. c. 30A § 21, the Board voted to enter executive session for the purpose of discussing strategy and litigation with respect to the matter Machado v. Goldberg and another pending appeal before the Board. Ms. Kim stated that discussion in an open meeting may have a detrimental effect on the Board's litigation position.

Ms. Kim noted that the Board would not reconvene in open session at the end of the executive session.

On a motion by Ms. Kim, seconded by Mr. Landry, the Board, by a roll call majority, voted to enter into executive session at approximately 3:08 p.m. No objections (2-0).

Document Reviewed

Draft Open Session Meeting Minutes of August 16, 2019