

MEETING OF THE VETERANS' BONUS APPEAL BOARD

January 17, 2019, 11:00 A.M.

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

MINUTES (OPEN SESSION)

Attendees: Matthew Landry, Assistant Attorney General, Attorney General's Designee
Shannon McLaughlin, State Judge Advocate, Adjutant General's Designee
Crystal Matthews, Deputy General Counsel, Treasurer's Designee

Also Present: Suzanne Murray, Office Manager, Office of the State Treasurer and Receiver General

Call to Order

The meeting was called to order by Ms. Matthews at approximately 11:00 A.M.

Meeting Minutes

On a motion by Mr. Landry, seconded by Ms. McLaughlin the Veterans' Bonus Appeal Board ("Board") voted to approve the minutes from the open session of the meeting on January 9, 2019.

Executive Session to Discuss Litigation (Machado et al. v. Goldberg et al.)

Pursuant to M.G.L. c. 30A, section 21, the Board sought to meet in executive session for the purpose of discussing strategy with respect to the Machado et al. v. Goldberg et al. litigation. Discussing in an open meeting may have a detrimental effect on the Board's litigating position.

On a motion by Mr. Landry, seconded by Ms. McLaughlin, the Board voted (2-0) to enter into executive session at approximately 11:05 a.m.