

MEETING OF THE VETERANS' BONUS APPEAL BOARD

April 13, 2018 at 9:00 a.m.

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

MINUTES (OPEN SESSION)

Attendees: Gregory Polin, Deputy General Counsel, Treasurer's Designee
Matthew Landry, Assistant Attorney General, Attorney General's Designee
Shannon McLaughlin, State Judge Advocate, Adjutant General's Designee¹

Also Present: Maryanne Reynolds, Assistant Attorney General (participated remotely)

Call to Order

- The meeting was called to order by Mr. Polin at 9:00 a.m.
- Those making a video or audio recording were asked to identify themselves.

Remote Participation

- A motion for the Board to adopt the practice of remote participation pursuant to 940 CMR 29.10 was made by Mr. Landry and seconded by Mr. Polin. The two members voted unanimously to adopt the practice.

Ms. McLaughlin was then called, and she participated in the meeting remotely.

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

- Pursuant to MGL 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 as an open meeting may have a detrimental effect on the Board's litigating position.
- A motion to go into executive session for the above stated purpose was made by Mr. Landry and seconded by Ms. McLaughlin.
- Roll call vote:
 - Mr. Landry: Yes
 - Ms. McLaughlin: Yes
 - Mr. Polin: Yes
- Mr. Polin noted that the Board would not reconvene in open session at the end of the executive session.
- The Board went into executive session approximately 9:05 a.m.

No documents were used by the Board at open session of the meeting.

¹ Participated remotely.