

VETERANS' BONUS APPEAL BOARD

Tuesday, June 18, 2019 at 10:00 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, Legal Office Manager, Office of the State Treasurer
Sarah Kim, General Counsel, Office of the State Treasurer
Emily Kowtoniuk, Deputy Legislative Director
Elizabeth Zelnick, Senior Policy Analyst

Call to Order

The meeting was called to order by Ms. Matthews at approximately 9:57 a.m.

Open Meeting Minutes

On a motion by Mr. Landry, seconded by Ms. Matthews, the Board voted in the majority to approve the minutes from the open session of the previous meeting on June 4, 2019. Ms. McLaughlin abstained due to her absence at the June 4, 2019 meeting.

In Re: Madson DeLima, docket no. 2019-VB-04.

Board discussed the rescheduling of Mr. DeLima's appeal hearing to Tuesday, July 30, 2019 at 10:00 a.m. Notice of Hearing will be sent.

Executive Session to Discuss Litigation and Pending Appeals Before the Board

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

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

On a motion by Ms. McLaughlin, seconded by Mr. Landry, the Board voted unanimously to enter executive session at approximately 10:05 a.m.

Document Reviewed:

Draft Open Session Meeting Minutes of June 4, 2019