

## MEETING OF THE VETERANS' BONUS APPEAL BOARD

June 21, 2018 at 3:00 p.m.

One Ashburton Place  
12<sup>th</sup> 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  
Gregory Polin, Deputy General Counsel, Treasurer's Designee

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

#### Call to Order

The meeting was called to order by Mr. Polin at approximately 3:02 p.m. Those making a video or audio recording were asked to identify themselves.

#### Meeting Minutes

On a motion by Ms. McLaughlin, seconded by Mr. Landry, the Veterans' Bonus Appeal Board ("Board") unanimously voted to approve the minutes from the open session of the meeting on April 13, 2018. Prior to voting, Ms. McLaughlin asked that her title be identified as State Judge Advocate.

#### 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.

On a motion by Ms. McLaughlin, seconded by Mr. Landry, the Board unanimously voted to enter into executive session.

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 3:10 p.m.