

MEETING OF THE VETERANS' BONUS APPEAL BOARD

June 28, 2018 at 1:30 p.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 Designee¹
Gregory Polin, Deputy General Counsel, Treasurer's Designee

Also Present: Raven Ramnath, Legal Intern, Office of the State Treasurer and Receiver General

Call to Order

The meeting was called to order by Mr. Polin at approximately 1:35 p.m. Those making a video or audio recording were asked to identify themselves.

Remote Participation

Mr. Polin announced that Ms. McLaughlin was going to participate remotely because her physical attendance would be unreasonably difficult. Ms. McLaughlin participated remotely beginning at 1:50 p.m.

Meeting Minutes

On a motion by Mr. Landry, seconded by Mr. Polin, the Veterans' Bonus Appeal Board ("Board") voted (2-0) to approve the minutes from the open session of the meeting on June 21, 2018.

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 Mr. Landry, seconded by Mr. Polin, the Board voted (2-0) 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 1:40 p.m.

¹ Ms. McLaughlin participated remotely beginning at 1:50 p.m.