

VETERANS' BONUS APPEAL BOARD

June 4, 2019 at 10:15 a.m.

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

MINUTES (OPEN SESSION)

Attendees: Matthew Landry, Assistant Attorney General, Attorney General's Designee
Crystal Matthews, Deputy General Counsel, Treasurer's Designee

Absent: Shannon McLaughlin, LTC, Adjutant General's Designee

Call to Order

The Veterans' Bonus Appeal Board ("Board") meeting was called to order by Ms. Matthews at approximately 10:21 a.m.

Open Meeting Minutes

On a motion by Ms. Matthews, seconded by Mr. Landry, the Board voted in the majority to approve the minutes from the open session of May 1, 2019.

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 May 7, 2019.

In Re: Boeggeman, docket no. 2019-VB-05

Discussion of Mr. Boeggeman's request for a continuance.

On a motion by Ms. Matthews, seconded by Mr. Landry, the Board voted in the majority to authorize Mr. Landry to draft an Order directing Mr. Boeggeman to submit a written argument and any evidence within 30 days, which can be extended if requested upon a showing of good cause.

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 as an open meeting may have a detrimental effect on the Board's litigation position.

On a motion by Ms. Matthews, seconded by Mr. Landry, the Board voted in the majority to enter executive session at approximately 10:31 a.m.

Documents Reviewed:

Draft Board Meeting Minutes
Request for Continuance