

## VETERANS' BONUS APPEAL BOARD

Tuesday, July 11, 2019 at 10:00 a.m.

One Ashburton Place  
12<sup>th</sup> Floor – East 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

**Remote Participation:** Shannon McLaughlin, State Judge Advocate, Adjutant General's Designee

**Also Present:** Suzanne Murray, Legal Office Manager, Office of the State Treasurer  
Sarah Kim, General Counsel, Office of the State Treasurer.

#### Call to Order

The meeting was called to order by Ms. Matthew's at approximately 10:05 a.m.

#### Remote participation:

Pursuant to MA Open meeting law, MGL c. 30A, sec. 20, Shannon McLaughlin will be participating remotely for this meeting because her physical attendance is unreasonably difficult.

#### Open Meeting Minutes

By a motion by Mr. Landry, seconded by Ms. Matthews, the Board unanimously voted by roll call vote to approve the minutes from the open session of the previous meeting on June 18, 2019 (3-0).

- Ms. Matthews: Yes
- Mr. Landry: Yes
- Ms. McLaughlin: Yes

#### Executive Session to Discuss Litigation

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; 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 unanimously voted by roll call vote to enter into executive session at approximately 10:14 a.m. (3-0).

- Ms. Matthews: Yes

- Mr. Landry: Yes
- Ms. McLaughlin: Yes

Document Reviewed:

Draft Open Session Meeting Minutes of June 18, 2019