

## VETERANS' BONUS APPEAL BOARD

Tuesday, July 30, 2019 at 11:00 a.m.

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

#### Call to Order

The meeting was called to order by Ms. Matthews at approximately 11:08 a.m.

#### Open Meeting Minutes

##### First item

On a motion by Ms. McLaughlin, seconded by Mr. Landry, the Veterans Bonus Appeal Board unanimously voted to approve the minutes from the open session of the previous meeting on July 11, 2019. No objections. All agree (3-0).

##### Second item

Review of draft order In re: Joseph Boeggeman, docket no. 2019-VB-005. Amend draft to indicate that he is in the custody of the Commonwealth. Paper submissions due November 1, 2019, with any objections by either party due December 3, 2019.

##### Third item

In re: Madson DeLima, docket no. 2019-VB-004. Draft dismissal order due to failure to appear, pursuant to 801 CMR 1.02(10)(d).

#### 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 Ms. Matthews, the Board voted unanimously to enter executive session at approximately 11:44 a.m. No objections. All agree (3-0).

Documents Reviewed:

Draft Open Session Meeting Minutes of July 11, 2019

Draft Order In re: Boeggeman, docket no. 2019-VB-005

Draft Dismissal In re: DeLima, docket no. 2019-VB-004