

VETERANS' BONUS APPEAL BOARD

Friday, August 16, 2019 at 11:00 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

Also Present: Suzanne Murray, Legal Office Manager, Office of the State Treasurer

Absent: Shannon McLaughlin, State Judge Advocate, Adjutant General's Designee

Call to Order

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

Open Meeting Minutes

On a motion by Ms. Matthews, seconded by Mr. Landry the Board, by a majority, voted to approve the minutes from the open session of the previous meeting on July 30, 2019. No objections. (2-0)

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 a pending appeal 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 Mr. Landry, seconded by Ms. Matthews, the Board, by a majority, voted to enter executive session at approximately 11:15 a.m. No objections. (2-0).

Document Reviewed:

Draft Open Session Meeting Minutes of July 30, 2019