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Meeting ID: 228 516 551 809

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Phone conference ID: 258 806 039#

For organizers: [Meeting options#](#)

MEETING AGENDA

Date: Dec 12, 2024

Location: Remote Meeting

Time: 9:30 a.m.-5:00 p.m.

9:30 a.m. Open Meeting Called to Order

- Discuss Meeting and Conference Call Protocol

Executive Director Report

Board Counsel Report

Approval of Meeting Minutes:

- November 14, 2024

Discussion:

1. Bond Requirements
2. PSI Exam work

Topics not reasonably anticipated 48 hours in advance of meeting

Public Comment

Executive Session

CLOSED per M.G.L. c. 30A, § 21(a)(1), Individual Character Rather Than Competence, and to comply with M.G.L. c. 30A, § 21(a)(7), namely chapter 4, Section 7, paragraph 26(l)

Quasi-Judicial Session CLOSED per M.G.L. c. 30A, § 18



Investigative Conference CLOSED per M.G.L. c. 112, § 65C

Adjournment

If you need reasonable accommodations, to participate in the meeting please reach out to Cheryl Yebba at 617-701-8711. While the Board will do its best to accommodate you, certain accommodations may not be available if requested immediately before the meeting.