



NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, M.G.L. c. 30A, §§ 18-25, and Chapter 22 of the Acts of 2022, notice is hereby given of a meeting of the **Massachusetts Commission Against Discrimination**. The meeting will take place:

Tuesday | October 18, 2022 | 1:00PM

VIA ZOOM WEBINAR

<https://us02web.zoom.us/j/83494746343?pwd=UW1ncVUrSUGyUnhjM2xISFNkWXQwZz09>

Passcode: 692724

VIA CONFERENCE CALL NUMBER: 1-312-626-6799

Webinar ID: 834 9474 6343 | Passcode: 692724

Please note that the Commission will conduct this public meeting remotely utilizing collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on www.mass.gov/mcad.

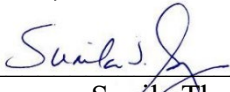
All documents and presentations related to this agenda will be available for review on the MCAD website.

1. Call to Order
2. Approval of Minutes - August 9, 2022 **VOTE**
3. Commissioners' Update
4. Interim Executive Director's Update
5. Discussion of proposed policy: The MCAD hereafter accepts electronic, or e-signatures, on all documents requiring a signature for filing with the agency, including, but not limited to, complaints and withdrawal forms. This policy applies to documents filed in every stage of the complaint process, whether filed pre-determination or post-determination. **VOTE**
6. Discussion of manner of recording policy decisions made at open meetings; recommendation to proceed with numbering system and index, i.e., "MCAD Commissioners Meeting Policy Question -01 [*short description of policy*]", and posting of such policy decisions on MCAD website with minutes. **VOTE**

7. Discussion of Executive Director job posting; recommendation to proceed with job posting to begin the hiring process of a permanent Executive Director. **VOTE**
8. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.
9. Next Meeting Date
10. Adjournment

I certify that on this date, this Notice was posted as “Massachusetts Commission Against Discrimination Meeting” at www.mass.gov/mcad emailed to regs@sec.state.ma.us. Posted to Website: 12:00 PM, October 14, 2022.

October 14, 2022



Chairwoman, Sunila Thomas-George

This meeting is open to all interested individuals. If there are any questions pertaining to accessibility and/or further assistance is needed, please email theresa.lepore@mass.gov.