

**MINUTES OF THE MEETING
OF THE
MASSACHUSETTS CONVENTION CENTER AUTHORITY
EXECUTIVE COMMITTEE
FEBRUARY 22, 2024**

A meeting in Executive Committee of the Massachusetts Convention Center Authority (“Authority”) was convened at approximately 10:03 a.m., on February 22, 2024, via MICROSOFT TEAMS MEETING OR JOIN BY TELEPHONE: DIAL-IN NUMBER 1-857-702-2232; CONFERENCE ID: 716877972#.

Members in attendance via MICROSOFT TEAMS were the following: Emme Handy, Carlos Aramayo, Cindy Brown, Sheena Collier, and Dr. Aisha Miller.

Staff members in attendance at via MICROSOFT TEAMS were the following: Christopher Donato, Christine Pulgini, and Brendan Flynn.

Also in attendance via MICROSOFT TEAMS was Board Special Counsel Tom Kiley.

I. ROLL CALL

The meeting was called to order at 10:03 a.m., and Chair Handy confirmed a quorum for the meeting with a Roll-Call Vote:

Emme Handy	Present.
Carlos Aramayo	Present.
Cynthia Brown	Present.
Sheena Collier	Present.
Dr. Aisha Miller	Present.

II. EXECUTIVE SESSION: To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.

Chair Handy stated because the Committee was about to consider and interview applicants for appointment and an open session may have a detrimental effect on the

Authority's position to obtain qualified applicants. A recorded vote is required to take this meeting into Executive Session.

Chair Handy conducted a roll call vote. Chair Handy, Carlos Aramayo, Cynthia Brown, Sheena Collier, and Dr. Aisha Miller, voted in favor of going into Executive Session. No member was opposed.

Roll Call Vote:

Emme Handy	Yes.
Carlos Aramayo	Yes.
Cynthia Brown	Yes.
Sheena Collier	Yes.
Dr. Aisha Miller	Yes.

At approximately 11:11 a.m., the Committee adjourned the Executive Session and reconvened in Open Session.

The Committee broke session from 11:12 a.m. to 11:55 a.m.

I. ROLL CALL

The meeting was called to order at 12:01 p.m., and Chair Handy confirmed a quorum for the meeting with a Roll-Call Vote:

Emme Handy	Present.
Carlos Aramayo	Present.
Cynthia Brown	Present.
Sheena Collier	Present.
Dr. Aisha Miller	Present.

II. EXECUTIVE SESSION: To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.

Chair Handy stated because the Committee was about to consider and interview applicants for appointment and an open session may have a detrimental effect on the Authority's position to obtain qualified applicants. A recorded vote is required to take this meeting into Executive Session.

Chair Handy conducted a roll call vote. Chair Handy, Carlos Aramayo, Cynthia Brown, Sheena Collier, and Dr. Aisha Miller, voted in favor of going into Executive Session. No member was opposed.

Roll Call Vote:

Emme Handy	Yes.
Carlos Aramayo	Yes.
Cynthia Brown	Yes.
Sheena Collier	Yes.
Dr. Aisha Miller	Yes.

At 12:05 am, the Committee entered into Executive Session.

At approximately 1:10 p.m., the Committee adjourned the Executive Session and reconvened in Open Session.

Roll Call Vote:

Emme Handy	Yes.
Carlos Aramayo	Yes.
Cynthia Brown	Yes.
Sheena Collier	Yes.
Dr. Aisha Miller	Yes.

III. OLD BUSINESS

There was no old business

IV. NEW BUSINESS

There was no new business

V. ADJOURNMENT

Upon a motion duly made and seconded, Chair Handy conducted a Roll-Call vote to adjourn the meeting.

Roll Call Vote:

Emme Handy	Yes.
Carlos Aramayo	Yes.
Cynthia Brown	Yes.
Sheena Collier	Yes.
Dr. Aisha Miller	Yes.

The meeting adjourned at 1:11 pm.

ATTEST:



Christine A. Pulgini
Associate General Counsel

Dated: 3/14/2024