

**MINUTES OF THE MEETING OF THE
MASSACHUSETTS CONVENTION CENTER AUTHORITY
EXECUTIVE COMMITTEE**
May 15, 2023

A meeting of the Executive Committee of the Massachusetts Convention Center Authority (“Authority”) was convened on May 15, 2023 at the Boston Convention & Exhibition Center, 415 Summer Street, Boston, MA, in Meeting Room 052A, via Microsoft Teams or phone: Dial-in Number 1-857-702-2232; Conference ID: 674549450#.

Committee members in attendance at the BCEC were: John McDonnell, Khushbu Webber and Kristen Lepore.

Committee members in attendance via MICROSOFT TEAMS MEETING or telephone were: Cindy Brown, Elissa Flynn-Poppey, Barbara Capuano and Ashley Groffenberger.

Board members in attendance were: Michael Donovan and Andy Crane

Board member in attendance via MICROSOFT TEAMS MEETING or telephone was: Karen Diane Johnson¹

Staff members in attendance at the BCEC were: David Gibbons, Christopher Donato, Michael Esmond, David Silk and Mark O’Leary.

Staff members in attendance remotely via MICROSOFT TEAMS MEETING or telephone were: Devin Taylor and Christine Pulgini.

I. ROLL CALL

The meeting was called to order at 10:18 am, and Chairman McDonnell confirmed a quorum for the meeting with a Roll-Call Vote.

Roll-Call Vote:

Kristen Lepore	Present.
Cindy Brown	Present
Barbara Capuano	Present.
Khushbu Webber	Present.
Elissa Flynn-Poppey	Present.
Ashley Groffenberger	Present.
John McDonnell	Present.

¹ Karen Diane Johnson joined meeting at 10:48 a.m.

II. APPROVAL OF MINUTES

Upon motion duly made and seconded, the minutes of April 13, 2023 Executive Committee meeting were approved with a Roll-Call Vote.

Roll-Call Vote:

Kristen Lepore	Yes.
Cindy Brown	Yes.
Khushbu Webber	Yes
Elissa Flynn-Poppey	Yes
Barbara Capuano	Abstained
Ashley Groffenberger	Yes
John McDonnell	Yes.

Upon motion duly made and seconded, the minutes of February 16, 2023 Executive Session meeting were approved with a Roll-Call Vote.

Roll-Call Vote:

Kristen Lepore	Abstained.
Cindy Brown	Yes.
Khushbu Webber	Abstained.
Elissa Flynn-Poppey	Yes.
Barbara Capuano	Yes.
Ashley Groffenberger	Yes.
John McDonnell	Yes

Upon motion duly made and seconded, the minutes of March 23, 2023 Executive Session meeting were approved with a Roll-Call Vote.

Roll-Call Vote:

Kristen Lepore	Not Present.
Cindy Brown	Not Present.
Khushbu Webber	Not Present.
Elissa Flynn-Poppey	Yes.
Barbara Capuano	Yes.
Ashley Groffenberger	Yes.
John McDonnell	Yes.

Upon motion duly made and seconded, the minutes of April 13, 2023 Executive Session meeting were approved with a Roll-Call Vote.

Roll-Call Vote:

Kristen Lepore	Yes.
Cindy Brown	Yes.
Khushbu Webber	Yes.

Elissa Flynn-Poppey	Yes.
Barbara Capuano	Abstained.
Ashley Groffenberger	Yes.
John McDonnell	Yes.

III. EXECUTIVE SESSION: To discuss strategy with respect to litigation if an open session may have detrimental effect on the Authority's litigating position.

Chairman John McDonnell stated because the Committee was about to discuss strategy with respect to litigation if an open session may have a detrimental effect on the Authority's litigating position. A recorded vote is required to take this meeting into Executive Session.

Chairman McDonnell conducted a roll call vote. Chairman McDonnell, Kristen Lepore, Elissa Flynn-Poppey, Ashley Groffenberger, Khushbu Webber, Cindy Brown and Barbara Capuano, voted in favor in of going into Executive Session. No member was opposed.

Roll-Call Vote:

Kristen Lepore	Yes.
Cindy Brown	Yes
Barbara Capuano	Yes.
Khushbu Webber	Yes.
Elissa Flynn-Poppey	Yes.
Ashley Groffenberger	Yes.
John McDonnell	Yes.

At 10:19 am, the Committee entered into Executive Session.

At 11:39 am, the Committee reconvened in Open Session.

Roll-Call Vote:

Kristen Lepore	Yes.
Cindy Brown	Yes
Barbara Capuano	Yes.
Khushbu Webber	Yes.
Elissa Flynn-Poppey	Yes.
Ashley Groffenberger	Yes.
John McDonnell	Yes.

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

There was no new business.

VII. ADJOURNMENT

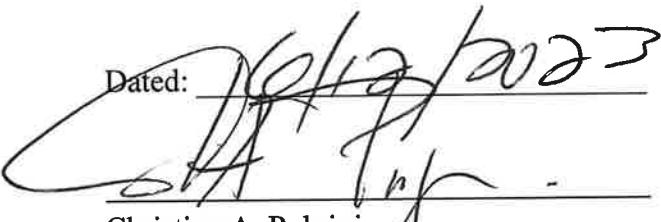
Upon a motion duly made and seconded, Chairman McDonnell conducted a Roll-Call vote to adjourn the meeting.

Roll-Call Vote:

Kristen Lepore	Yes.
Cindy Brown	Yes
Barbara Capuano	Yes.
Khushbu Webber	Yes.
Elissa Flynn-Poppey	Yes.
Ashley Groffenberger	Yes.
John McDonnell	Yes.

The meeting adjourned at 11:45 am.

Dated:


Christine A. Pulgini
Associate General Counsel