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**Meeting Minutes
Personnel Committee
Special Meeting**

July 29, 2026 at 9:30 a.m.

Connecticut Lottery Corporation
15 Sterling Drive, Wallingford, CT 06492
Via teleconference

Committee Members: James Heckman, Chair of the Personnel Committee; Michael Cicchetti; Ajay Gupta; Margaret Morton (all via teleconference).

Staff Members: Frank Suarez, President & CEO; Jodi Ganzer; Matthew Pezzulich; Annmarie Daigle; and Olga de la Cruz.

I. Welcome:

Mr. Heckman called the meeting to order at 9:30 a.m.

II. Approval of the February 6, 2026 Personnel Committee Meeting Minutes:

On a motion by Mr. Cicchetti and seconded by Ms. Morton, the minutes of the February 6, 2026 Personnel Committee Meeting were approved with Mr. Gupta abstaining as he was not in attendance.

III. Review of Draft 2025 Affirmative Action Plan:

Ms. Ganzer provided a review of the Affirmative Action Plan and hiring activity for the year ended December 31, 2025. She indicated that for 2025 CLC's full-time workforce comprised of approximately 53:47 female to male. She also noted that CLC always keeps diversity, equity and inclusion in the forefront when hiring.

IV. Executive Session:

On a motion by Mr. Heckman, seconded by Ms. Morton, and unanimously approved, the Committee entered Executive Session at 9:40 a.m. to discuss:

a. Personnel Update

Ms. Ganzer remained present for a portion of the Executive Session.

V. Discussion and Action, if any, on Items Discussed in Executive Session:

The Committee returned to public session at 9:59 a.m. with Mr. Heckman stating that no votes or actions took place during Executive Session.

VI. Adjournment:

On a motion by Mr. Cicchetti, seconded by Ms. Morton, and unanimously approved, the meeting adjourned at 9:59 a.m.

Respectfully submitted,

Annmarie Daigle
Acting Secretary
Connecticut Lottery Corporation