

Personnel Committee Meeting

Special Meeting

January 26, 2011

at 9:00 a.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Pat Racz, Chairperson; Gale Mattison; Steven Bafundo; Carolyn Long and Kenneth Saccente attended via telephone.

Other Attendees: Anne Noble, President & CEO; Sandra Cady, Chelsea Turner, and Karen Mehigen

Call to Order: Chairperson Racz called the meeting to order at 9:05 a.m.

I. Approval of Minutes:

On a motion made by Mr. Mattison, seconded by Ms. Long and unanimously approved, the minutes of the December 2, 2010 and January 13, 2011 Joint Personnel Compensation Committee meetings were approved.

II. Executive Session:

Chairman Racz called for a motion to enter into Executive Session to discuss personnel search efforts. On motion made by Mr. Saccente, seconded by Mr. Mattison, the Committee moved into Executive Session at 9:06 a.m. Chairperson Racz invited Ms. Noble, Ms. Cady, Ms. Turner, and Ms. Mehigen to stay for Executive Session. The Committee reconvened in regular session 9:20 a.m. No actions or votes were taken during Executive Session.

III. Old Business:

None.

IV. New Business:

Ms. Noble stated that a personnel issue will need to be addressed in the near future as well as management compensation and administrative staff.

V. Adjournment:

On a motion made by Mr. Mattison, seconded by Mr. Saccente, and unanimously approved, the meeting was adjourned at 9:25 a.m.

Respectfully submitted,

By: Sandra Cady
Director of Human Resources
Connecticut Lottery Corporation