

**Personnel Committee
Special Meeting**

Thursday, April 21, 2016

at 10:00 a.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Ms. Kia Floyd, Chairperson; Ms. Natasha Pierce, and Mr. Michael Thompson with Ms. Margaret Morton joining via teleconference.

Other Attendees: Ms. Anne Noble, President & CEO, Jane Rooney, and Lana Glovach.

Call to Order: Chairperson Floyd called the meeting to order at 10:04 a.m.

I. Approval of Minutes:

On a motion made by Ms. Morton, seconded by Ms. Pierre, and unanimously approved, the minutes of the June 11, 2015, Special Personnel Committee meeting were approved. A vote for the Draft Minutes of November 12, 2015, Special Personnel Committee meeting was postponed until the next meeting.

II. Review of CLC Policies:

As done annually, the Committee reviewed the following policies: Life and Disability Insurance Policy, Retirement Plan Contribution Policy, Managerial and Confidential Tuition Reimbursement Policy, and the Paid/Accrued Leave Policy and Procedure for Management. No changes or updates were made since the last review.

III. Executive Session:

On a motion made by Mr. Thompson, seconded by Ms. Pierre and unanimously approved, the Committee moved to Executive Session for the purpose set forth in the agenda. Ms. Murrell invited Ms. Noble and Ms. Glovach to stay for Executive Session.

No votes or actions were taken during Executive Session.

IV. Old Business:

None

V. New Business:
None

VI. Adjournment:
On a motion made by Ms. Morton, seconded by Mr. Thompson and unanimously approved, the meeting was adjourned at 11:12 a.m.

Respectfully submitted,

By: Jane M. Rooney
Director of Human Resources
Connecticut Lottery Corporation