



**Personnel Committee
Special Meeting**

Held on
Wednesday, May 16, 2018 at 10:00 a.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Natasha Pierre, Chairperson; James Heckman (via teleconference);
and Michael Thompson (via teleconference).

Other Attendees: Donald DeFronzo, Chairman of the Board (via teleconference);
Chelsea Turner, Interim President & CEO; Paul Granato; Matthew
Stone; and Annmarie Daigle.

Call to Order: Ms. Pierre called the meeting to order at 10:05 a.m.

I. Approval of Minutes:

On a motion made by Mr. Thompson, seconded by Mr. Heckman, and unanimously approved, the minutes of the March 5, 2018, Special Personnel Committee meeting were approved.

II. Executive Session:

On a motion made by Mr. Thompson, seconded by Mr. Heckman, and unanimously approved, the Committee moved to Executive Session at 10:07 a.m. for the purpose set forth in the agenda. Mr. DeFronzo, Ms. Turner, Mr. Granato and Mr. Stone were invited to stay for Executive Session.

The Committee reconvened in regular session at 10:57 a.m. No votes or actions were taken during Executive Session.

III. Adjournment:

On a motion made by Mr. Thompson, seconded by Mr. Heckman and unanimously approved, the meeting adjourned at 10:57 a.m.

Respectfully submitted,

Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation