



**Personnel Committee
Special Meeting**
June 13, 2019
at 10:30 a.m.
held at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

- Committee Members: Natasha Pierre, Chairperson; Margaret Morton (via teleconference); Michael Thompson (via teleconference); and James Heckman (via teleconference).
- Staff Members Present: Greg Smith, President & CEO; Chelsea Turner, Vice President; Matthew Stone; and Annmarie Daigle.
- Call to Order: Ms. Pierre called the meeting to order at 10:30 a.m.

I. Approval of March 19, 2019 Meeting Minutes:

On a motion made by Mr. Heckman and seconded by Mr. Thompson, the minutes of the March 19, 2019, Special Personnel Committee meeting were approved unanimously.

II. Review and Possible Action Regarding Compensation Plans:

Mr. Smith described to the Committee a request brought forth to allow applicable bargaining unit employees to choose to remain in the entrepreneurial compensation program or move to the step compensation program. Following a brief discussion, the Committee decided to bring the issue to the full Board.

III. Review of Employee Survey:

The Committee discussed the results of two surveys that the CLC issued to employees in April, one for all employees and one for managers.

Ms. Morton joined the meeting at 10:45 a.m.

IV. Adjournment:

On a motion made by Mr. Thompson, seconded by Mr. Heckman and unanimously approved, the meeting adjourned at 10:52 a.m.

Respectfully submitted,

By: Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation