

Personnel/Compensation Committee Meeting

Special Meeting

September 14, 2010

At 10:30 a.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: John Paul; Gale Mattison; Steven Bafundo; Carolyn Long and Wendy Kingsbury.

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

Call to Order: Mr. Paul called the meeting to order at 10:36 a.m.

I. Executive Session:

Mr. Paul called for a motion to enter into executive session to discuss draft compensation policies. On motion made by Mr. Mattison, seconded by Mr. Bafundo, the Committee moved into Executive Session at 10:37 a.m. Mr. Paul invited Ms. Noble, Ms. Cady, and Ms. Turner to stay for the executive session. The Committee reconvened in regular session at 10:55 a.m. No actions or votes were taken during Executive Session.

II. Adjournment:

On a motion made by Mr. Mattison, seconded by Mr. Bafundo, and unanimously approved, the meeting was adjourned at 10:56 a.m.

Respectfully submitted,

By: Sandra Cady
Director of Human Resources
Connecticut Lottery Corporation