

## **Personnel Committee Meeting**

Special Meeting

July 27, 2011

at 1: 00 p.m.

held at the

Connecticut Lottery Corporation  
777 Brook Street  
Rocky Hill, Connecticut 06067

Committee Members: Gale Mattison, Chairperson; Steven Bafundo; Kenneth Saccente; Margaret Morton; Frank Farricker

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

Call to Order: Chairperson Mattison called the meeting to order at 1:05 p.m.

I. Approval of Minutes:

On a motion made by Mr. Bafundo, seconded by Mr. Saccente and unanimously approved, the minutes of the March 31, 2011 Personnel Committee meeting and the April 11, 2011 Personnel/Compensation Committee meeting were approved.

II. Executive Session:

Chairman Mattison called for a motion to enter into executive session to discuss:

- Performance Evaluations and Compensation of Senior Management and Administrative staff
- Draft Compensation Plans
- Draft Ethical Conduct Policy
- Draft Survivor Benefits Resolution

On motion made by Mr. Bafundo, seconded by Mr. Saccente, the Committee moved into Executive Session at 1:06 p.m. Chairperson Mattison invited Ms. Noble to stay for the executive session. Mr. Farricker arrived at 1:20 p.m. . Ms. Noble left the Executive Session at 2:35 p.m. Ms. Noble and Ms. Cady were invited back at 2:45 p.m.

The Committee reconvened in regular session at 3:00 p.m. No actions or votes were taken during Executive Session.

On a motion made by Mr. Saccente, seconded by Ms. Morton, and unanimously approved, the Committee voted to recommend the draft changes to the Ethical Conduct Policy to the full Board.

On a motion made by Mr. Saccente, seconded by Mr. Bafundo, and unanimously approved, the Committee voted to recommend the Health Care Resolution for Survivors to the full Board.

III. Review of Management Compensatory Time Records for Fiscal Year 2010 - 2011:

The Committee reviewed the management compensatory records for the fiscal year and did not have any questions related to that policy.

IV. Old Business:

None.

V. New Business:

None.

VI. Adjournment:

On a motion made by Mr. Bafundo, seconded by Mr. Saccente, and unanimously approved, the meeting was adjourned at 3: 05 p.m.

Respectfully submitted,

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By: Sandra Cady  
Director of Human Resources  
Connecticut Lottery Corporation