

Personnel Committee Meeting

Special Telephonic Meeting

January 6, 2012

at 10:00 a.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Gale Mattison, Chairperson; Steven Bafundo; Kenneth Saccente; Natasha Pierre; Margaret Morton, and Frank Farricker all attended via telephone.

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

Call to Order: Chairperson Mattison called the meeting to order at 10:00 a.m.

I. Approval of Minutes:

On a motion made by Ms. Pierre, seconded by Mr. Saccente and unanimously approved, the minutes of the December 12, 2011 Personnel Committee meeting were approved.

II. Executive Session:

Chairman Mattison called for a motion to enter into Executive Session to review the Draft Recommendation for the Connecticut Lottery Corporation's Compensation Services for Management, and Sales Incentive.

On motion made by Mr. Bafundo, seconded by Mr. Saccente, the Committee moved into Executive Session at 10:02 a.m. Chairperson Mattison invited Ms. Noble, Ms. Cady, and Ms. Glovach to stay for the Executive Session. The Committee reconvened in regular session at 10:05 a.m. No actions or votes were taken during Executive Session.

Mr. Farricker joined the meeting at 10:05 a.m.

III. Resolution Re: Compensation Services Contract:

On motion made by Mr. Bafundo, seconded by Mr. Saccente and unanimously approved,

“RESOLVED: The Selection Committee met on December 12, 2011 to evaluate the qualified proposal from Fox Lawson & Associates, which was found to be acceptable. The Selection Committee recommends that Fox Lawson & Associates be awarded the bid in connection with the Compensation Services Request for Proposals, subject to

negotiation of the Contract between the Connecticut Lottery Corporation and Fox Lawson & Associates; and

BE IT FURTHER RESOLVED: That the President & CEO of the Connecticut Lottery Corporation is authorized to execute the Contract for Compensation Services with Fox Lawson & Associates.”

IV. Old Business:

Ms. Noble provided an update on the recruitment for Chief Financial Officer. Final interviews are being completed and a selection should be made within a week or so.

V. New Business:

None

VI. Adjournment:

On a motion made by Ms. Morton, seconded by Mr. Saccente, and unanimously approved, the meeting was adjourned at 10:06 a.m.

Respectfully submitted,

By: Sandra Cady
Director of Human Resources
Connecticut Lottery Corporation