



**Special Meeting of the
Executive Committee of the
Connecticut Lottery Corporation**

Held on
Friday, April 5, 2019 at 9:00 a.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Patrick Birney, Vice Chair of the Board and Chair of the Finance Committee; Natasha Pierre, Chair of the Personnel Committee (via teleconference); and Michael Thompson, Chair of the Audit Committee (via teleconference).

Staff Members: Gregory Smith, President and CEO; Chelsea Turner, Vice President; Paul Granato; Jodi Ketchale; Matthew Stone; and Annmarie Daigle.

Call to Order: Vice Chair Birney called the meeting to order at 9:07 a.m.

I. Approval of March 8, 2019 Executive Committee Special Meeting Minutes:

On a motion by Mr. Thompson and seconded by Ms. Pierre, the minutes from the March 8, 2019 Executive Committee Meeting were unanimously approved.

II. Executive Session:

At 9:08 a.m., on a motion made by Ms. Pierre and seconded by Mr. Thompson, the Committee moved to Executive Session to discuss:

- a. Discussion of Draft FY20 Compensation Plan
- b. Discussion of pending claims and litigation: CHRO matters and Marcum
- c. President and CEO Goals and Review

Mr. Smith stayed for the entire Executive Session. Ms. Turner, Mr. Granato, Ms. Ketchale, Mr. Stone, and Ms. Daigle were invited to stay for the first item of the Executive Session. Ms. Turner and Mr. Stone were invited to stay for the second item of Executive Session.

At 10:15 a.m. the Committee reconvened in regular session.

III. Discussion and action, if any, on items discussed during Executive Session:

Vice Chair Birney noted that no votes or actions took place during Executive Session.

IV. Adjournment:

On a motion made by Ms. Pierre and seconded by Mr. Thompson, the Committee adjourned at 10:16 a.m.

Respectfully Submitted:

Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation