

## **Personnel/Compensation Committee Meeting**

Special Meeting

July 22, 2010

at 11:30 a.m.

held at the

Connecticut Lottery Corporation  
777 Brook Street  
Rocky Hill, Connecticut 06067

Committee Members: Pat Racz, Chairperson; John Paul; Gale Mattison; Steven Bafundo; and Kenneth Saccente. Carolyn Long attended via telephone.

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

Call to Order: Ms. Racz called the meeting to order at 11:35 a.m.

I. Approval of Minutes:

On a motion made by Mr. Saccente, seconded by Mr. Paul and unanimously approved, the minutes of the June 24, 2010 Joint Personnel/Compensation Committee meeting were approved.

II. Executive Session:

Chairman Racz called for a motion to enter into executive session to discuss two matters:

1. Drafts concerning Management Compensation.
2. Review of proposed changes to Ethical Conduct Policy.

On motion made by Mr. Saccente, seconded by Mr. Bafundo, the Committee moved into Executive Session at 11:38 a.m. Chairman Racz invited Ms. Noble, Ms. Cady, and Ms. Turner to stay for the Executive Session. The Committee reconvened in regular session at 1:04 p.m. No actions or votes were taken during the Executive Session.

III. Old Business:

None.

IV. New Business

None.

- V. Adjournment:  
On a motion made by Mr. Bafundo, seconded by Mr. Saccente, and unanimously approved, the meeting was adjourned at 1:05 p.m.

Respectfully submitted,

---

By: Sandra Cady  
Director of Human Resources  
Connecticut Lottery Corporation