

Personnel/Compensation Committee Meeting

Special Meeting

January 13, 2011

at 4:00 p.m. p.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

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

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

Call to Order: Chairperson Racz called the meeting to order at 4:03 p.m.

I. Review of Senior Management Performance Evaluation and Compensation:

Chairman Racz called for a motion to enter into Executive Session to discuss performance evaluation and compensation of senior management. On motion made by Mr. Bafundo, seconded by Mr. Saccente, the Committee moved into Executive Session at 4:04 p.m. Chairperson Racz invited Ms. Noble, Ms. Cady and Ms. Turner to stay for the executive session. The Committee reconvened in regular session at 4:25 p.m. No actions or votes were taken during Executive Session.

II. Adjournment:

On a motion made by Ms. Kingsbury, seconded by Mr. Saccente, and unanimously approved, the meeting was adjourned at 4:27 p.m.

Respectfully submitted,

By: Sandra Cady
Director of Human Resources
Connecticut Lottery Corporation