

Personnel/Compensation Committee Meeting

Special Meeting

April 11, 2011

At 2:00 p.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Pat Racz, Chairperson, Gale Mattison, Carolyn Long, Wendy Kingsbury and Natasha Pierre attended via telephone.

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

Call to Order: Chairperson Racz called the meeting to order at 2:00 p.m.

I. Executive Session:

Chairman Racz called for a motion to enter into Executive Session to discuss the Personnel Search Committee Update.

On motion made by Mr. Mattison, seconded by Ms. Long, the Committee moved into Executive Session at 2:01 p.m. Chairperson Racz invited Ms. Noble, Ms. Cady, Ms. Turner, and Ms. Mehigen to stay for the Executive Session. Ms. Turner and Ms. Cady left at 2:12 p.m. Ms. Pierre dialed in at 2:15 p.m.

The Committee reconvened in regular session at 2:25 p.m. No actions or votes were taken during Executive Session.

On a motion made by Mr. Mattison, seconded by Ms. Long, and unanimously approved, the Committee voted to authorize the Personnel Search Committee to make a recommendation to the Board of Directors regarding the selection of the Vice-President of Marketing and Sales position for the Corporation.

II. Old Business:

None

III. New Business:

None

IV. Adjournment:

On a motion made by Mr. Mattison, seconded by Ms. Kingsbury, and unanimously approved, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,

By: Sandra Cady
Director of Human Resources
Connecticut Lottery Corporation