

**Personnel Committee
Special Meeting**

Thursday, September 18, 2014

at 11:30 a.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Mr. Gale Mattison, Chairperson; Ms. Margaret Morton, Mr. Steven Bafundo with Mr. Michael Thompson joining via teleconference.

Other Attendees: Ms. Anne Noble, President & CEO, Jane Rooney and Chelsea Turner.

Call to Order: Chairperson Mattison called the meeting to order at 11:35 a.m.

I. Approval of Minutes:

On a motion made by Ms. Morton, seconded by Mr. Bafundo, and unanimously approved, the minutes of the June 12, 2014, Special Personnel Committee meeting were approved.

II. Affirmative Action Plan:

The Affirmative Action Plan was reviewed and discussed. Ms. Rooney reported on the four (4) hiring goals achieved for FY'14 and highlighted the corporation's commitment to recruitment practices, upward mobility and innovative programs; including Supplier Diversity and other corporate responsibility initiatives. Ms. Noble reviewed the Supplier Diversity spend in FY'14. The Committee expressed satisfaction with Plan as presented.

III. Old Business:

None

IV. New Business:

None

V. Adjournment:

On a motion made by Mr. Thompson, seconded by Mr. Bafundo, and unanimously approved, the meeting was adjourned at 11:43 a.m.

Respectfully submitted,

By: Jane M. Rooney
Director of Human Resources
Connecticut Lottery Corporation