

Special Personnel Committee

Thursday, November 21, 2013

at 12:15 p.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Natasha Pierre; Steven Bafundo and Margaret Morton in attendance with Gale Mattison, Chairperson and Michael Thompson via teleconference.

Other Attendees: Anne Noble, President & CEO, Jane Rooney and Lana Glovach in addition to Frank Farricker, Chairman of the Board; Robert Morgan; Robert Dakers and Patrick Birney.

Call to Order: Chairperson Mattison called the meeting to order at 12:25 p.m.

I. Approval of Minutes:

On a motion made by Mr. Thompson, seconded by Ms. Morton and unanimously approved, the minutes of the September 26, 2013 Personnel Committee Special Meeting were approved.

II. Executive Session:

On a motion made by Ms. Morton, seconded by Mr. Bafundo and unanimously approved, the Committee moved to Executive Session for the purpose set forth on the agenda. At 12:26 p.m., Chairperson Mattison invited Ms. Noble, Ms. Glovach and Ms. Rooney as well as Mr. Farricker, Mr. Morgan, Mr. Dakers and Mr. Birney to stay for the Pending Claims and Litigation / Cady.

The Committee reconvened in regular session at 12:50 p.m. Mr. Mattison stated that no votes or actions were taken during Executive Session.

III. Old Business:

None

IV. New Business:

On a motion made by Ms. Pierre, seconded by Mr. Thompson and approved by all Committee members except for Mr. Bafundo who abstained, it was:

Resolved: “Cady”

Resolved that, after due consideration and solely to save monies reasonably anticipated to be spent for litigation, the Personnel Committee recommends to the Board that the Board authorize the President and the Corporation, through the Chairperson of the Personnel Committee or his designee, to enter into a settlement of Sandra Cady’s claims pending before the Connecticut Commission of Human Rights and Opportunities, the United States Equal Employment Opportunity Commission, and the Connecticut Freedom of Information Commission on terms acceptable to the President and the Corporation and for the payment of \$14,000.00.

The Personnel Committee also recommends to the Board that the Board authorize the President and the Corporation, through the Chairperson of the Personnel Committee or his designee, to execute all related documents, and further requires the Personnel Committee to approve the terms and conditions of the final settlement agreement.

V. Adjournment:

On a motion made by Mr. Thompson, seconded by Ms. Pierre, and unanimously approved, the meeting was adjourned at 12:52 p.m.

Respectfully submitted,

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