



**Special Meeting
of the Board of Directors of the
Connecticut Lottery Corporation**

Held on
Wednesday, July 17, 2019 at 2:30 p.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Board Members Present: Patrick Birney, Vice Chair of the Board (via teleconference); Dawna Capps; Meghan Culmo; John Flores; James Heckman; Manny Langella (via teleconference); Margaret Morton; and Michael Thompson.

Staff Members Present: Gregory Smith, President and CEO; Jodi Ketchale; Matthew Stone; and Annmarie Daigle.

Call to Order: Vice Chair Birney called the meeting to order at 2:33 p.m.

I. Welcome:

Vice Chair Birney thanked the Board for their participation in today's meeting. Mr. Birney then welcomed Mr. John Flores, designee of Connecticut State Treasurer Shawn Wooden, to the CLC Board of Directors.

II. Executive Session:

At 2:36 p.m., on motion made by Mr. Thompson and seconded by Ms. Culmo, the Board moved to Executive Session to discuss:

- Discussion of employment related conduct of a senior employee

The Board reconvened in regular session at 3:56 p.m.

III. Discussion and action, if any, on items discussed during Executive Session:

Vice Chair Birney noted that no votes or actions took place during Executive Session.

III. Adjournment:

On a motion made by Mr. Heckman and seconded by Ms. Culmo, the meeting adjourned at 3:58 p.m.

Respectfully Submitted:

Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation