



**Special Meeting of the
Executive Committee of the
Connecticut Lottery Corporation**

Held on
Thursday, January 9, 2020 at 3:00 p.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Patrick Birney, Vice Chair of the Board (via teleconference); Wilfred Blanchette, Chair of the Personnel Committee; Patti Maroney, Chair of the Finance Committee (via teleconference); Margaret Morton, Chair of the Legislative and Games Committee (via teleconference); and Michael Thompson, Chair of the Audit Committee (via teleconference).

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

I. Welcome:

Vice Chair Birney called the Executive Committee meeting to order at 3:03 p.m., and thanked the members and staff for their attendance.

II. Approval of December 6, 2019 Executive Committee Special Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Ms. Morton, the minutes of the December 6, 2019 Executive Committee Special Meeting were unanimously approved.

III. Survey Update:

The Committee discussed the results of recent surveys that were issued to employees, one in April issued by the CLC and the other issued by the unions in November. This discussion included steps the CLC is taking to improve employee communications and staff development opportunities.

IV. Executive Session:

At 3:09 p.m., on a motion made by Ms. Morton and seconded by Mr. Blanchette, the Committee moved to Executive Session to discuss:

- a. Discussion of pending claims and litigation: CHRO Matter
- b. President and CEO Performance Review

Mr. Smith was invited to stay for both items and Mr. Stone was invited to stay for the first matter.

Mr. Stone left the meeting at 3:24 p.m.

Mr. Smith left the meeting at 3:28 p.m.

Mr. Smith returned to the meeting at 3:35 p.m.

At 3:40 p.m., the Committee reconvened in regular session.

V. Discussion and action, if any on items discussed in Executive Session:

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

VI. Adjournment:

On a motion made by Mr. Blanchette and seconded by Ms. Morton, the meeting adjourned at 3:45 p.m.

Respectfully Submitted:

Matthew Stone
Corporation Secretary
Connecticut Lottery Corporation