



DRAFT

Minutes of the Task Force Special Meeting

Held on

Wednesday, November 27, 2019

at 9:30 a.m.,

at the

Connecticut Lottery Corporation

777 Brook Street

Rocky Hill, Connecticut 06067

Board Members: Dawna Capps; Manny Langella; and Patti Maroney (all via teleconference).

Staff Members: Greg Smith, President and CEO (via teleconference); and Mark Walerysiak.

Guests: Lynda Brandt, Audit Supervisor, Gaming Division, Department of Consumer Protection; Stephen Fogerty, Halloran & Sage LLP (via teleconference); and Jennifer Pedevillano, Halloran & Sage LLP (via teleconference).

I. Welcome:

Mr. Smith called the meeting to order at 9:34 a.m.

II. Approval of the November 14, 2019 Task Force Special Meeting Minutes:

On a motion by Ms. Maroney and seconded by Mr. Langella, the minutes from the November 14, 2019 Task Force Special Meeting were unanimously approved.

III. Executive Session:

On a motion by Ms. Maroney, seconded by Ms. Capps and unanimously approved, the Task Force moved to Executive Session at 9:37 a.m. to discuss:

a. Review of Draft Investigative Report

Mr. Smith, Mr. Fogerty and Ms. Pedevillano were invited to stay for Executive Session.

Ms. Capps left the meeting at 10:00 a.m.

The Task Force reconvened in regular session at 10:35 a.m., with Mr. Smith noting that no votes or actions were taken during Executive Session.

IV. Adjournment:

On a motion by Ms. Maroney, seconded by Mr. Langella, and unanimously approved, the meeting adjourned at 10:40 a.m.

Respectfully Submitted,

Gregory Smith
President and CEO
Connecticut Lottery Corporation