

**Personnel Committee  
Special Meeting**

Thursday, November 12, 2015

at 1:00 p.m.

held at the

Connecticut Lottery Corporation  
777 Brook Street  
Rocky Hill, Connecticut 06067

Committee Members: Ms. Kia Floyd, Chairperson; Ms. Jennifer Hamilton, and Mr. Steven Bafundo.

Other Attendees: Ms. Anne Noble, President & CEO, Jane Rooney, and Paul Granato.

Call to Order: Chairperson Floyd called the meeting to order at 1:10 p.m.

I. Approval of Minutes:

A vote for the Draft Minutes of the June 11, 2015 Special Personnel Committee Meeting was postponed until the next meeting.

II. Affirmative Action Plan:

The Affirmative Action Plan was reviewed and discussed. Ms. Rooney reported on the six (6) hiring goals achieved for FY'15 and highlighted the corporation's commitment to recruitment practices, upward mobility and innovative programs. The Committee expressed satisfaction with Plan as presented.

III. The Draft Job Description for the Director of Data Security and the addition of the previously approved Counsel position for KENO implementation were reviewed and discussed. Both positions are scheduled to be filled by mid to late January, 2016.

IV. Old Business:

None

V. New Business:

None

VI. Adjournment:

The meeting was adjourned at 1:34 p.m.

Respectfully submitted,

---

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