



Minutes of the Special Board Meeting
held on
Thursday, July 5, 2018
At 11:00 a.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Board Members Present: Donald DeFronzo, Chairman; Patrick Birney, Vice Chair (via teleconference); Meghan Culmo (via teleconference); Robert Dakers; James Heckman (via teleconference); Michael Janusko (via teleconference); Margaret Morton (via teleconference); and Natasha Pierre (via teleconference).

Staff Members Present: Chelsea Turner, Interim President and CEO; Paul Granato (via teleconference); Michael Hunter; and Annmarie Daigle.

Call to Order: Chairman DeFronzo called the meeting to order at 11:16 a.m.

I. Welcome:

Chairman DeFronzo welcomed the Board members and thanked them for attending today's meeting.

II. Recommendation from Search Committee:

Mr. Birney described the process of the President and CEO search by the Search Committee, specifically the last few months, noting that over 80 candidates had applied and extensive interviews were conducted as were preliminary screening interviews.

III. Appointment of President and CEO:

On a motion by Mr. Birney, seconded by Mr. Dakers, and unanimously approved, it was:

Resolved, that the Board of Directors, after due consideration of the recommendation from the Search Committee, appoints Gregory H. Smith as President and CEO of the Connecticut Lottery Corporation, effective as of July 20, 2018.

Chairman DeFronzo feels Mr. Smith is a good fit for the CLC, noting his balance of both public and private sector experience as well as his tenure leading both a small and a larger lottery, and serving on two national lottery boards.

IV. Appointment of Interim Vice President:

On a motion by Mr. Birney, seconded by Mr. Dakers, and unanimously approved, it was:

Resolved, that the Board of Directors, after due consideration, appoints Chelsea Turner as Interim Vice President of the Connecticut Lottery Corporation, effective as of July 20, 2018.

Mr. Dakers took the opportunity to acknowledge and thank Ms. Turner for her work leading the CLC as Interim President and CEO over the past 16 months, resulting in a record year. He noted her great transparency, integrity and fairness and is pleased she will continue as part of CLC's leadership team.

Mr. Birney echoed Mr. Dakers' sentiments regarding Ms. Turner.

V. Adjournment:

On motion made by Chairman DeFronzo, seconded by Mr. Dakers, and unanimously approved, the meeting adjourned at 11:25 a.m.

Respectfully submitted,

Annmarie Daigle
Connecticut Lottery Corporation