



**Personnel Committee
Special Meeting**
August 13, 2019
At 4:00 p.m.
held at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

- Committee Members: Natasha Pierre, Chairperson; James Heckman; Margaret Morton; and Michael Thompson; (all via teleconference).
- Staff Members Present: Greg Smith, President & CEO (via teleconference); Jodi Ketchale; and Annmarie Daigle.
- Call to Order: Ms. Pierre called the meeting to order at 4:04 p.m.

- I. Approval of June 13, 2019 Meeting Minutes:
On a motion made by Mr. Thompson and seconded by Ms. Morton, the minutes of the June 13, 2019, Special Personnel Committee meeting were approved unanimously.
- II. Review and Possible Action Regarding Management Compensation Plan Proposal:
Mr. Smith described to the Committee a recommendation for CLC management staff salary increases. Following a discussion, a majority of the Committee did not support recommending the proposal to the full Board.
- III. Adjournment:
On a motion made by Ms. Morton, seconded by Mr. Thompson and unanimously approved, the meeting adjourned at 4:25 p.m.

Respectfully submitted,

By: Annmarie Daigle
Connecticut Lottery Corporation