



Minutes of the Task Force Meeting

Held on

Monday, August 19, 2019

at 12:30 p.m.,

at the

Connecticut Lottery Corporation

777 Brook Street

Rocky Hill, Connecticut 06067

Board Members: Dawna Capps; Manny Langella; Patti Maroney (each attending via teleconference)

Staff Members: Greg Smith, President & CEO

Call to Order: President & CEO, Greg Smith called the meeting to order at 12:30 p.m.

I. Discussion:

- Mr. Smith explained that his understanding of the purpose of the Task Force was, in coordination with him, to have an independent third-party investigate and report back to the Task Force on some topics raised in recent CHRO testimony by Ms. Turner. The purpose was not specifically to be an operational and management review, which will be a separate effort, and was not assigned to this Task Force. After a brief discussion, all members were in agreement as to that understanding.
- Mr. Smith described the outreach that had occurred to some firms to prepare quotes regarding the investigation and report, how he became aware of the firms, and the scope of work described to each. Mr. Smith also informed the members of our existing purchasing policies, and which firms we already had contracts with. Mr. Smith expects to have all quotes/estimates in the next few days and will circulate those as well to begin review by the members.
- The members expressed interest in having a standing weekly meeting for updates and progress reporting, expecting that the work may last approximately two months. Mr. Smith will circulate an email to explore dates and times for the next meeting and for a standing weekly meeting.

II. Adjournment:

The meeting adjourned at 1:00 p.m.

Respectfully Submitted,

Gregory Smith
President & CEO
Connecticut Lottery Corporation