



Minutes of the Task Force Special Meeting

Held on

Tuesday, August 27, 2019

at 12:00 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 and CEO

Guests: Lynda Brandt, Audit Supervisor, Gaming Division, Department of Consumer Protection.

Call to Order: Mr. Smith called the meeting to order at 12:05 p.m.

I. Approval of the August 19, 2019 Task Force Minutes:

On a motion by Ms. Maroney and seconded by Mr. Langella, the minutes from the August 19, 2019 Task Force Special Meeting were unanimously approved.

II. Discussion of Proposals for Investigative Work:

Mr. Smith told the task force that he thought that it would improve independence if we paused and restarted the selection process. He expressed the thought that it seemed more pure if the firms came from unconnected sources and that the firms had not performed work for the CLC, nor been paid for work, during the period in question – back to 2014. The firms should not have had any contacts or relationships with anyone at the Lottery during that same period. We will continue to follow the CLC Purchasing Policy, but simply solicit from firms that meet those criteria. The Task Force members agreed.

Mr. Smith has been in contact with various entities within State government to learn of other firms, and has requested, or already received, quotes/estimates for the work. He expects to have the minimum number of required quotes by the end of the week. All firms were given the same information and response period. The Task Force requested that the new quotes are all sent to them together by the end of the week, and to have a meeting planned for later next week to discuss the proposals and possibly determine which firm to work with. Mr. Smith will make those arrangements.

III. Determine Weekly Task Force Meeting Schedule:

A standing meeting of the Task Force will be scheduled for every Monday at 4:00 p.m., beginning on September 9, 2019.

IV. Adjournment:

On a motion by Mr. Langella, seconded by Ms. Maroney, and unanimously approved, the meeting adjourned at 12:23 p.m.

Respectfully Submitted,

Gregory Smith
President and CEO
Connecticut Lottery Corporation