



Minutes of the Task Force Special Meeting

Held on

Wednesday, September 4, 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: Gregory 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 27, 2019 Task Force Special Meeting Minutes:

On a motion by Ms. Maroney and seconded by Ms. Capps, the minutes from the August 27, 2019 Task Force Special Meeting were unanimously approved.

II. Review and Possible Action Re: Proposals for Investigative Work:

Mr. Smith outlined how firms submitting proposals came to our attention under the guidelines of having not been under contract with the CLC from 2014 to present, and received no payments from CLC during that time.

Mr. Langella joined the meeting at 12:10 p.m.

Mr. Smith then outlined each proposal. Task Force members commented and asked questions regarding each proposal. Mr. Smith then stated that he was not expecting to vote to select a proposal, confirming the expectations of the Task Force members. He asked if a member would state his/her preference for a proposal and make a motion.

On a motion by Mr. Langella, seconded by Ms. Maroney, and unanimously approved, the Task Force of the Connecticut Lottery Corporation's Board of Directors hereby selects the proposal of Halloran Sage to perform investigative work.

The Task Force will meet weekly on Mondays at 4:00 p.m. The meeting for Monday, September 9, 2019 was confirmed as the next meeting.

III. Adjournment:

On a motion by Mr. Langella, seconded by Ms. Maroney, and unanimously approved, the meeting adjourned at 12:40 p.m.

Respectfully Submitted,

Gregory Smith
President and CEO
Connecticut Lottery Corporation