



Minutes of the Task Force Special Meeting

Held on

Monday, September 9, 2019

at 4:00 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 4:01 p.m.

I. Approval of the September 4, 2019 Task Force Special Meeting Minutes:

On a motion by Mr. Langella and seconded by Ms. Maroney, the minutes from the September 4, 2019 Task Force Special Meeting were unanimously approved.

II. Update on Status of Investigation:

Mr. Smith discussed his interaction with Halloran Sage. They are preparing a scope of work document based on further understanding of work. This document should be ready by end of this week. They have asked for and been provided with the following:

- Preliminary list of CLC staff to be interviewed – current and former
- Job descriptions for the positions held by these staff members
- Full list of CLC Board members from 2014 through current
- CLC Ethics Policy
- State Ethics Statutes
- IT contact to begin email and document review

They will be using this information and future discussions to develop their plan and schedule interviews.

III. Adjournment:

On a motion by Ms. Maroney, seconded by Mr. Langella, and unanimously approved, the meeting adjourned at 4:16 p.m.

Respectfully Submitted,

Gregory Smith
President and CEO
Connecticut Lottery Corporation