



**Minutes of the Task Force Special Meeting**

Held on

Monday, September 16, 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 (via teleconference); and Mark Walerysiak.
- Guests: Lynda Brandt, Audit Supervisor, Gaming Division, Department of Consumer Protection; Viola Pietrandrea, Lottery Supervisor, Gaming Division, Department of Consumer Protection.
- Call to Order: Mr. Smith called the meeting to order at 4:03 p.m.

I. Approval of the September 9, 2019 Task Force Special Meeting Minutes:

On a motion by Ms. Maroney and seconded by Ms. Capps, the minutes from the September 9, 2019 Task Force Special Meeting were unanimously approved.

Mr. Langella joined the meeting at 4:05 p.m.

II. Update on Status of Investigation:

Mr. Smith gave a brief update, stating that Halloran Sage expects to send interview invites this week. They have successfully imported electronic communications for searching and sorting.

III. Adjournment:

On a motion by Ms. Maroney, seconded by Ms. Capps, and unanimously approved, the meeting adjourned at 4:11 p.m.

Respectfully Submitted,

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Gregory Smith  
President and CEO  
Connecticut Lottery Corporation