



Minutes of the Task Force Special Meeting

Held on

Monday, September 30, 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; Viola Pietrandrea, Lottery Supervisor, Gaming Division, Department of Consumer Protection.
- Call to Order: Mr. Smith called the meeting to order at 4:06 p.m.

I. Approval of the September 16, 2019 Task Force Special Meeting Minutes:

On a motion by Ms. Capps and seconded by Mr. Langella, the minutes from the September 16, 2019 Task Force Special Meeting were unanimously approved.

Ms. Maroney joined the meeting at 4:10 p.m.

II. Approval of the September 23, 2019 Task Force Special Meeting Minutes:

On a motion by Ms. Maroney and seconded by Mr. Langella, the minutes from the September 23, 2019 Task Force Special Meeting were unanimously approved.

III. Update on Status of Investigation:

Mr. Smith informed the group that contact and scheduling has begun for those being interviewed, and that interviews would take place this week, and some next week.

Mr. Smith also stated that the review of electronic communications was well underway.

The Task Force discussed the meeting schedule, specifically that a meeting is currently planned for Monday, October 7th; no meeting is scheduled for Monday October 14th due to the holiday, and that the next meeting after that is scheduled on Monday October 21st. If a significant occurrence evolves during this two-week gap, Mr. Smith will make contact to schedule a meeting before October 21st.

The Task Force also expressed initial opinions about receiving a draft report from Halloran Sage to read, and then having an in-person meeting between the Task Force and Halloran Sage before they prepare the final report. The Task Force will operate with that thinking, allowing for further discussion as we progress to that stage.

IV. Adjournment:

On a motion by Ms. Maroney, seconded by Mr. Langella, and unanimously approved, the meeting adjourned at 4:22 p.m.

Respectfully Submitted,

Gregory Smith
President and CEO
Connecticut Lottery Corporation