



**Minutes of the Task Force Special Meeting**

Held on  
Monday, October 7, 2019  
at 4:00 p.m.,  
at the  
Connecticut Lottery Corporation  
777 Brook Street  
Rocky Hill, Connecticut 06067

- Board Members: Dawna Capps; 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 4:10 p.m.

I. Approval of the September 30, 2019 Task Force Special Meeting Minutes:

On a motion by Ms. Capps and seconded by Ms. Maroney, the minutes from the September 30, 2019 Task Force Special Meeting were unanimously approved.

II. Update on Status of Investigation:

Mr. Smith provided an update on the progress of interviews and scheduling for current and former employees and Board members. Additional electronic communications have been provided to the firm for review.

Mr. Smith mentioned that a brief update of Task Force efforts was provided to the Audit and Executive Committees during a joint meeting on October 4, 2019. It was agreed that Mr. Smith will provide the same update to the full Board at the October 10, 2019 meeting.

III. Adjournment:

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

Respectfully Submitted,

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Gregory Smith  
President and CEO  
Connecticut Lottery Corporation