

**Personnel Committee
Special Meeting**

Thursday, May 30, 2012

at 10:00 a.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

- Committee Members: Gale Mattison, Chairperson; Steven Bafundo; Natasha Pierre; Kenneth Saccente; Margaret Morton, in attendance.
- Other Attendees: Anne Noble, President & CEO; Lana Glovach; Chelsea Turner; Jane Rooney.
- Call to Order: Chairperson Mattison called the meeting to order at 9:58 a.m.

I. Approval of Minutes:

On a motion made by Ms. Morton, seconded by Mr. Bafundo and unanimously approved, the minutes of the May 17, 2012 Personnel Committee Special Meeting were approved.

II. Executive Session:

Chairperson Mattison invited Ms. Noble, Ms. Glovach, Ms. Turner and Ms. Rooney to stay for the Executive Session relating to the review of the draft of the Ethical Conduct policy. Ms. Noble, Ms. Glovach and Ms. Rooney were invited to stay for the discussion relating to Evaluation of Performance and Compensation of Senior Management. Ms. Glovach and Ms. Rooney left the Executive Session at approximately 11:00 a.m. Ms. Noble remained. The Committee reconvened at 11:25 a.m.

No actions nor votes were taken during Executive Session.

With regards to a management performance issue reviewed in Executive Session, management will resolve the matter.

III. Old Business:

None

IV. New Business:

None

V. Adjournment:

On a motion made by Mr. Saccente, seconded by Ms. Pierre, and unanimously approved, the meeting was adjourned at 11:27 a.m.

Respectfully submitted,

By: Jane Rooney
Human Resources Specialist
Connecticut Lottery Corporation