



## **AGENDA**

### **Personnel Committee**

Special Meeting

**March 23, 2010**

at 12:00 p.m.

- I. Request for Approval of the December 17, 2009 Personnel Committee Meeting Minutes
- II. Introduction of Sandra Cady, Director of Human Resources, Connecticut Lottery Corporation
- III. Review of Personnel Committee Timeframes
- IV. Executive Session – Review of Draft Document Re: Keno Hiring
  - Status of Management Evaluations for Direct Reports (Barbara Porto, Fred DuPuis, Sandra Cady, Paul Sternburg, James McCormack and John Ramadei)
- V. Old Business – Incentive Compensation
  - Report Re: Hiring in Operations
- VI. New Business
- VII. Adjournment