



**DRAFT MEETING MINUTES**

**Personnel Committee**

**Special Meeting**

August 12, 2021 at 9:30 a.m.  
via teleconference

Committee Members: Wilfred Blanchette, Jr., Chair of the Personnel Committee; James Heckman; and Margaret Morton (all via teleconference).

Staff Members: Greg Smith, President & CEO; and Annmarie Daigle.

I. Welcome:

Mr. Blanchette called the meeting to order at 9:31 a.m.

II. Approval of the June 4, 2021 Personnel Committee Meeting Minutes:

This item was tabled to the next meeting.

III. Executive Session:

a. Review of Draft Managers' Compensation Plan:

On a motion by Ms. Morton and seconded by Mr. Heckman, the Committee moved to Executive Session at 9:32 a.m. to discuss the topic set forth on the agenda.

Ms. Daigle left the meeting at this time.

IV. Discussion and Action, if any on Items Discussed in Executive Session

The Committee returned to public session at 9:48 a.m. with Mr. Blanchette stating that no votes or actions were taken during Executive Session.

V. Adjournment:

On a motion by Mr. Heckman and seconded by Ms. Morton, the meeting adjourned at 9:48 a.m.

Respectfully submitted,

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Matthew Stone  
Corporate Secretary  
Connecticut Lottery Corporation