

CONNECTICUT LOTTERY CORPORATION

Minutes of Special Board Meeting

Held on
Wednesday, November 9, 2011
at 12:00 p.m.

at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Board Members Present: Frank Farricker, Chairman of the Board, Gale Mattison, Vice Chairman of the Board; Robert Morgan, designee of ex-officio member, Denise Nappier, State Treasurer; Robert Dakers, designee of ex-officio member, Benjamin Barnes, Secretary, Office of Policy and Management; Natasha Pierre (who joined the meeting at 12:20 p.m.); Martin Stauffer; Kenneth Saccente; Patrick Birney; Joseph Kaliko (who joined the meeting by telephone); Michael Thompson; and James Farrell.

Absent: Margaret Morton and Steve Bafundo.

Staff Members: Anne M. Noble, President & CEO; Diane Patterson; Chelsea Turner; Lana Glovach and Helen Duffy.

Other Attendees: Attorney Richard Vitarelli, McCarter & English, LLP.

Visitors: Kenneth Flatto, Director of Gaming, Connecticut Department of Consumer Protection.

Call to Order: Chairman Farricker called the meeting to order at 12:10 p.m.

I. Executive Session:

At 12:10 p.m., Chairperson Farricker called for a motion to enter into Executive Session to discuss pending claims and litigation. He invited Ms. Noble, Ms. Glovach, and Attorney Richard Vitarelli, McCarter & English, LLP, to remain for Executive Session.

On motion made by Vice-Chairperson Mattison, seconded by Mr. Stauffer, and unanimously approved, the Board moved into Executive Session.

The Board reconvened in regular session at 1:10 p.m. Chairman Farricker stated that no actions nor votes had taken place during Executive Session.

II. Resolution:

On motion made by Vice-Chairperson Mattison, seconded by Mr. Kaliko, and unanimously approved, it was:

“RESOLVED: That the Connecticut Lottery Corporation Board of Directors accepts the resignation of John Ramadei to retire effective January 1, 2012; and to hereby authorize the President and the Corporation, through the Chairperson of the Personnel Committee, to accept such resignation in accordance with the terms agreed to concerning his transition of duties and separation of employment; including the execution of related documents; and to authorize the President to take any and all action to ensure the orderly operation of the Lottery, including the hiring of a new CFO.”

III. Old Business:

None.

IV. New Business:

None.

V. Next Scheduled Board Meeting Date:

The next Board of Directors Meeting is scheduled for November 17, 2011.

VI. Adjournment:

On motion made by Chairperson Farricker, seconded by Mr. Stauffer, and unanimously approved, the meeting was adjourned at 1:15 p.m.

Respectfully submitted,

Corporation Secretary

By: Helen Duffy
Secretary to Anne M. Noble
President & CEO/Connecticut Lottery Corporation