

CONNECTICUT LOTTERY CORPORATION

Minutes of the Special Board Meeting
held on
Monday, September 11, 2017
At 12:00 p.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

- Board Members Present: Donald DeFronzo, Chairman; Patrick Birney, Vice Chair; Meghan Culmo; Robert Dakers (joined the meeting at 12:05 p.m.); James Heckman; Michael Janusko; Robert Morgan; Natasha Pierre; Michael Thompson; and Diane Winston (via teleconference).
- Staff Members Present: Chelsea Turner, Interim President and CEO; Paul Granato; Michael Hunter; Matthew Stone; Annmarie Daigle; and Rebecca Lambert.
- Call to Order: Mr. DeFronzo called the meeting to order at 12:01 p.m.

- I. In his opening remarks, Chairman DeFronzo, recently appointed by Governor Malloy, introduced himself to the Board and Lottery staff. He then asked all of the Directors introduce themselves and state their tenure with the Board.

Chairman DeFronzo gave an overview of his first few weeks as Board Chair including meetings he attended with Vice Chair Patrick Birney; CLC senior staff; the Department of Consumer Protection, the Lottery's regulator; Public Safety Committee Chair Joseph Verrengia; and State Auditor John Geragosian. Chairman DeFronzo stated that one of his primary goals as Chairman was to ensure that the Lottery Corporation's commitment to its core mission as a revenue producer is balanced with the public's expectation, and the expectation of our government partners, that operations of the Lottery are conducted with a firm commitment to high ethical standards, integrity at all levels, and a standard of transparency that instills public trust.

He also indicated that he appreciates the need to select a new CEO and he will need some time to assess what leadership qualities and characteristics are most needed in a new CEO. As this is a big decision, he'd rather be more confident in making that decision than in moving quickly. He noted that the Personnel Search Committee would meet following today's Board Meeting for a frank discussion of the recruitment process, the candidates considered thus far, the candidate credentials viewed as most important, as well as next steps.

- II. Approval of June 29, 2017 Meeting Minutes:

On a motion made by Mr. Birney, seconded by Mr. Morgan, and approved with the amendment to reflect that Ms. Pierre was in attendance at this meeting via teleconference, it was:

“Resolved, that the Board hereby approves the June 29, 2017 Board meeting minutes.”

Mr. DeFronzo abstained.

III. Adjournment:

On motion made by Mr. Birney, seconded by Mr. Heckman, and unanimously approved, the meeting adjourned at 12:13 p.m.

Respectfully submitted,

Matthew Stone
Corporation Secretary/Connecticut Lottery Corp.