

# CONNECTICUT LOTTERY CORPORATION

Minutes of the Special Board Meeting  
held on  
Thursday, March 15, 2018  
At 11:00 a.m.  
at the  
Connecticut Lottery Corporation  
777 Brook Street  
Rocky Hill, Connecticut 06067

Board Members Present: Donald DeFronzo, Chairman (via teleconference); Patrick Birney, Vice Chair (via teleconference); Meghan Culmo (via teleconference); Robert Dakers (via teleconference); Margaret Morton; Natasha Pierre (via teleconference); Robert Morgan (via teleconference); and Michael Thompson (via teleconference).

Staff Members Present: Chelsea Turner, Interim President and CEO; Matthew Stone; Annmarie Daigle; and Rebecca Lambert.

Call to Order: Chairman DeFronzo called the meeting to order at 11:03 a.m.

I. Chairman DeFronzo welcomed the Board members and thanked them for attending today's meeting.

II. Approval of February 22, 2018 Meeting Minutes:

On a motion made by Ms. Morton, and seconded by Mr. Birney, it was:

“Resolved, that the Board hereby approves the February 22, 2018 Board meeting minutes.”

Mr. Morgan abstained from voting.

III. Executive Session

At 11:06 a.m., on motion made by Ms. Morton and seconded by Ms. Culmo, the Board moved to Executive Session to discuss:

- Discussion of Draft Response to Legislative Letter

Ms. Turner, and Mr. Stone were invited to stay for Executive Session. Jon Lender, a reporter from the Hartford Courant, disputed the propriety of entering into Executive Session for this purpose. Chairman DeFronzo and Mr. Stone told Mr. Lender that discussing a draft document is an appropriate reason to enter Executive Session. The statutory references are General Statutes of Connecticut § 1-200(6)(E) and 1-210(b)(1).

At 11:36 a.m. the Board reconvened in regular session. Chairman DeFronzo noted that no votes or actions were taken during Executive Session.

IV. Discussion and action, if any, on items discussed during Executive Session:

Mr. Birney made the following motion:

“After the Connecticut Lottery Corporation’s Board of Directors having carefully considered the contents of and issues raised in the March 12, 2018 correspondence from Senator Fasano and Representative Verrengia, and the Board of Directors concluding that the draft response prepared by Chairman Donald DeFronzo is an appropriate and proper response to the March 12, 2018, correspondence, I hereby move that the Board of Directors approve Chairman DeFronzo executing the correspondence and sending the correspondence out to Senator Fasano and Representative Verrengia on behalf of the Connecticut Lottery Corporation and its Board of Directors.”

Ms. Culmo seconded the motion and it passed unanimously.

Chairman DeFronzo said that because he was out of state, he delegated his signing authority to Mr. Stone for purposes of this letter. Chairman DeFronzo instructed Ms. Turner to send the letter to Senator Fasano and Representative Verrengia, to relevant stakeholders, including the Department of Consumer Protection and the Governor, and to the media.

V. Adjournment:

On motion made by Ms. Morton, seconded by Mr. Birney, and unanimously approved, the meeting adjourned at 11:39 a.m.

Respectfully submitted,

Matthew Stone  
Corporation Secretary  
Connecticut Lottery Corp.