

Personnel/Compensation Committee Meeting

Special Meeting

August 12, 2010

at 9:30 a.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Pat Racz, Chairperson; John Paul; Steven Bafundo; and Kenneth Saccente; Wendy Kingsbury attended via telephone.

Other Attendees: Anne Noble, President & CEO; Sandra Cady

Call to Order: Chairperson Racz called the meeting to order at 9:35 a.m.

I. Approval of Minutes:

On a motion made by Mr. Bafundo, seconded by Mr. Saccente and unanimously approved, the minutes of the July 22, 2010 Personnel/Compensation Committee meeting were approved.

II. Review of Compensatory Time Records for Fiscal Year 2009-2010:

The Committee reviewed the management compensatory records for the fiscal year. One manager earned and used compensatory time during this period. The Committee found the usage to be appropriate.

III. Executive Session:

Chairman Racz called for a motion to enter into executive session to discuss performance reviews and compensation of senior managers and administrative staff.

On motion made by Mr. Saccente, seconded by Mr. Bafundo, the Committee moved into Executive Session at 9:40 a.m. Chairperson Racz invited Ms. Noble to stay for the executive session. Ms. Cady was invited in at 10:35 a.m.

The Committee reconvened in regular session at 10:55 a.m. No actions or votes were taken during Executive Session.

IV. Old Business

The Ethical Conduct Policy was discussed regarding the prohibition to play provisions. The policy is presently in compliance with rules and regulations, and further discussion was deferred.

V. New Business

None

VI. Adjournment:

On a motion made by Mr. Bafundo, seconded by Mr. Saccente, and unanimously approved, the meeting was adjourned at 10:56 a.m.

Respectfully submitted,

By: Sandra Cady
Director of Human Resources
Connecticut Lottery Corporation