

Personnel Committee Meeting
Special Meeting

November 4, 2011 at 10:00 a.m.

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

Committee Members: Gale Mattison, Chairperson; Steven Bafundo; Kenneth Saccente; and, via telephone, Frank Farricker and Natasha Pierre

Other Attendees: Anne Noble, President & CEO; Lana Glovach, General Counsel; Richard Vitarelli, Esq., McCarter & English

Call to Order: Chairperson Mattison called the meeting to order at 10:10 a.m.

I. Approval of Minutes:

On a motion made by Mr. Bafundo and seconded by Mr. Saccente, the Committee approved the minutes of the September 1, 2011 Personnel Committee meeting. Messrs. Mattison, Farricker, Bafundo and Saccente voted in the affirmative; Ms. Pierre abstained.

II. Executive Session:

Chairman Mattison called for a motion to enter into Executive Session to review pending claims and litigation.

On motion made by Mr. Bafundo and seconded by Mr. Saccente, the Committee moved into Executive Session at 10:11 a.m. Chairperson Mattison invited Ms. Noble, Ms. Glovach, and Mr. Vitarelli to stay for the Executive Session. The Committee reconvened in regular session at 11:04 a.m. No actions or votes were taken during the Executive Session.

III. Old Business:

None.

IV. New Business:

None.

V. Adjournment:

Chairman Mattison called for a motion to adjourn the meeting. On a motion made by Mr. Saccente, seconded by Mr. Bafundo, and unanimously approved, the meeting was adjourned at 11:05 a.m.

Respectfully submitted,

By: Lana M. Glovach
General Counsel
Connecticut Lottery Corporation