

Personnel Committee

Thursday, September 26, 2013

at 12:15 p.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Gale Mattison, Chairperson; and Margaret Morton in attendance with Natasha Pierre via teleconference.

Other Attendees: Anne Noble, President & CEO, Jane Rooney and Lana Glovach.

Call to Order: Chairperson Mattison called the meeting to order at 12:25 p.m.

I. Approval of Minutes:

This item was briefly tabled until Ms. Pierre joined by teleconference at approximately 12:26 p.m.; see below.

II. Review of Affirmative Action Plan and Approval of Minutes:

The Affirmative Action Plan was reviewed and discussed. Six Affirmative Action hiring goals were achieved in FY13 and the CLC exceeded its established minority-spending goals by more than 182%. In addition, the corporation is working with consultants to create awareness and a more robust supplier diversity program. FY14 Affirmative Action hiring goals were reviewed and set. Ms. Pierre joined via teleconference. On a motion made by Ms. Morton, seconded by Ms. Pierre and unanimously approved, the minutes of the June 13, 2013 Personnel Committee Special Meeting were approved.

III. Executive Session:

On a motion made by Ms. Morton, seconded by Ms. Pierre and unanimously approved, the Committee moved to Executive Session for the purposed set forth agenda. Chairperson Mattison invited Ms. Noble, Ms. Glovach and Ms. Rooney to stay for the Pending Claims and Litigation / Cady. At 12:32p.m., Chairperson Mattison invited only the Committee members to stay for the remainder Executive Session to discuss Evaluations, Performance and Compensation of Senior Management.

The Committee reconvened in regular session at 12:36 p.m. Mr. Mattison stated that no votes or actions were taken during Executive Session.

IV. Old Business:

The Committee met and reviewed the performance of the President & CEO. The Chairperson will be meeting with and issuing the performance evaluation to the President & CEO shortly.

V. New Business:

None.

VI. Adjournment:

On a motion made by Ms. Pierre, seconded by Ms. Morton, and unanimously approved, the meeting was adjourned at 12:38 p.m.

Respectfully submitted,

By: Jane M. Rooney
Director of Human Resources
Connecticut Lottery Corporation