

CONNECTICUT LOTTERY CORPORATION

Minutes of the Special Board Meeting
held on
Tuesday, May 16, 2017
At 4:00 p.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Board Members Present: Patrick Birney, Vice Chair; Robert Dakers; James Heckman; Michael Janusko; Robert Morgan (via teleconference); Margaret Morton; Natasha Pierre (via teleconference); Michael Thompson (via teleconference); and Diane Winston (via teleconference).

Staff Members Present: Alfred DuPuis; Paul Granato; Michael Hunter; Jane Rooney; Matthew Stone; Chelsea Turner; Annmarie Daigle; and Rebecca Lambert.

Call to Order: Mr. Birney called the meeting to order at 4:03 p.m.

I. Approval of July 26, 2016 Meeting Minutes:

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

Resolved, that the Board hereby approves the July 26, 2016 Board meeting minutes.

Mr. Janusko abstained.

II. Discussion of 5 Card Cash Issues:

Mr. Stone discussed a recent document inquiry from Senator Leonard Fasano with regard to 5 Card Cash and explained the large volume of emails and documents pertaining to this request. Mr. Birney asked for a motion to coordinate a response. On motion made by Mr. Dakers and seconded by Mr. Janusko, the Board directs Mr. Stone to work with Senator Fasano's office and members of the Public Safety and Security Committee to respond to this request.

III. Executive Session:

At 4:07 p.m., on motion made by Mr. Heckman and seconded by Ms. Morton, the Board moved into Executive Session to discuss:

- Discussion of matters and issues relating to the Interim President and CEO position.

The Board reconvened in regular session at 4:25 p.m. Mr. Birney stated that no votes or actions took place during Executive Session.

IV. Appointment of Interim President and CEO:

On a motion made by Mr. Dakers, seconded by Mr. Heckman, and unanimously approved, it was:

Resolved, that the Board of Directors appoints Chelsea Turner as the Interim President and CEO of the Connecticut Lottery Corporation, with all powers and duties as set forth in the Corporation's statutes, effective immediately and until further vote of the Board.

V. Resolution Approving Submittal of Letter to Public Safety Committee Regarding Board's Commitment to Integrity and Oversight and Corporate Structure:

On a motion made by Mr. Dakers, seconded by Mr. Janusko, and unanimously approved, it was:

Resolved, that the Board of Directors approves the submittal of a letter to the General Assembly's Public Safety and Security Committee regarding the Connecticut Lottery Corporation's commitment to the Corporation's integrity and the importance of public oversight of the Corporation's activities.

VI. Adjournment:

On motion made by Mr. Dakers, seconded by Mr. Janusko, and unanimously approved, the meeting was adjourned at 4:28 p.m.

Respectfully submitted,

Chelsea Turner
Corporation Secretary/Connecticut Lottery Corp.