

CONNECTICUT LOTTERY CORPORATION

Minutes of the Special Board Meeting
held on
Wednesday, February 14, 2018
At 2:30 p.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Board Members Present: Donald DeFronzo, Chairman; Patrick Birney, Vice Chair; Meghan Culmo; James Heckman; Margaret Morton; and Robert Morgan (via teleconference).

Staff Members Present: Chelsea Turner, Interim President and CEO; Paul Granato; Michael Hunter; Jane Rooney; Matthew Stone; Annmarie Daigle; and Rebecca Lambert.

Call to Order: Chairman DeFronzo called the meeting to order at 2:34 p.m.

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

II. Approval of November 15, 2017 Meeting Minutes:

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

“Resolved, that the Board hereby approves the November 15, 2017 Board meeting minutes.”

III. Executive Session:

At 2:36 p.m., on motion made by Mr. Birney and seconded by Ms. Morton, the Board moved to Executive Session to discuss:

- Review of Draft CT Super Draw Report
- Discussion of Pending CHRO Claim
- Discussion of attorney-client privileged information regarding contractual matter

Ms. Turner, Mr. Stone, and Ms. Rooney were invited to stay for the first two items under discussion. Ms. Turner, Mr. Stone, Mr. Hunter and Mr. Granato were invited to stay for the third item under discussion.

At 4:47 p.m. the Board reconvened in regular session.

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

Chairman DeFronzo noted that no votes or actions took place during Executive Session.

V. New Business:

- FOIA Update: On a motion made by Mr. Birney and seconded by Mr. Heckman, this item was tabled for review at a future meeting.

VI. Adjournment:

On motion made by Mr. Birney, seconded by Chairman DeFronzo, and unanimously approved, the meeting adjourned at 4:47 p.m.

Respectfully submitted,

Matthew Stone
Corporation Secretary
Connecticut Lottery Corp.