



Minutes of the Task Force Special Meeting

Held on
Thursday, November 14, 2019
at 4:00 p.m.,
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Board Members: Dawna Capps (via teleconference); Manny Langella; and Patti Maroney.

Staff Members: Gregory Smith, President and CEO.

Guests: Peter Hsieh, Director, Gaming Division, Department of Consumer Protection; William Ryan, Former Director, Gaming Division, Department of Consumer Protection; Stephen Fogerty, Halloran & Sage LLP; Jennifer Pedevillano, Halloran & Sage LLP (via teleconference).

I. Welcome:

Mr. Smith called the meeting to order at 4:05 p.m.

II. Approval of the October 21, 2019 Task Force Special Meeting Minutes:

On a motion by Ms. Maroney and seconded by Mr. Langella, the minutes from the October 21, 2019 Task Force Special Meeting were unanimously approved.

III. Executive Session:

On a motion by Ms. Capps, seconded by Ms. Maroney and unanimously approved, the Task Force moved to Executive Session at 4:07 p.m. to discuss:

a. Review of Draft Investigative Report

Mr. Smith, Mr. Fogerty and Ms. Pedevillano were invited to stay for Executive Session.

The Task Force reconvened in regular session at 5:55 p.m., with Mr. Langella noting that no votes or actions were taken during Executive Session.

IV. Adjournment:

On a motion by Ms. Maroney, seconded by Mr. Langella, and unanimously approved, the meeting adjourned at 6:00 p.m.

Respectfully Submitted,

Gregory Smith
President and CEO
Connecticut Lottery Corporation