

**Personnel Committee
Special Meeting**

Wednesday, June 27, 2012

at 2:00 p.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Gale Mattison, Chairperson; Steven Bafundo; Natasha Pierre; Kenneth Saccente, in attendance.

Other Attendees: Frank Farricker, Chairman of the Board; Anne Noble, President & CEO; Lana Glovach; Chelsea Turner; Jane Rooney.

Call to Order: Chairperson Mattison called the meeting to order at 2:05 p.m.

I. Approval of Minutes:

On a motion made by Mr. Saccente, seconded by Mr. Bafundo and unanimously approved, the minutes of the May 30, 2012 Personnel Committee Special Meeting were approved.

II. Executive Session:

Chairperson Mattison invited Ms. Noble, Ms. Glovach, Ms. Turner and Ms. Rooney to stay for the Executive Session relating to the review of the draft of the Ethical Conduct policy. Ms. Noble and Ms. Turner were invited to stay for the discussion relating to the update of the Search Committee. Ms. Noble was invited to stay for Performance Evaluations for CLC Management and Administrative Staff other than her own at which point, approximately 3:05pm, she excused herself. Ms. Glovach and Ms. Rooney left the Executive Session at approximately 2:35 p.m. The Committee and all staff reconvened at 3:20 p.m. for continued discussion regarding the draft of the Ethical Conduct policy.

No actions or votes were taken during Executive Session.

III. Old Business:

None

IV. New Business:

There was discussion of specific positions requiring frequent travel throughout the State of CT. Applicable policies regarding state owned vehicles as well as the State Home Garage policy will be reviewed prior to any action taken by management.

V. Adjournment:

On a motion made by Ms. Pierre, seconded by Mr. Saccente, and unanimously approved, the meeting was adjourned at 3:33 p.m.

Respectfully submitted,

By: Jane Rooney
Director of Human Resources
Connecticut Lottery Corporation