

**Personnel Committee
Special Meeting**

Thursday, April 18, 2013

at 11:00 a.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Gale Mattison, Chairperson; Michael Thompson and Natasha Pierre in attendance with Steven Bafundo via teleconference.

Other Attendees: Frank Farricker, Chairman of the Board; Anne Noble, President & CEO; Robert Dakers, Robert Morgan, Jane Rooney and Compensation Consultants, Carol and Gerald Kardas.

Call to Order: Chairperson Mattison called the meeting to order at 11:06 a.m.

I. Approval of Minutes:

On a motion made by Mr. Thompson, seconded by Mr. Bafundo and unanimously approved, the minutes of the February 28, 2013 Personnel Committee Special Meeting were approved.

II. Executive Session:

On a motion made by Mr. Thompson, seconded by Mr. Bafundo and unanimously approved, the Committee moved to Executive Session. Chairperson Mattison invited Ms. Noble, Ms. Rooney, Ms. Kardas and Mr. Kardas to stay for the Executive Session relating to the presentation of the Draft Management Compensation report. Ms. Noble and Ms. Rooney departed Executive Session at approximately 12:20pm.

The Committee reconvened in regular session at approximately 12:30 p.m. No votes or action were taken during Executive Session.

III. Old Business:

None

IV. New Business:

None

V. Adjournment:

On a motion made by Mr. Thompson, seconded by Mr. Bafundo, and unanimously approved, the meeting was adjourned at approximately 12:35 p.m.

Respectfully submitted,

By: Jane Rooney
Director of Human Resources
Connecticut Lottery Corporation