

**Personnel Committee
Special Meeting**

Friday, February 10, 2017

at 1:00 p.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Mr. Michael Thompson, Mr. James Heckman, and Ms. Margaret Morton joining via teleconference.

Other Attendees: Mr. Frank Farricker, Interim President & CEO and Ms. Jane Rooney, Director of Human Resources.

Call to Order: Mr. Thompson called the meeting to order at 1:02 p.m.

I. Approval of Minutes:

On a motion made by Ms. Morton, seconded by Mr. Heckman, and unanimously approved, the minutes of the November 10, 2016, Special Personnel Committee meeting were approved.

II. Executive Session:

On a motion made by Mr. Thompson, seconded by Mr. Heckman and unanimously approved, the Committee moved to Executive Session at 1:03 p.m. for the purpose set forth in the agenda. Both Mr. Farricker and Ms. Rooney were invited to stay for Executive Session.

The Committee reconvened in regular session at 1:27 p.m. No votes or actions were taken during Executive Session.

III. Adjournment:

On a motion made by Ms. Morton, seconded by Mr. Heckman and unanimously approved, the meeting adjourned at 1:28 p.m.

Respectfully submitted,

By: Jane M. Rooney
Director of Human Resources
Connecticut Lottery Corporation