

**Personnel Committee
Special Meeting**

Tuesday, April 18, 2017

at 10:00 a.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Ms. Natasha Pierre, Chairperson; Mr. Michael Thompson, (via teleconference) and Mr. James Heckman, (via teleconference).

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

Call to Order: Ms. Pierre called the meeting to order at 10:08 a.m.

I. Approval of Minutes:

On a motion made by Mr. Heckman, seconded by Mr. Thompson, and unanimously approved, the minutes of the February 10, 2017, Special Personnel Committee meeting were approved.

II. Executive Session:

On a motion made by Mr. Heckman, seconded by Mr. Thompson and unanimously approved, the Committee moved to Executive Session at 10:09 a.m. for the purpose set forth in the agenda. Mr. Farricker, Ms. Rooney and Mr. Stone were invited to stay for Executive Session.

The Committee reconvened in regular session at 10:48 a.m. No votes or actions were taken during Executive Session.

III. Adjournment:

On a motion made by Mr. Thompson, seconded by Mr. Heckman and unanimously approved, the meeting adjourned at 10:48 a.m.

Respectfully submitted,

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