



**Special Meeting of the
Executive Committee of the
Connecticut Lottery Corporation**

Held on
Friday, December 6, 2019 at 9:00 a.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Patrick Birney, Vice Chair of the Board; Wilfred Blanchette, Chair of the Personnel Committee; Patti Maroney, Chair of the Finance Committee; Margaret Morton, Chair of the Legislative and Games Committee; and Michael Thompson, Chair of the Audit Committee (all via teleconference).

Other Board Members: Manny Langella (via teleconference).

Staff Members: Gregory Smith, President and CEO; and Annmarie Daigle.

Guests: Lynda Brandt, Audit Supervisor, Gaming Division, Department of Consumer Protection.

I. Welcome:

Vice Chair Birney called the Executive Committee meeting to order at 9:05 a.m., and welcomed Mr. Blanchette as Chair of the Personnel Committee.

II. Approval of November 19, 2019 Audit and Executive Committee Special Joint Meeting Minutes:

On a motion by Mr. Thompson and seconded by Ms. Maroney, the Executive Committee approved the minutes from the November 19, 2019 Audit and Executive Committee Joint Meeting. Mr. Blanchette abstained.

III. Executive Session:

At 9:07 a.m., on a motion made by Mr. Thompson and seconded by Ms. Maroney, the Committee moved to Executive Session to discuss:

- a. Report of Task Force: Draft Investigative Report

Mr. Smith was invited to stay for the Executive Session.

Ms. Morton joined the meeting at 9:15 a.m.

At 9:41 a.m., the Committee reconvened in regular session.

IV. Discussion and action, if any on items discussed in Executive Session:

Vice Chair Birney noted that no votes or actions took place during Executive Session.

V. Adjournment:

On a motion made by Mr. Blanchette and seconded by Ms. Maroney, the meeting adjourned at 9:45 a.m.

Respectfully Submitted:

Annmarie Daigle
Connecticut Lottery Corporation