

CONNECTICUT LOTTERY CORPORATION

Board of Directors
Minutes of Special Telephonic Meeting

Held on
April 14, 2011
at 2:00 p.m.

at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Board Members Present
By Phone:

Gale Mattison, Acting Chairman of the Board; Robert Morgan, designee of ex-officio member, Denise Nappier, State Treasurer; Martin Stauffer; Margaret Morton; Kenneth Saccente; Patrick Birney; Carolyn Long; and Robert Dakers, designee of ex-officio member, Benjamin Barnes, Secretary, Office of Policy and Management.

Absent:

Pat Racz; Wendy Kingsbury; Natasha Pierre; and Steve Bafundo.

Staff Members Present:

Anne M. Noble, President & CEO; Chelsea Turner; Sandra Cady; Karen Mehigen (former Director of Human Resources, CLC), who joined the meeting by phone; and Helen Duffy.

Visitors:

None

Call to Order:

Acting Chairman Mattison called the meeting to order at 2:05 p.m.

I. Executive Session:

At 2:05 p.m., Acting Chairman Mattison called for a motion to enter into Executive Session to discuss Personnel Search Committee matters. He invited Ms. Noble, Ms. Turner, Ms. Cady and Ms. Mehigen to remain for Executive Session.

On motion made by Mr. Mattison, seconded by Ms. Long, the Board moved into Executive Session

The Board reconvened in regular session at 2:25 p.m. Acting Chairman Mattison stated that no votes nor actions had taken place during Executive Session.

On motion made by Mr. Morgan, seconded by Ms. Morton, and unanimously approved, it was:

“Resolved, That after due consideration, and based upon the recommendation of the Personnel Committee and the Personnel Search Committee, the Board of Directors hereby appoints Diane Patterson as the Vice President of Sales and Marketing, with compensation set at the midpoint of the present salary range.”

II. Old Business:
None

III. New Business:
None.

IV. Adjournment:
On motion made by Mr. Morgan, seconded by Mr. Stauffer, and unanimously approved, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Barbara Porto
Corporation Secretary

By: Helen Duffy
Secretary to Anne M. Noble
President & CEO/Connecticut Lottery Corporation