

**Personnel Committee
Special Meeting**

Thursday, February 28, 2013

at 11:30 a.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

- Committee Members: Gale Mattison, Chairperson; Steven Bafundo, Margaret Morton and Natasha Pierre in attendance.
- Other Attendees: Frank Farricker, Chairman of the Board; Anne Noble, President & CEO and Jane Rooney.
- Call to Order: Chairperson Mattison called the meeting to order at 11:38 a.m.

- I. Approval of Minutes:
On a motion made by Mr. Bafundo and seconded by Ms. Morton, the minutes of the January 31, 2013 Personnel Committee Special Meeting were unanimously approved.
- II. Executive Session:
On a motion made by Ms. Morton, seconded by Mr. Bafundo and unanimously approved, the Committee moved to Executive Session. Chairperson Mattison invited Ms. Noble and Ms. Rooney to stay for the Executive Session relating to the review of the Draft Management Compensation report. The Committee reconvened in regular session at 12:20 p.m. No votes or action were taken during Executive Session.
- III. Old Business:
None

IV. New Business:

On a motion made by Ms. Pierre, seconded by Ms. Morton and unanimously approved, it was:

Resolved: "Management Compensation"

The Personnel Committee hereby resolves and recommends to the Connecticut Lottery Corporation's Board of Directors to review and approve draft salary ranges for executive and management staff effective FY14.

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

Resolved: "Sales Incentive Compensation"

The Personnel Committee hereby resolves and directs CLC management to create a more robust incentive compensation program for sales staff to bring back to the Committee for consideration.

V. Adjournment:

On a motion made by Mr. Bafundo, seconded by Ms. Morton, and unanimously approved, the meeting was adjourned at 12:40 p.m.

Respectfully submitted,

By: Jane Rooney
Director of Human Resources
Connecticut Lottery Corporation