

**Personnel Committee
Special Meeting**

Thursday, May 21, 2013

at 12:00 p.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Gale Mattison, Chairperson; Steven Bafundo, Natasha Pierre and Margaret Morton in attendance with Michael Thompson via teleconference.

Other Attendees: Anne Noble, President & CEO; Jane Rooney, Chelsea Turner and Lana Glovach.

Call to Order: Chairperson Mattison called the meeting to order at 12:13 p.m.

I. Approval of Minutes:

On a motion made by Ms. Morton, seconded by Mr. Thompson and unanimously approved, the minutes of the May 14, 2013 Personnel Committee Special Meeting were 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, Ms. Rooney, Ms. Turner and Ms. Glovach to stay for the Executive Session relating to the pending claims and litigation regarding Sandra Cady and only Personnel Committee members to stay for Compensation regarding the CEO and Vice President. Ms. Noble, Ms. Rooney, Ms. Turner and Ms. Glovach departed the Executive Session at 12:20 p.m.

The Committee reconvened in regular session at approximately 12:45 p.m. Mr. Mattison stated that no votes or actions were taken during Executive Session.

III. Old Business:

None.

IV. New Business:

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

Resolved: “CEO and Vice President Compensation”

The Personnel Committee hereby resolves and recommends to the Connecticut Lottery Corporation’s Board of Directors that for FY’14, the salaries for the President & CEO and for the Vice President of Marketing & Sales shall be established as the total compensation for the current FY plus 4.5%. That figure for the President & CEO is \$188,863 and for the Vice President of Marketing & Sales is \$158,900. Furthermore, it is the President’s duty to set salaries for management for FY’14, as is customary, in accordance with the pay ranges approved by the Personnel Committee and the performance of employees, consistent with the KardasLarson report.

V. Adjournment:

On a motion made by Ms. Morton, seconded by Mr. Bafundo, and unanimously approved, the meeting was adjourned at 12:48 p.m.

Respectfully submitted,

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