



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

Held on  
Friday, September 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; Patti Maroney, Chair of the Finance Committee; Natasha Pierre, Chair of the Personnel Committee (all via teleconference).

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

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

Call to Order: Vice Chair Birney called the meeting to order at 9:06 a.m.

I. Welcome:

Vice Chair Birney welcomed and thanked the Executive Committee members for their participation in today's meeting.

II. Approval of August 5, 2019 Executive Committee Special Meeting Minutes:

This item was tabled to the next meeting.

III. Review of Financial Statements through August 31, 2019 – Sales and Transfer Update:

Mr. Smith discussed the total sales and general fund transfers as of August 31, 2019. Total sales are currently \$900,000 over last year and \$5.7 million under budget, primarily due to lower Powerball and Mega Millions jackpots compared to last year at this time. General fund transfers are \$700,000 ahead of last year and \$1.5 million ahead of budget.

IV. Report of Task Force:

Mr. Smith noted that the Task Force of the Connecticut Lottery Corporation's Board of Directors selected the proposal of Halloran Sage to perform investigative work. Preparation and planning, including scope and timeline will begin this week. Mr. Smith also indicated that firms submitting proposals had not been under contract with the CLC from 2014 to present, and received no

payments from CLC during that time. The Task Force will meet weekly beginning on Monday, September 9, 2019 and expects to have a report by mid-October.

V. Legislative/Lottery Update:

Mr. Smith stated that there were no specific meetings with legislators since the last Board Meeting in August. He advised the Committee that the new CLC website and mobile app are due to launch later this month. Also, the New Business and Recruitment departments are now reporting to Mr. Smith with the expectation to update the recruitment process as well as the website and collateral.

Mr. Smith noted that Mr. Peter Hsieh is the new Director of the Gaming Division within the Department of Consumer Protection, with the recent retirement of Mr. William Ryan.

VI. Executive Session:

On a motion made by Ms. Pierre and seconded by Ms. Maroney, the Committee went into Executive Session at 9:22 a.m.

At 9:38 a.m., the Executive Committee reconvened in regular session. Mr. Birney stated that no votes or actions had taken place during Executive Session.

VII. Adjournment:

On a motion made by Ms. Maroney and seconded by Ms. Pierre, the Committee adjourned at 9:38 a.m.

Respectfully Submitted:

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Matthew Stone  
Corporate Secretary  
Connecticut Lottery Corporation