

**Personnel Committee
Special Meeting**

Thursday, May 17, 2012

at 12:30 p.m.

held at the

Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

- Committee Members: Gale Mattison, Chairperson; Steven Bafundo; Natasha Pierre; Kenneth Saccente, in attendance.
- Other Attendees: Anne Noble, President & CEO; Lana Glovach; Chelsea Turner; Jane Rooney.
- Call to Order: Chairperson Mattison called the meeting to order at 12:40 p.m.

- I. Approval of Minutes:
On motion made by Mr. Bafundo, seconded by Ms. Pierre and unanimously approved, the minutes of the April 19, 2012 Personnel Committee Special Meeting were approved.
- II. Review of Request for Proposal for Compensation:
Ms. Noble provided an overview regarding the Compensation Services contract with KardasLarson, LLC of Avon, Connecticut. The members of the Committee reviewed the draft contract and Chairman Mattison raised the question of whether or not the projected timeline was attainable. Ms. Noble and Ms. Rooney reported the timeline was negotiated and while ambitious, reasonable in nature. Management will notify the Committee if deadlines need to be adjusted. On a motion made by Mr. Bafundo, seconded by Mr. Saccente and unanimously approved, Ms. Noble, President & CEO, was authorized to sign the contract with Kardas Larson, LLC on behalf of the Personnel Committee.
- III. Old Business:
Ms. Glovach reported that draft of the revised Ethical Conduct policy will be ready for the Committee's review next week and will be discussed at the next scheduled meeting on May 30, 2012.

Ms. Noble reported that the personnel performance evaluations will be completed as soon as possible and possibly ready for review at the next Committee meeting.

IV. New Business:

Ms. Noble reported that a Lottery Sales Representative was hired to assist with recruiting new retailers.

V. Adjournment:

On motion made by Mr. Saccente, seconded by Mr. Bafundo, and unanimously approved, the meeting was adjourned at 12:55 p.m.

Respectfully submitted,

By: Jane Rooney
Human Resources Specialist
Connecticut Lottery Corporation