



CT Lottery

DRAFT MEETING MINUTES

Personnel Committee

Special Meeting

April 10, 2023 10:00 a.m.

at the

Connecticut Lottery Corporation

777 Brook Street

Rocky Hill, Connecticut 06067

Committee Members: Wilfred Blanchette, Jr., Chair of the Personnel Committee; Michael Cicchetti; James Heckman; and Margaret Morton (joined at 10:04 a.m.) (all via teleconference).

Staff Members: Greg Smith, President & CEO; Jodi Ganzer; and Annmarie Daigle.

I. Welcome:

Mr. Blanchette called the meeting to order at 10:00 a.m.

II. Approval of the December 6, 2022 Personnel Committee Meeting Minutes:

On a motion by Mr. Heckman and seconded by Mr. Blanchette, the minutes of the December 6, 2022 Personnel Committee were approved.

III. Review of 2022 Affirmative Action Plan:

Mr. Smith and Ms. Ganzer provided a review of the CLC's Affirmative Action Plan for the past year, mainly the Connecticut Lottery's hiring goals, applicant outreach and tracking, and employee training.

The Committee accepted the report with no issues noted.

IV. Executive Session:

On a motion by Mr. Cicchetti and seconded by Mr. Heckman, the Committee moved to Executive Session at 10:08 a.m. to discuss the following:

- a. Discussion of Draft Organizational Chart Changes

Ms. Daigle left the meeting at this time.

V. Discussion and Action, if any on Items Discussed in Executive Session

The Committee returned to public session at 10:23 a.m. with Mr. Blanchette stating that no votes or actions were taken during Executive Session.

VI. Adjournment:

On a motion by Mr. Heckman and seconded by Mr. Cicchetti, and unanimously approved, the meeting adjourned at 10:24 a.m.

Respectfully submitted,

Melissa Durso
Corporate Secretary
Connecticut Lottery Corporation