

VERMONT LOTTERY COMMISSION
Berlin, VT
October 7, 2016

PRESENT: Commissioners: Martha O'Connor; Chair, Karen O'Hagan; Vice Chair, Ed Flanagan,
Michel Consejo
Staff: Greg Smith; Executive Director

The meeting was called to order at 10:34 am.

The agenda is to discuss the transition plan and recruitment plan for replacing the executive director.

Commissioner Flanagan will meet weekly with the lottery management team to review and assist with decisions.

Chairperson O'Connor reviewed with the board her discussion of recruiting with Human Resources Dept of Vermont government.

Ideas were offered by various board members for marketing this position. Additional information will be brought back to the next meeting in hopes of determining the next steps.

MOTION

A motion was made to move into executive session at 11:01 am to discuss a personnel matter. Motion was seconded and voted in the affirmative.

MOTION

A motion was made to move out of executive session at 11:41 am. Motion was seconded and voted in the affirmative.

MOTION

A motion was made by Commissioner O'Hagan to approve the minutes of September 30th, 2016 as distributed. Motion was seconded by Commissioner Flanagan and voted in the affirmative.

MOTION

A motion to adjourn was made at 11:44 am. Motion was seconded and voted in the affirmative.



Martha O'Connor, Chair