

**Minutes of Department of Liquor and Lottery Task
Force
Ethan Allen Room
Meeting Date: 11/1/2017**

Members in Attendance

Matt Krauss, Chair
Rep. Thomas Stevens, Vice Chair
Sen. Alison Clarkson
Sabina Haskell
Martin Manahan
Brittney Wilson

Others Active Participants

Damien Leonard, Office of Legislative Council
Patrick Delaney, Commissioner, Department of Liquor Control
Beth Fastiggi, Commissioner, Department of Human Resources
Tom Waldman, General Council, Department of Human Resources
Aimee Pope, Classification Manager, Department of Human Resources

Topics Discussed

The meeting opened at 9:00 AM

- The Committee discussed all the issues in the matrix
- Beth Fastiggi, Tom Waldman and Aimee Pope from the Department of Human Resources talked about HR issues regarding a merger, as well as the differences between a department and an agency
- The committee discussed questions and concerns submitted to them by employees from the Dept of Lottery
- Damien Leonard from Legislative Council walked the committee through the draft legislation.
- The committee discussed their goals for the sixth and final meeting.

Adjournment at 1:00 PM.

- The next meeting of the Task Force will be held on November 28th at 9:30 AM in the Ethan Allen Room

Minutes prepared by Peggy Delaney, Legislative Council