



**DRAFT**

**Regular Meeting  
of the Legislative and Games Committee of the  
Connecticut Lottery Corporation**

Held on  
Monday, February 10, 2025 at 11:00 a.m.  
at the  
Connecticut Lottery Corporation  
15 Sterling Drive  
Wallingford, CT 06492

Committee Members: Margaret Morton, Chair of the Legislative & Games Committee; Wilfred Blanchette, Jr.; Douglas Dalena (joined at 11:06 a.m.); and James Heckman (all via teleconference).

Staff Members: Frank Suarez, President and CEO; Melissa Durso; Angelica Mack; and Annmarie Daigle.

I. Welcome and Call to Order:

Ms. Morton called the meeting to order at 11:01 a.m.

II. Approval of the December 9, 2024 Legislative and Games Meeting Minutes:

On a motion by Mr. Blanchette, seconded by Mr. Heckman, and unanimously approved, the minutes of the December 9, 2024 Legislative and Games Committee minutes approved.

III. Review and Possible Action: Mega Millions Game Rules:

Ms. Durso provided an overview of the upcoming improved Mega Millions game launch scheduled for April of 2025, notably the improved odds to win jackpots, and the game price point increase to \$5 with Megaplier built in. She also noted that CLC worked with DCP to finalize the CT amendment to the game rules and that we are looking to the Committee to vote to recommend the changes to the full Board later this week.

IV. Review of Draft 2024 Legislative Agenda:

Ms. Mack provided an overview of the 2025 Legislative Agenda noting that CLC leadership has met with the General Law Committee a couple of weeks ago. She also provided a review of CLC's legislative initiatives regarding the licensing process, waiving interest on certain former delinquent retailers, ticket distribution services, and a technical change to advertise draw games with an ad-on feature regarding a greater odds of winning.

V. Executive Session:

On a motion by Mr. Heckman, seconded by Mr. Blanchette and unanimously approved, the Committee moved to Executive Session at 11:10 a.m. to discuss the following:

a. Review of Draft 2024 Legislative Agenda

All CLC staff present remained for Executive Session.

VI. Discussion and Action, if any, on Items Discussed during Executive Session:

At 11:27 a.m. the Committee returned to public session with Ms. Morton noting that no votes or action were taken in Executive Session.

On a motion by Mr. Blanchette, seconded by Mr. Dalena and unanimously approved, it was:

Resolved, that after review and due consideration the Legislative and Games Committee hereby approves the changes to the Mega Millions game rules and the changes to the corresponding Connecticut Amendment to the Mega Millions game rules, as presented.

VII. Adjournment:

Ms. Morton shared her sentiments regarding Mr. Blanchette's tenure with the CLC Board with Mr. Heckman echoing her feelings.

On a motion made by Mr. Dalena, seconded by Mr. Heckman, and unanimously approved, the meeting adjourned at 11:30 a.m.

Respectfully Submitted:

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Melissa Durso  
Corporate Secretary  
CT Lottery Corporation