



DRAFT

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

Held on
Monday, December 8, 2024 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; and Douglas Dalena (all via teleconference).

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

I. Welcome and Call to Order:

Ms. Morton called the meeting to order at 11:03 a.m.

II. Approval of the March 10, 2025 Legislative and Games Meeting Minutes:

This item was tabled due to lack of quorum present.

III. Approval of the April 2, 2025 Legislative and Games Meeting Minutes:

This item was tabled due to lack of quorum present.

IV. Approval of the May 12, 2025 Legislative and Games Meeting Minutes:

This item was tabled due to lack of quorum present.

V. Approval of the August 14, 2025 Legislative and Games Special Meeting Minutes:

This item was tabled due to lack of quorum present.

VI. Approval of the October 7, 2025 Legislative and Games Special Meeting Minutes:

This item was tabled due to lack of quorum present.

VII. Review of Draft 2026 Legislative Agenda:

Mr. Mongillo provided a high-level overview of the 2026 Legislative Agenda noting that the 2026 Session convenes on February 4, 2026 and adjourns on May 6, 2026. He noted that CLC had several things on our purview this year that will help streamline operations, create and generate revenue and make things more consumer friendly for our consumers.

VIII. Executive Session:

On a motion by Mr. Dalena, seconded by Ms. Morton and unanimously approved, the Committee moved to Executive Session at 11:06 a.m. to discuss the following:

a. Review of Draft 2026 Legislative Agenda

All CLC staff present remained for Executive Session.

IX. New Business:

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

At 11:43 a.m. the Committee returned to public session with Ms. Morton noting that no votes or action were taken in Executive Session.

b. Discussion of Legislative & Games Committee Meeting Schedule for 2026:

There was a brief discussion regarding the 2026 Legislative & Games Committee meeting schedule. It was determined that the Committee would continue with the schedule of meeting on the second Monday of the months when the legislature is in session: February, March, April and May and then a pre-session preparation meeting in December. Ms. Daigle will circulate dates to the full Committee and will submit to Secretary of the State's Office.

X. Adjournment:

On a motion made by Mr. Dalena, seconded by Ms. Morton, and unanimously approved, the meeting adjourned at 11:45 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
CT Lottery Corporation