

CONNECTICUT LOTTERY CORPORATION
Board of Directors

Minutes of Special Meeting

January 7, 2010
At 12:00 p.m.

held at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Board Members Present: John Paul, Chairman of the Board; Robert Morgan; Marty Stauffer; Steve Bafundo; Kenneth Saccente; Wendy Kingsbury; Patrick Birney and Carolyn Long (all participated by phone).

Absent: Pat Racz and Margaret Morton.

Staff Members: Anne M. Noble, President & CEO; Paul Sternburg; James McCormack; John Ramadei; Barbara Porto; Alfred DuPuis; Sandra Cady; and Helen Duffy (all present at the Connecticut Lottery Corporation).

Visitors: None.

Call to Order: Chairman Paul called the meeting to order at 12:10 p.m.

I. Executive Session:

At 12:10 p.m., Chairman Paul called for a motion to enter into Executive Session to discuss the new game initiative concerning Mega Millions. Chairman Paul invited Ms. Noble; Mr. Sternburg; Mr. McCormack; Mr. Ramadei; Ms. Porto; Mr. DuPuis; Ms. Cady; and Ms. Duffy to remain for Executive Session.

On motion made by Mr. Morgan, seconded by Mr. Stauffer, and unanimously approved, the Board moved into Executive Session.

The Board reconvened in regular session at 12:20 p.m. Chairman Paul reported that no votes or actions were taken during Executive Session.

On motion made by Mr. Birney, seconded by Mr. Morgan, and unanimously approved, it was:

RESOLVED: That after due consideration, the Connecticut Lottery Corporation Board of Directors hereby approves the Official Game Rules as amended in Section VII Paragraph 3c9 on Page 11 and Section III Paragraph C on Page 4 for "Connecticut MEGA MILLIONS".

II. Old Business:

None.

III. New Business:

None.

IV. Next Scheduled Board Meeting Date:

The next Board of Directors meeting will be held on January 28, 2010.

V. Adjournment:

On motion made by Mr. Morgan, seconded by Mr. Stauffer, and unanimously approved, the meeting was adjourned at 12:25 p.m.

Respectfully submitted,

Barbara Porto
Corporation Secretary

By: Helen Duffy
Secretary to Anne M. Noble
President & CEO/Connecticut Lottery Corporation