



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

Held on
Wednesday, January 29, 2020 at 2:00 p.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Margaret Morton, Chair of the Legislative and Games Committee (via teleconference); Wilfred Blanchette (via teleconference); Meghan Culmo (via teleconference); John Flores; and James Heckman (via teleconference).

Staff Members: Gregory Smith, President and CEO; Matthew Stone; and Annmarie Daigle.

Guests: Lynda Brandt, Audit Supervisor, Gaming Division, Department of Consumer Protection.

I. Call to Order:

Ms. Morton called the meeting to order at 2:02 p.m.

II. Approval of November 8, 2019 Legislative and Games Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Heckman, the minutes from the November 8, 2019 Special Legislative and Games Committee Meeting were approved with Mr. Flores abstaining.

Ms. Culmo joined the meeting at 2:03 p.m.

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

Mr. Smith discussed both the Mega Millions and Powerball game rules documents and executive summary, noting that the CLC was not electing to offer the Double Play Promotion/Add-On for either game at this time.

On a motion made by Mr. Flores and seconded by Mr. Blanchette, it was:

Resolved, that the Legislative and Games Committee recommends to the Board of Directors that the Board of Directors approve the Mega Millions game rules changes.

Further, on a motion by Mr. Flores and seconded by Ms. Culmo, it was:

Resolved, that the Legislative and Games Committee recommends to the Board of Directors that the Board of Directors approve the Powerball game rules changes.

Both motions passed unanimously.

IV. Review of Legislative Agenda:

Mr. Smith discussed the 2020 legislative agenda with the Committee, highlighting various bills to introduce, including proposals on internet lottery and sports betting. He also outlined a number of issues to monitor in the 2020 legislative session, including quasi-public operations, changes to the lottery's regulations.

V. Adjournment:

On a motion made by Mr. Blanchette and seconded by Ms. Morton, the meeting adjourned at 2:29 p.m.

Respectfully Submitted:

Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation