



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

Held on
Monday, January 24, 2022 at 11:00 a.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, CT 06067

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

Staff Members: Gregory Smith, President and CEO; Christopher Davis; Angelica Mack; and Annmarie Daigle.

I. Call to Order:

Ms. Morton called the meeting to order at 11:02 a.m.

II. Approval of the December 13, 2021 Legislative and Games Meeting Minutes:

On a motion by Mr. Langella and seconded by Mr. Blanchette, the minutes from the December 13, 2021 Special Legislative and Games Committee Meeting were unanimously approved.

III. Regulations Review Update:

Mr. Smith and Mr. Davis provided an overview of the regulations review process and recent interactions with DCP which provided us recommendations. The Regulations Review Committee is scheduled to meet tomorrow morning at which time we will learn of any other actions or next steps based on any decisions the committee makes.

IV. Review of Draft Legislative Agenda for 2022:

Mr. Davis stated that the new Legislative Session begins on February 9, 2022 and it is still unclear at this time if meetings will be held in person or in a hybrid format at the Legislative Office Building or continue to be held only online through Zoom; but it was likely that public participation will be via Zoom. At this time, CLC will not seek to introduce any bills on our own this session. However, CLC has identified a number of issues to monitor in the 2022 session. Mr. Davis discussed our monitoring of Delinquency Assessments for Lottery Sales Agents, Changes to Lottery Advertising Statutes, Creation of a State Gaming Commission, Freedom of Information Requests, iLottery Retailer Incentive Program, Retailer Licensing, Expiration of Sports Wagering Tickets, and

Additional Responsible Gaming Safeguards, noting that there is a forum hosted by the Public Safety Committee on this topic later today. Ms. Mack discussed Changes to Quasi-Public Agency Governance.

V. Executive Session:

On a motion by Mr. Flores, seconded by Mr. Langella, and unanimously approved, the Committee entered Executive Session at 11:17 a.m. to discuss:

a. Review of Draft Legislative Agenda for 2022:

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

The Committee returned to public session at 11:45 a.m. with Ms. Morton noting that no votes or actions were taken during Executive Session.

VII. Adjournment:

On a motion made by Mr. Blanchette, seconded by Mr. Langella, and unanimously approved, the meeting adjourned at 11:46 am.

Respectfully Submitted:

Matthew Stone
Corporate Secretary
CT Lottery Corporation