



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

Held on
Monday, March 11, 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; Wilfred Blanchette, Jr.; Douglas Dalena; James Heckman; and Manny Langella (all via teleconference).

Staff Members: Gregory Smith, President and CEO; Melissa Durso; Angelica Mack; Art Mongillo; and Olga de la Cruz.

I. Welcome and Call to Order:

Ms. Morton called the meeting to order at 11:05 a.m.

II. Approval of the January 17, 2024 Legislative and Games Special Meeting Minutes:

On a motion by Mr. Blanchette, seconded by Mr. Dalena, the minutes of the January 17, 2024 Legislative & Games Committee Special Meeting were approved with Mr. Langella abstaining as he was not present.

III. Approval of the February 5, 2024 Legislative and Games Meeting Minutes:

On a motion by Mr. Dalena, seconded by Mr. Heckman, the minutes of the February 5, 2024 Legislative & Games Committee Meeting were approved with Ms. Morton and Mr. Langella abstaining as they were not present.

IV. Review of Draft 2024 Legislative Agenda:

Mr. Mongillo provided an update regarding the first few weeks of the legislative session, noting that CLC has been meeting with leadership and committee chairs. Ms. Mack provided a high level overview of HB 5282: An Act Allowing Hardship Waivers or Interest Due from a Delinquent Lottery Sales Agent and Concerning Licensing of CT Lottery Corporation Employees. Committee hasn't voted on this yet, but will be voted shortly and CLC is not expecting any push back. Mr. Mongillo then discussed HB 5284 An Act Revising Various Gaming Statutes, noting that the GAE Committee released language affecting quasi-public agencies and public contracting after the agenda went out, similar to last year's bill whereby it wishes to put all quasi-public agencies under the state contracting standards board. CLC plans to submit testimony in opposition.

V. Executive Session:

On a motion by Mr. Dalena, seconded by Mr. Langella and unanimously approved, the Committee moved to Executive Session at 11:15 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 11:30 a.m. the Committee returned to public session with Ms. Morton noting that no votes or action were taken in Executive Session.

VII. Adjournment:

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

Respectfully Submitted:

Melissa Durso
Corporate Secretary
CT Lottery Corporation