



DRAFT

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

Held on
May 12, 2025 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; Douglas Dalena; and Jerald Lentini (all via teleconference).

Staff Members: Frank Suarez, President and CEO; Melissa Durso; Lauren Perrotti; Jeevan Vittal; Angelica Mack; and Olga de la Cruz.

I. Welcome and Call to Order:

Ms. Morton called the meeting to order at 11:01 a.m. and welcomed Mr. Lentini to his first Committee Meeting.

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

This item was tabled to the next meeting.

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

This item was tabled to the next meeting.

IV. Review of Draft Legislative Agenda for 2025

Ms. Mack provided a brief overview of Legislative session initiatives, with three weeks remaining. She noted that there were quite a few bills passed out of the General Law Committee that went into omnibus bills such as House Bill 5271 - An Act Prohibiting Gaming-Related Advertising, Marketing and Promotional Activities at Public Institutions of Higher Education; and Senate Bill 1235 - An Act Concerning the Department of Consumer Protection's Recommendations Regarding Lottery and Gaming Regulation. These are the two bills that we will be watching during the rest of session.

V. Executive Session

At 11:05 a.m., on a motion by Mr. Dalena and seconded by Mr. Lentini, the Committee moved to Executive Session to discuss the following:

- a. Review of Draft Legislative Agenda for 2025

VI. New Business

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

At 11:24 a.m., the Committee returned to public session with Ms. Morton noting that no votes or actions were taken during the Executive Session.

VII. Adjournment:

On a motion made by Mr. Dalena, seconded by Mr. Lentini, and unanimously approved, the meeting adjourned at 11:24 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
CT Lottery Corporation