



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

Held on
Monday, February 6, 2023 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; and James Heckman (all via teleconference).

Staff Members: Gregory Smith, President and CEO; Melissa Durso; 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 12, 2022 Legislative and Games Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Ms. Morton, the minutes from the December 12, 2022 Legislative and Games Committee Meeting were approved with Mr. Heckman abstaining.

III. Approval of the August 9, 2022 Legislative and Games Meeting Minutes:

On a motion by Mr. Heckman and seconded by Mr. Blanchette, the minutes from the August 9, 2022 Legislative and Games Committee Meeting were unanimously approved.

IV. Review of Draft Legislative Agenda for 2023:

Mr. Davis and Ms. Mack led a discussion regarding several bills raised that have a potential impact on the Lottery including Senate Bill 569, An Act Allowing Waiver of Interest on a Lottery Sales Agent's Delinquency Assessment Due to Hardship; House Bill 5232, An Act Prohibiting Public Institutions of Higher Education From Receiving Money for Introducing Students to Online Gambling; House Bill 5938, An Act Exempting the Name and Address of a Lottery Winner from Disclosure Under the Freedom of Information Act; and House Bill 5692, An Act Concerning Funding of Online Gaming Accounts and Offers of and Advertisements for Financial Enticements to Participate in Gaming.

V. Executive Session:

On a motion by Mr. Blanchette, seconded by Mr. Heckman, and unanimously approved, the Committee entered Executive Session at 11:15 a.m. to discuss:

a. Review of Draft Legislative Agenda for 2023:

All CLC staff present attended Executive Session.

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

The Committee returned to public session at 11:31 a.m. with Ms. Morton noting that no votes or actions were taken during Executive Session.

VII. Adjournment:

Mr. Smith noted that at a future meeting there would be game rules changes for the Committee to approve with regard to the new gaming system. On a motion made by Mr. Heckman, seconded by Mr. Blanchette, and unanimously approved, the meeting adjourned at 11:34 am.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
CT Lottery Corporation