



DRAFT

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

Held on
Monday, April 10, 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 & Games Committee; Wilfred Blanchette, Jr.; and James Heckman (joined at 11:09 a.m.). (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 11:03 a.m.

II. Approval of the February 6, 2023 Legislative and Games Meeting Minutes:

On a motion by Mr. Heckman and seconded by Mr. Blanchette, the minutes from the February 6, 2023 Legislative & Games Committee Meeting were unanimously approved.

III. Approval of the March 13, 2023 Legislative and Games Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Heckman, the minutes from the March 13, 2023 Legislative & Games Committee Meeting were unanimously approved.

IV. Review and Possible Action: Cash5 Game Rules:

On a motion by Mr. Blanchette, seconded by Mr. Heckman, and unanimously approved, it was:

Resolved, that after review and due consideration, the Legislative and Games Committee recommends to the Board of Directors that the Board of Directors approve the Cash5 game rules changes as presented.

V. Review and Possible Action: Lotto! Game Rules:

On a motion by Mr. Heckman, seconded by Mr. Blanchette, and unanimously approved, it was:

Resolved, that after review and due consideration, the Legislative and Games Committee recommends to the Board of Directors that the Board of Directors approve the Lotto! game rules changes as presented.

VI. Review of Draft Legislative Agenda for 2023:

Mr. Davis led a discussion regarding several bills raised this session that have a potential impact on the Lottery including Senate Bill 971, An Act Concerning the Department of Consumer Protecting and Online Gaming; Senate Bill 992, An Act Concerning Delinquent Lottery Sales Agents And Disclosure Of The Name And Address Of Lottery Winners; An Act Concerning the Lottery; House Bill 6641, An Act Requiring Proof of Age for Purchase of Lottery Tickets; and House Bill 5232, An Act Prohibiting Public Institutions of Higher Education From Receiving Money for Introducing Students to Online Gambling. CLC is monitoring these bills as well as other concepts raised with potential to affect the Lottery.

VII. Executive Session:

a. Review of Draft Legislative Agenda for 2023

The Committee chose to remain in public session. Review of Draft Legislative Agenda for 2023

VIII. Adjournment:

On a motion made by Mr. Blanchette, seconded by Mr. Heckman, and unanimously approved, the meeting adjourned at 11:20 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
CT Lottery Corporation