

CONNECTICUT LOTTERY CORPORATION

Minutes of the Telephonic Special Board Meeting
held on
Tuesday, April 1, 2014
at 11:30 a.m.

at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Board Members Present: Frank Farricker, Chairman of the Board (in person); The following named members of the Board joined the Board meeting via telephone: Gale Mattison, Vice Chairman of the Board; Steve Bafundo; Patrick Birney; Jim Farrell; Jennifer Hamilton (at 11:37 a.m.); Kia Murrell; and Michael Thompson.

Staff Members Present: Anne M. Noble, President & CEO; Diane Patterson; Chelsea Turner; Lana Glovach; Michael Hunter; Paul Granato; Jane Rooney; and Helen Duffy.

Call to Order: At 11:33 a.m., Chairman Farricker called the meeting to order.

I. Executive Session:

At 11:35 a.m., Chairman Farricker called for a motion to enter into Executive Session. On motion made by Mr. Farrell, seconded by Mr. Thompson, and unanimously approved, the Board moved into Executive Session for the purpose of discussing draft game rules for the new draw game.

Ms. Noble, Ms. Glovach, Ms. Patterson, Ms. Turner, Ms. Rooney, Mr. Hunter, and Mr. Granato were invited to join Executive Session.

The Board reconvened in regular session at 11:45 a.m. Chairman Farricker stated that no votes nor actions took place during Executive Session.

II. New Business:

At 11:45 a.m., Chairman Farricker called for a motion to approve the game rules for the new draw game.

On motion made by Mr. Mattison, seconded by Mr. Farrell, and unanimously approved, it was:

Resolved, that after due consideration, and based upon the recommendation of the Legislative and Games Committee, the Board of Directors approves the "5 Card Cash" Official Game Rules to be effective on May 4, 2014, subject to the Department of Consumer Protection's approval and the required newspaper publication of a notice of rules adoption.

III. Adjournment:

Chairman Farricker called for a motion to adjourn today's meeting.

On motion made by Mr. Birney, seconded by Mr. Farrell, and unanimously approved, the meeting was adjourned at 11:47 a.m.

Respectfully submitted,

Chelsea Turner
Corporation Secretary/Connecticut Lottery Corp.

By: Helen Duffy
Secretary to Anne M. Noble
President & CEO/Connecticut Lottery Corp.