



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

Held on
Thursday, January 17, 2019 at 10:00 a.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Margaret Morton, Chair of the Legislative and Games Committee; James Heckman; Robert Morgan; and Natasha Pierre (all via teleconference).

Board Members: Patrick Birney, Vice Chair of the Board; and Patti Maroney

Staff Members: Gregory Smith, President and CEO; Chelsea Turner, Vice President; Matthew Stone; and Annmarie Daigle.

Call to Order: Ms. Morton called the meeting to order at 10:08 a.m.

I. Approval of September 26, 2017 Legislative and Games Meeting Minutes:

On a motion by Mr. Morgan and seconded by Mr. Heckman, the minutes from the September 26, 2017 Special Legislative and Games Committee Meeting were unanimously approved.

II. Approval of February 6, 2018 Legislative and Games Meeting Minutes:

On a motion by Ms. Pierre and seconded by Mr. Heckman, the minutes from the February 6, 2018 Special Legislative and Games Committee Meeting were unanimously approved.

III. Approval of April 18, 2018 Legislative and Games Meeting Minutes:

On a motion by Mr. Morgan and seconded by Ms. Pierre, the minutes from the April 18, 2018 Special Legislative and Games Committee Meeting were unanimously approved.

IV. Executive Session:

At 10:11 a.m., on motion made by Mr. Morgan and seconded by Ms. Pierre, the Committee moved to Executive Session to discuss:

- a. Review of Draft Strategy for Sports Betting in Legislative Session

Mr. Smith, Ms. Turner, Mr. Stone, and Ms. Daigle were invited to stay for the Executive Session.

Vice Chair Birney left the meeting at 10:30 a.m. and rejoined the meeting at 10:42 a.m.

At 11:06 a.m. the Committee reconvened in regular session.

V. Discussion and action, if any, on items discussed during Executive Session:

Ms. Morton reported that the Committee agreed to recommend that the full Board direct the Corporation to work with the legislature to prepare legislation that would authorize CLC's participation in operating sports betting in Connecticut.

After a brief discussion on motion by Mr. Morgan and seconded by Ms. Pierre, it was:

“Resolved, that the Legislative and Games Committee recommends that the Board of Directors direct the Corporation to work with the legislature to prepare legislation that would authorize CLC's participation in operating sports betting in Connecticut.”

The resolution passed unanimously.

VI. Adjournment:

On a motion made by Mr. Morgan and seconded by Mr. Heckman, the meeting adjourned at 11:09 a.m.

Respectfully Submitted:

Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation