



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

Held on
Friday, November 8, 2019 at 12:00 p.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Margaret Morton, Chair of the Legislative and Games Committee; Wilfred Blanchette; James Heckman; and Manny Langella (via teleconference).

Staff Members: Gregory Smith, President and CEO; Peter Donahue; Matthew Stone; Andrew Walter; and Annmarie Daigle.

Guests: Lynda Brandt, Audit Supervisor, Gaming Division, Department of Consumer Protection.

I. Call to Order:

Ms. Morton called the meeting to order at 12:04 p.m.

II. Approval of August 7, 2019 Legislative and Games Meeting Minutes:

On a motion by Mr. Heckman and seconded by Mr. Langella, the minutes from the August 7, 2019 Special Legislative and Games Committee Meeting were approved with Mr. Blanchette abstaining.

III. Review and Possible Action: Fast Play Game Rules:

Mr. Walter discussed in detail the Fast Play Game Rules document and executive summary, noting that the rules document is more of a template, and each individual Fast Play game will have its own game specifications, subject to approval much like the CLC instant ticket approval process. Mr. Smith noted that the CLC plans to begin with three Fast Play Games, at the \$1, \$2, and \$5 price points feeding a single progressive jackpot. Mr. Walter then discussed four recent, minor, technical changes to the game rules received from the Department of Consumer Protection.

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

Resolved, that the Legislative and Games Committee recommends to the Board of Directors that the Board of Directors approve the Official Fast Play Game Rules, as amended, understanding that we plan to begin sales of the games in April, 2020. Resolved, further, that any additional necessary changes to the rules will be brought before the Legislative and Games Committee and Board of Directors prior to any sale of the games.

The motion passed unanimously.

IV. Review of Legislative Agenda:

Mr. Walter discussed the 2020 Legislative Agenda with the Committee, highlighting various bills to introduce, including proposals on internet lottery, a lottery loyalty program, a Freedom of Information exemption in connection with a future voluntary self-exclusion program, and sports betting. He also outlined a number of issues to monitor in the 2020 legislative session, including possible changes to quasi-public operations, casino expansion, winner anonymity, action from the Pension Sustainability Commission's report, ticket expiration, and responsible gambling funding.

V. Review and Discussion of Existing Language with Regard to International Games:

Mr. Smith gave an overview of a recent meeting of the Powerball Game Group with regard to exploring the possibility of adding international entities to that game. Connecticut statutes allow the Lottery's continued participation in games in which government-authorized lotteries operated outside the United States also participate.

VI. Adjournment:

On a motion made by Mr. Blanchette and seconded by Mr. Heckman, the meeting adjourned at 1:08 p.m.

Respectfully Submitted:

Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation