



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

Held on
Wednesday, November 15, 2023 at 12:00 p.m.
at the
Connecticut Lottery Corporation
15 Sterling Drive
Wallingford, CT 06492

Committee Members: Margaret Morton, Chair of the Legislative & Games Committee; Wilfred Blanchette, Jr.; Douglas Dalena; and James Heckman (all via teleconference).

Staff Members: Gregory Smith, President and CEO; Melissa Durso; Angelica Mack; and Annmarie Daigle.

I. Call to Order:

Ms. Morton called the meeting to order at 12:01 p.m.

II. Approval of the April 10, 2023 Legislative and Games Meeting Minutes:

On a motion by Mr. Heckman and seconded by Mr. Blanchette, the minutes from the April 10, 2023 Legislative & Games Committee Meeting were unanimously approved.

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

Ms. Durso provided an overview of the edits that were proposed in preparation for the launch of iLottery with Mr. Smith providing some commentary and background. No questions from the Committee. Committee members agreed that providing the summary document is helpful and would like the summary moving forward as well as the game rules as they become finalized, so as to not inundate the Committee with seven game rules to review at once.

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

Resolved, that, after review and due consideration, the Legislative and Games Committee recommends to the Connecticut Lottery Corporation Board of Directors that the Board of Directors approve the Lotto! game rules changes as presented, in preparation for the launch of iLottery.

IV. Review of Draft Legislative Agenda for 2024:

Mr. Smith provided background information as it relates to the upcoming legislative session. This discussion is earlier in the year than usual, but we wanted to bring the following items before the Committee so that they are familiar with them.

DCP Licensing of CLC Staff: CLC would like staff licensed one time for their respective work at the organization. Language does not discern that Lottery, iLottery, and Sports Betting licensing could be one in the same. CLC would like to simplify the language and turn in the documents once.

Affiliate Marketing: Has been orally discussed with DCP.

Ms. Mack provided a narrative with regard to delinquent retailers, retailers who are no longer selling lottery but have outstanding debt. CLC would like to have the ability to directly negotiate with the retailers (receive payment of full delinquency and penalty but waive the interest). This bill made it through committee last year but did not pass the Senate due to other pieces in the bill.

Efforts to put Quasi-public agencies under State Contracting Standards Board: CLC will continue to oppose those efforts as they will stymie our efforts to operate in a business-like manner.

Ms. Morton requested a quick outline of each piece of legislation prior to the next meeting.

V. Executive Session:

a. Review of Draft Legislative Agenda for 2024

The Committee opted to remain in public session; topic was discussed in Item IV above.

VI. Adjournment:

On a motion made by Mr. Heckman, seconded by Mr. Dalena, and unanimously approved, the meeting adjourned at 12:27 p.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
CT Lottery Corporation