



DRAFT

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

Held on
Monday, April 8, 2024 at 11:00 a.m.
at the
Connecticut Lottery Corporation
15 Sterling Drive
Wallingford, CT 06492

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

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

I. Welcome and Call to Order:

Ms. Durso called the meeting to order at 11:02 a.m.

II. Approval of the March 11, 2024 Legislative and Games Meeting Minutes:

This item was tabled due to lack of quorum present.

III. Review of Draft 2024 Legislative Agenda:

Mr. Mongillo provided an update regarding the legislative session, noting that CLC has been meeting with leadership and committee chairs specifically related to HB 5282: An Act Allowing Hardship Waivers or Interest Due from a Delinquent Lottery Sales Agent and Concerning Licensing of CT Lottery Corporation Employees, as well as HB 5284 An Act Revising Various Gaming Statutes.

IV. Executive Session:

On a motion by Ms. Morton, seconded by Mr. Dalena and unanimously approved, the Committee moved to Executive Session at 11:04 a.m. to discuss the following:

a. Review of Draft 2024 Legislative Agenda

All CLC staff present remained for Executive Session.

V. Discussion and Action, if any, on Items Discussed during Executive Session:

At 11:13 a.m. the Committee returned to public session with Ms. Morton noting that no votes or action were taken in Executive Session.

VI. Adjournment:

On a motion made by Mr. Dalena, seconded by Ms. Morton, and unanimously approved, the meeting adjourned at 11:14 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
CT Lottery Corporation