



**Special Meeting
of the Board of Directors of the
Connecticut Lottery Corporation**

Held on
Thursday, January 17, 2019 at 11:00 a.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Board Members Present: Patrick Birney, Vice Chair of the Board; Patti Maroney; Margaret Morton (via teleconference); James Heckman (via teleconference); Natasha Pierre (via teleconference); and Michael Thompson (via teleconference).

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

Call to Order: Vice Chair Birney called the meeting to order at 11:13 a.m.

Vice Chair Birney thanked Mr. Smith, Ms. Turner and their team for their work on proposed legislation over the past 6 months since the supreme court ruling on sports betting. Vice Chair Birney also thanked the Legislative and Games Committee for their meetings last week and earlier today to discuss their recommendation to the Board.

I. Approval of November 15, 2018 Meeting Minutes:

On a motion by Ms. Morton and seconded by Mr. Heckman, the minutes from the November 15, 2018 Board Meeting were unanimously approved.

II. Discussion of Strategy for Sports Betting in Legislative Session:

The Board opted to remain in public session for the entire meeting.

Mr. Birney asked Ms. Morton, Chair of the Legislative and Games Committee, to report on the Committee's meeting earlier today. Ms. Morton reported that after due consideration 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 Ms. Morton and seconded by Mr. Heckman, it was:

“Resolved, after due consideration and on the recommendation of the Legislative and Games Committee, 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.”

Ms. Maroney abstained.

III. Review of Board Meeting Schedule for 2019:

On a motion by Ms. Morton and seconded by Ms. Maroney, the Board Meeting Schedule for 2019 was approved as presented.

IV. Adjournment:

On a motion made by Mr. Thompson and seconded by Ms. Morton, the meeting adjourned at 11:22 a.m.

Respectfully Submitted:

Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation