



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

Held on  
Monday, February 14, 2022 at 11:00 a.m.  
at the  
Connecticut Lottery Corporation  
777 Brook Street  
Rocky Hill, CT 06067

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

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

I. Call to Order:

Ms. Morton called the meeting to order at 11:03 a.m.

II. Approval of the January 24, 2022 Legislative and Games Meeting Minutes:

On a motion by Mr. Heckman and seconded by Mr. Blanchette, the minutes from the January 24, 2022 Legislative and Games Committee Meeting were unanimously approved.

III. Review and Approval of Powerball Game Rules Changes:

Mr. Smith and Ms. Mack provided an overview of the most recent Powerball game rules changes related to the funding of Powerball guaranteed grand prizes as well as the funding of Double Play first prizes; however, the CLC declined to offer the Double Play promotion when it was introduced in 2020 and continues to have no intention of offering it. After a brief discussion and on a motion by Mr. Flores seconded by Mr. Blanchette, and unanimously approved, it was:

Resolved, that, after review and due consideration, the Legislative and Games Committee recommends to the Board of Directors that the Board of Directors approve the Powerball game rules changes as presented.

IV. Legislative Update:

Mr. Davis provided an update after the first week of the legislative session noting that the new regulations went into effect on February 1<sup>st</sup>; and also noted that the Public Safety Committee was holding a hearing next week.

V. Executive Session:

On a motion by Mr. Flores, seconded by Mr. Heckman, and unanimously approved, the Committee entered Executive Session at 11:12 a.m. to discuss:

a. Legislative Update:

Mr. Smith, Mr. Davis, Ms. Durso and Ms. Mack were invited to attend Executive Session.

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

The Committee returned to public session at 11:35 a.m. with Ms. Morton noting that no votes or actions were taken during Executive Session.

VII. Adjournment:

On a motion made by Mr. Blanchette, seconded by Mr. Heckman, and unanimously approved, the meeting adjourned at 11:36 a.m.

Respectfully Submitted:

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Melissa Durso  
Corporate Secretary  
CT Lottery Corporation