

CONNECTICUT LOTTERY CORPORATION

Minutes of the  
Special Telephonic Board Meeting  
held on  
Friday, March 20, 2015  
At 11:00 a.m.

at the  
Connecticut Lottery Corporation  
777 Brook Street  
Rocky Hill, Connecticut 06067

- Board Members Present: The following named members of the Board joined the meeting via telephone: Frank Farricker, Chairman of the Board; Patrick Birney, Vice Chairman of the Board; Meghan Culmo; Robert Dakers, Jim Farrell, Robert Morgan; Kia Murrell; and Michael Thompson
- Board Members Not Present: Board Members not in attendance provided the Connecticut Lottery Corporation with advanced notice of scheduling conflicts.
- Staff Members Present: Anne M. Noble, President & CEO; Alfred DuPuis; Cynthia Hadden; Michael Hunter; Rebecca Lambert; Jane Rooney; Diane Patterson; Chelsea Turner; Andrew Walter
- Call to Order: Chairman Farricker called the meeting to order at 11:03 a.m.

I. Approval of Minutes:

The first motion was tabled due to some questions about the content of the Legislative & Games Committee Report. Another motion was made later in the meeting, Part VI.

II. Resolution PGAM:

Chairman Farricker called for a motion to endorse Problem Gambling Awareness Month in Connecticut, and he presented the following resolution:

On motion made by Mr. Birney, seconded by Mr. Thompson, and unanimously approved, it was:

Resolved, that the Board of Directors of the Connecticut Lottery Corporation endorses the Lottery's observance of and participation in Problem Gambling Awareness Month in Connecticut, from March 1, through March 31, 2015 as an opportunity to promote healthy gambling as integral to the State's economy, to raise public awareness about the potential risks

of gambling, and to strengthen the Lottery's role as a good corporate citizen, dedicated to the well-being of all Connecticut citizens."

III. Executive Session:

At 11:07 a.m., Chairman Farricker called for a motion to enter into Executive Session. On motion made by Mr. Birney, seconded by Ms. Culmo, and unanimously approved, the Board moved into Executive Session to discuss:

- New Game Initiatives
- Review of Draft New Game Rules
- Review of Draft of Revised Game Rules

Ms. Noble, Mr. DuPuis, Mr. Hunter, Ms. Rooney, Ms. Patterson, Ms. Turner, and Mr. Walter were invited to stay for the Executive Session. The Board reconvened in regular session at 11:16 a.m. Chairman Farricker stated that no votes or actions took place during Executive Session.

IV. New Business:

On motion made by Mr. Farrell and seconded by Mr. Birney, the following resolution was made:

"Resolved, that, after due consideration, and based upon the recommendation of the Legislative and Games Committee, the Board of Directors approves the Official "Lucky Links" Day and Night Games Rules as presented, subject to the Department of Consumer Protection's approval and the required newspaper publication of a notice of rules adoption."

This resolution passed unanimously.

On motion made by Ms. Culmo and seconded by Mr. Farrell, the following resolution was made:

"Resolved, that, after due consideration and based upon the recommendation of the Legislative and Games Committee, the Board of Directors hereby approves the proposed revisions, as presented, to the following specific games rules concerning ineligible players, subject to the Department of Consumer Protection's approval:

- Mega Millions (CT amendment), § 24.B
- Powerball (CT amendment), § 24.B
- Lucky for Life (CT amendment), § 11.A
- 5 Card Cash, Part III, § G(2)(b)
- Lotto, Part IV, § F(3)(b)
- CT Super Draw, Part V, § C(3)(c) through (e)

This resolution passed unanimously.

V. Legislative Update:

Ms. Turner provided a legislative update. On February 5, 2015, Ms. Noble testified before the Public Safety and Security Committee regarding HB 5924: An Act Concerning Late Submission of Claims for Lottery tickets. Ms. Turner explained the bill and reported that the bill failed on a 13-12 vote in the Public Safety and Security Committee. The issue is expected to come back later in the session in the form of an amendment.

Ms. Noble also testified on March 17, 2015 on SB 1090: An Act Concerning Gaming, which would allow the two tribes to enter into a commercial joint venture to build up to three casinos. Ms. Noble explained that lottery sales could be cannibalized. She reported that there are suggestions that all stakeholders come together to discuss gaming expansion options. Ms. Noble stated there are a variety of policy changes that could be considered to help the CLC modernize.

Ms. Turner also stated that some legislators have approached her for information regarding Keno. There was some Board discussion about Keno. Management noted that Keno is a way to help the CLC grow and the Board acknowledged the continued support for this concept.

Lastly, Ms. Noble spoke about a bill pending in Congress, HR 717, which would resurrect a ban on internet gaming. A public hearing is scheduled on this bill on March 25, 2015 in Washington, D.C. before the House Judiciary Subcommittee on Crime, Terrorism, Homeland Security and Investigation. The CLC is following the bill closely.

Ms. Turner and Ms. Noble will continue to keep the Board apprised of pending legislation.

VI. Other New Business:

On motion made by Mr. Birney seconded by Ms. Murrell, and unanimously approved, it was:

“Resolved, that the Board hereby approves the November 13, 2014 Board meeting minutes.”

VII. Adjournment:

Chairman Farricker called for a motion to adjourn today's meeting.

On motion made by Mr. Birney, seconded by Ms. Murrell, and unanimously approved, the meeting was adjourned at 11:34 a.m.

Respectfully submitted,

Chelsea Turner  
Corporation Secretary/Connecticut Lottery Corp.