



## AGENDA

### Legislative and Games Committee Special Meeting

to be held on  
**Tuesday, September 17, 2013**  
at 12:30 p.m.

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Request for Approval of the Draft Minutes of the June 26, 2013 Special Legislative and Games Committee Meeting
- II. Sales Performance Update
- III. Keno Update
- IV. Executive Session:
  - Review of Draft CT Powerball Game Rules and Draft CT Mega Millions Game Rules
  - Attorney/Client Communications Re:
    - Lucky for Life Legal Agreement
- V. Old Business
- VI. New Business:
  - Review and Possible Action Re: CT Powerball Game Rules and CT Mega Millions Game Rules
  - Procurement: Status Report
    - Social Sphere Contract
    - Market Research RFQ
  - Review and Possible Action Re: Lucky for Life Legal Agreement
  - Review and Possible Action Re: Keno
- VII. Adjournment