



## **AGENDA**

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

to be held on

**Thursday, August 13, 2020, at 12:00 p.m.**

**In accordance with Governor Lamont's Executive Order 7B,  
the public may access the meeting ONLY by teleconference.  
There will be NO in-person public attendance.**

### **Public Dial-in Information**

**Dial-in: 1.866.767.7120**

**Passcode: 65418990#**

- I. Welcome
- II. Approval of the June 11, 2020 Board Meeting Minutes
- III. Lottery Report
  - a. Financial Report (Mr. Granato)
  - b. Marketing Report (Mr. Donahue)
  - b. President's Report (Mr. Smith)
- IV. Committee Reports
  - a. Executive (Mr. Simmelkjaer)
  - b. Audit (Mr. Thompson)
  - c. Legislative & Games (Ms. Morton)
    - o Review of Play 3 and Play 4 Game Rules
  - d. Personnel (Mr. Blanchette)
    - o Review of Affirmative Action Plan and Professional Development Policy
- V. New Business
  - a. Review and Possible Action: Play 3 and Play 4 Game Rules
  - b. Review and Possible Action: Vice Chair Position
- VI. Executive Session
  - a. Pending Claims and Litigation: Civil Suits, CHRO Matter, Marcum and Vendor Contract
- VII. Discussion and action, if any, on items discussed during Executive Session
- VIII. Adjournment

**Next Scheduled Meeting – Thursday, October 8, 2020, 12:00 p.m.**