



**Special Meeting
of the Board of Directors of the
Connecticut Lottery Corporation
DRAFT MEETING TRANSCRIPTION**

Held on
Thursday, February 18, 2021 at 10:00 a.m.
via teleconference

Board Members Present: Robert Simmelkjaer, Board Chair; Wilfred Blanchette Jr.; Manny Langella; Patti Maroney; Andrew Meehan; and Margaret Morton (all via teleconference).

Staff Members Present: Peter Donahue, Sr. Director of Marketing; Matthew Stone; and Annmarie Daigle.

I. Welcome:

(M. Morton): Good morning everyone, this is Peg Morton. I'd like to call the Special Meeting of the Board of Directors of the Connecticut Lottery Corporation to order at 10:02 a.m. on Thursday, February 18, 2021. Before we begin I'd like to turn the meeting over to Matt Stone to take us through the rules of the meeting we are operating under.

(M. Stone): Thank you. This is Matt Stone, General Counsel for the Lottery. We continue to operate under Governor Lamont's Executive Order regarding public meetings. The primary thing that I want to remind Board members of is the need to identify yourself before speaking. I know this can be awkward in a conversation but it is a requirement of the Executive Order, so please do your best. That is all, back to you Ms. Morton.

(M. Morton): Thank you. This is Peg Morton. We are meeting today to approve changes to the Play 3 and Play 4 Day and Night Game Rules which everyone received yesterday for review. These rules were previously approved by the both the Legislative & Games Committee and the full Board at their December meetings but we have some changes. I am going to ask Mr. Pete Donahue to walk us through the changes.

II. Review and Possible Action Re: Connecticut Lottery Corporation Play 3 / Play 4 Game Rules

(P. Donahue): Thank you. This is Pete Donahue, Senior Director of Marketing for the Connecticut Lottery. Let me start by thanking everyone for taking time out of your schedules on such short notice, we know how busy you all are. As mentioned in the summary that was sent out yesterday, we are required to update the official game rules for Play 3 Day and Night to correct a typo that was caught during our webpage's content final review. Since we are making this change we also took the opportunity to update the Play 4 Day and Night Rules. There were no typos in those documents however the prize amounts were not present in the payout table in the final version due to a formatting issue. Updating the Play 4

Day and the Play 4 Night at the same time also keeps the dates of the official game rules of all four games in synch and makes everything much cleaner. I have been in contact with DCP and we will be all set once these rules are revised, I will send those up to DCP and everything should be back in order. Does anyone have any questions for me?

(M. Morton): No questions? Ok, thanks Pete. This is Peg Morton. I would like to read the resolution and we will then vote on each of these changes.

Resolved, that, after due consideration, the Connecticut Lottery Corporation's Board of Directors hereby approves the Play 3 Day game rules changes as presented.

(M. Morton): May I have a motion?

(W. Blanchette): Blanchette, so moved.

(P. Maroney): Patti Maroney, second.

(M. Morton): All in favor?

(All): Aye.

(M. Morton): Any opposed? Abstentions? The changes are approved. Moving on to the next resolution.

Resolved, that, after due consideration, the Connecticut Lottery Corporation's Board of Directors hereby approves the Play 3 Night game rules changes as presented.

(M. Morton): May I have a motion?

(A. Meehan): Andrew Meehan, so moved.

(R. Simmelkjaer): Rob for the second.

(M. Morton): All in favor?

(All): Aye.

(M. Morton): Any opposed? Abstentions? Thank you, the changes are approved. Moving on to the next one.

Resolved, that, after due consideration, the Connecticut Lottery Corporation's Board of Directors hereby approves the Play 4 Day game rules changes as presented.

(M. Morton): May I have a motion?

(M. Langella): Motion, Manny Langella.

(W. Blanchette): Blanchette, second.

(M. Morton): All in favor?

(All): Aye.

(M. Morton): Any opposed? Abstentions? Thank you. The changes are approved. And now the last one.

Resolved, that, after due consideration, the Connecticut Lottery Corporation's Board of Directors hereby approves the Play 4 Night game rules changes as presented.

(M. Morton): May I have a motion?

(R. Simmelkjaer): Simmelkjaer, so moved.

(M. Langella): Second, Manny Langella.

(M. Morton): All in favor?

(All): Aye.

(M. Morton): Any opposed? Abstentions? Thank you, the resolution passes.

III. Adjournment:

(M. Morton): Thank you all. That concludes our agenda. May I have a motion to adjourn?

(W. Blanchette): Blanchette, so moved.

(M. Langella): I'll second, Manny Langella.

(M. Morton): Thank you, all those in favor?

(All): Aye.

(M. Morton): Thank you, the motion passes, the meeting is adjourned at 10:08 a.m. Thank you Pete for going through the changes.

(P. Donahue): Not a problem at all, thank you everyone.

Respectfully Submitted,

Matthew Stone
Corporation Secretary
CT Lottery Corporation