



**CT Lottery**  
**DRAFT Meeting**  
**of the Legislative and Games Committee of the**  
**Connecticut Lottery Corporation**

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

Committee Members: Meghan Culmo; 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:

Mr. Heckman chaired the meeting. He called the meeting to order at 11:02 a.m.

II. Approval of the February 14, 2022 Legislative and Games Meeting Minutes:

On a motion by Mr. Flores and seconded by Mr. Langella, the minutes from the February 14, 2022 Legislative and Games Committee Meeting were unanimously approved.

III. Legislative Update:

Mr. Davis provided an update of three bills that recently passed out of the Public Safety Committee and their relevance to CLC including operators not allowed to disclose individuals on a voluntary self-exclusion list, the addition of stored value instruments as a form of payment, a study of legalized gambling, and retailers' interest on delinquent payments reduced to simple interest from compound.

Ms. Mack discussed several bills still in committee that would potentially affect Board and Committee meetings including meetings permanently held remotely, meetings requiring a public comment or question period, and the posting of agendas on the Secretary of State's website.

IV. Executive Session:

On a motion by Mr. Langella, seconded by Ms. Culmo, and unanimously approved, the Committee entered Executive Session at 11:11 a.m. to discuss:

a. Legislative Update:

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

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

The Committee returned to public session at 11:28 a.m. with Mr. Heckman noting that no votes or actions were taken during Executive Session.

VI. Adjournment:

On a motion made by Mr. Langella, seconded by Mr. Flores, and unanimously approved, the meeting adjourned at 11:28 a.m.

Respectfully Submitted:

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Melissa Durso  
Corporate Secretary  
CT Lottery Corporation