



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

Held on  
Wednesday, January 17, 2024 at 11:00 a.m.  
at the  
Connecticut Lottery Corporation  
15 Sterling Drive  
Wallingford, CT 06492

Committee Members: Margaret Morton, Chair of the Legislative & Games Committee; Wilfred Blanchette, Jr.; Douglas Dalena; and James Heckman (all via teleconference).

Staff Members: Gregory Smith, President and CEO; Melissa Durso; Art Mongillo; and Annmarie Daigle.

I. Welcome and Call to Order:

Ms. Morton called the meeting to order at 11:01 a.m. Mr. Smith introduces Art Mongillo as CLC's new Manager of Public Affairs; Ms. Morton and the members of the Committee welcome him.

II. Approval of the November 15, 2023 Legislative and Games Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Heckman, the minutes from the November 15, 2023 Legislative & Games Committee Meeting were unanimously approved.

III. Review and Possible Action: Game Rules:

Ms. Durso provided background regarding the game rules changes made in preparation for the launch of iLottery. Changes were both substantive and structural changes to the document, ensuring that the rules incorporated the idea of a ticketless transaction, content was streamlined, and documents have the same layout making it easier for the consumer to digest.

On a motion by Mr. Dalena, seconded by Mr. Blanchette, and unanimously approved, it was:

Resolved, that, after review and due consideration, the Legislative and Games Committee recommends to the Board of Directors that the Board of Directors approves the changes made to the Connecticut Amendments associated with the Powerball, Mega Millions and Lucky for Life game rules, as well as the changes made to the game rules for Cash5, Keno, Lotto! and Play3/Play4, as presented.

IV. Discuss Plan for 2024 Legislative Agenda:

Mr. Smith provided background information as it relates to the upcoming legislative session and noted that Mr. Mongillo is onboard and would be taking an active role in preparation for the session.

V. Adjournment:

On a motion made by Mr. Heckman, seconded by Mr. Dalena, and unanimously approved, the meeting adjourned at 11:11 a.m.

Respectfully Submitted:

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Melissa Durso  
Corporate Secretary  
CT Lottery Corporation