



DRAFT

**Regular Meeting
of the Legislative and Games Committee of the
Connecticut Lottery Corporation**

Held on
Monday, March 10, 2025 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; Douglas Dalena; and James Heckman (all via teleconference).

Staff Members: Frank Suarez, President and CEO; Melissa Durso; Angelica Mack; Arthur Mongillo; and Annmarie Daigle.

I. Welcome and Call to Order:

Ms. Morton called the meeting to order at 11:00 a.m.

II. Approval of the February 10, 2025 Legislative and Games Meeting Minutes:

On a motion by Mr. Dalena, and seconded by Mr. Heckman, the minutes of the February 10, 2025 Legislative and Games Committee were unanimously approved.

III. Review of Draft 2024 Legislative Agenda:

Mr. Mongillo indicated that we are at a halfway point of the legislative session. The General Law Committee is holding a hearing this Wednesday to review some additional bills that impact the CLC. He then provided an overview of proposed bills including H.B. 5269 An Act Concerning Gaming Advertisements And Permissible Payment Mechanisms For Online Gaming Accounts; H.B. 5272 An Act Prohibiting Certain Gaming-Related Advertising, Marketing And Promotional Activities; S.B. 1463 An Act Concerning Disclosures, Payments And Revenue Transfers By The Connecticut Lottery Corporation; S.B. 1464 An Act Concerning Sports Wagering And Multijurisdictional Internet Gaming. He also noted that March 24th is the last day that the General Law Committee can act on any bills.

IV. Executive Session:

On a motion by Mr. Heckman, seconded by Mr. Dalena, and unanimously approved, the Committee moved to Executive Session at 11:05 a.m. to discuss the following:

a. Review of Draft 2024 Legislative Agenda

All CLC staff present remained for Executive Session.

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

At 11:27 a.m. the Committee returned to public session with Ms. Morton noting that no votes or action were taken in Executive Session.

VI. Adjournment:

Ms. Morton thanked the Committee and staff for their time.

On a motion made by Mr. Dalena, seconded by Mr. Heckman, and unanimously approved, the meeting adjourned at 11:21 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
CT Lottery Corporation