



**DRAFT MINUTES**  
**Regular Meeting**  
**of the Legislative and Games Committee of the**  
**Connecticut Lottery Corporation**  
Held on  
Monday, February 9, 2026 at 11:00 a.m.  
at the  
Connecticut Lottery Corporation  
15 Sterling Drive  
Wallingford, CT 06492

Committee Members Present: Douglas Dalena; James Heckman; and Jerald Lentini (all via teleconference).

Staff Members Present: Frank Suarez, President and CEO; Matthew Pezzulich; Jeevan Vittal; Angelica Mack; Brianna Timbro; Annmarie Daigle; and Olga de la Cruz.

I. Welcome and Call to Order:

Mr. Dalena chaired the meeting in Ms. Morton's absence. He called the meeting to order at 11:01 a.m.

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

On a motion by Mr. Heckman, and seconded by Mr. Lentini, the minutes of the March 10, 2025 Legislative and Games Committee Meeting were approved, with Mr. Lentini abstaining as he was not in attendance.

III. Approval of the April 2, 2025 Legislative and Games Special Meeting Minutes:

On a motion by Mr. Heckman, and seconded by Mr. Lentini, the minutes of the April 2, 2025 Legislative and Games Committee Special Meeting were approved, with Mr. Lentini abstaining as he was not in attendance.

IV. Approval of the May 12, 2025 Legislative and Games Meeting Minutes:

On a motion by Mr. Heckman, and seconded by Mr. Lentini, the minutes of the May 12, 2025 Legislative and Games Committee Meeting were approved, with Mr. Heckman abstaining as he was not in attendance.

V. Approval of the August 14, 2025 Legislative and Games Special Meeting Minutes:

On a motion by Mr. Lentini, and seconded by Mr. Heckman, the minutes of the August 14, 2025 Legislative and Games Committee Special Meeting were unanimously approved.

VI. Approval of the October 7, 2025 Legislative and Games Special Meeting Minutes:

On a motion by Mr. Heckman, and seconded by Mr. Lentini, the minutes of the October 7, 2025 Legislative and Games Committee Special Meeting were approved, with Mr. Lentini abstaining as he was not in attendance.

VII. Approval of the December 8, 2025 Legislative and Games Meeting Minutes:

On a motion by Mr. Lentini, and seconded by Mr. Heckman, the minutes of the December 8, 2025 Legislative and Games Committee Meeting were approved, with Mr. Heckman abstaining as he was not in attendance.

VIII. Review of Draft 2026 Legislative Agenda:

Mr. Suarez provided a brief overview of the 2026 Legislative Agenda noting that CLC leadership is actively collaborating with the Department of Consumer Protection as well as the Office of the Governor to pursue practical proposals that are intended to remove redundancies and address operational obstacles.

IX. Executive Session:

On a motion by Mr. Heckman, seconded by Mr. Lentini and unanimously approved, the Committee moved to Executive Session at 11:09 a.m. to discuss the following:

a. Review of Draft 2026 Legislative Agenda

All CLC staff present remained for Executive Session.

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

At 11:49 a.m. the Committee returned to public session with Mr. Dalena noting that no votes or action were taken in Executive Session.

XI. Adjournment:

Mr. Dalena thanked everyone for their attendance and noted that the next regular meeting is scheduled for March 9. On a motion made by Mr. Heckman, seconded by Mr. Lentini, and unanimously approved, the meeting adjourned at 11:49 a.m.

Respectfully Submitted:

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Annmarie Daigle  
Acting Secretary  
CT Lottery Corporation