



**Legislative and Games Committee  
Meeting Minutes**

Held on  
Wednesday, June 26, 2013 at 2:30 p.m.

at the  
Connecticut Lottery Corporation  
777 Brook Street Rocky Hill, Connecticut 06067

Committee Members: Margaret Morton, Chairperson of the Legislative and Games Committee; Gale Mattison; Robert Morgan; James Farrell

Staff Members: Anne Noble, President & CEO; Diane Patterson; Chelsea Turner; Lana Glovach; Paul Granato; Michael Hunter; Annmarie Daigle; Christine Valentine

Call to Order: Ms. Morton called the meeting to order at 2:35 p.m.

I. Approval of Minutes:

On a motion made by Mr. Mattison and seconded by Mr. Morgan, the Minutes of the May 21, 2013 Legislative and Games Committee Meeting were unanimously approved.

II. Sales Performance:

Total all games sales for May 2013 were an estimated \$111.3 million. As of May 31, 2013, transfers to the General Fund were approximately \$278.8 million.

CT games through May 31, 2013 are slightly above budget. Multi-state games through May 2013 are up 17.1% compared to budget.

Instant ticket sales remained strong, with \$60.5 million in sales for the month of May. Play3 and Play4 games were \$21.8 million for the month of May. Classic Lotto sales for May 2013 are holding steady at \$1.8 million. Cash5 sales for May 2013 were \$2.8 million. Powerball sales for the month of May reached \$18.4 million. Mega Millions sales for May were \$3.0 million. Mega Millions has been hit 14 times this fiscal year, at an average of \$60 million per payout. Lucky for Life is performing as expected. Plans are underway for changes to this game. Sales for May 2013 were \$2.4 million.

Super Draw 7 will run from April 28 – July 3, 2013 with the drawing taking place on July 4<sup>th</sup>, 2013. The ticket price is \$10 with 275,000 tickets available.

III. Executive Session

On a motion made by Mr. Mattison, seconded by Mr. Morgan, and unanimously approved, the Committee moved into Executive Session at 2:43 p.m. Ms. Morton invited: Ms. Noble, Ms. Patterson, Ms. Turner, Ms. Glovach, Mr. Granato and Mr. Hunter to stay for the Executive Session relating to the:

- Review of Draft Game Rules for Lucky for Life,
- New Game Initiatives: Keno, and
- Attorney/Client Communication: Game Rules.

The Committee reconvened in regular session at approximately 3:20 p.m. Ms. Morton stated that no actions or votes were taken during Executive Session.

IV. Old Business: *None*

V. New Business: *Review of Possible Action Re: Game Rules for Lucky for Life*

On a motion made by Mr. Mattison, seconded by Mr. Morgan, the following resolution was made:

“Resolved, that the Legislative and Games Committee recommends to the Board of Directors that said Board approves the “Lucky for Life” Official Game Rules as presented.”

This resolution passed unanimously.

VI. Adjournment:

On motion made by Mr. Mattison, seconded by Mr. Morgan, and unanimously approved, the meeting was adjourned at approximately 3:25 p.m.

Respectfully Submitted,

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By: Diane Patterson  
Vice President of Marketing and Sales  
Connecticut Lottery Corporation