



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

Held on  
Tuesday, January 8, 2019 at 12:00 p.m.  
at the  
Connecticut Lottery Corporation  
777 Brook Street  
Rocky Hill, Connecticut 06067

Committee Members: Patrick Birney, Vice Chair of the Board and Chair of the Finance Committee; James Heckman (via teleconference); Robert Morgan; Margaret Morton, Chair of the Legislative and Games Committee; Natasha Pierre, Chair of the Personnel Committee; Michael Thompson, Chair of the Audit Committee (via teleconference).

Staff Members: Gregory Smith, President and CEO; Chelsea Turner, Interim Vice President; Matthew Stone; Andrew Walter; and Annmarie Daigle.

Call to Order: Vice Chair Birney and Ms. Morton called the meeting to order at 12:03 p.m.

- I. Approval of September 26, 2017 Legislative and Games Meeting Minutes:  
This item was tabled to the next meeting due to lack of quorum.
- II. Approval of February 6, 2018 Legislative and Games Meeting Minutes:  
This item was tabled to the next meeting due to lack of quorum.
- III. Approval of April 18, 2018 Legislative and Games Meeting Minutes:  
This item was tabled to the next meeting due to lack of quorum.
- IV. New Business:
  - a. Preliminary Discussion of the Executive Committee's role, structure, and how it will accomplish its charge:  
  
Vice Chair Birney led a discussion surrounding the Executive Committee's role as outlined in Section 6 of the CLC Bylaws. One item discussed was how legal matters affecting the Lottery will be reported to the Executive Committee. Per the Bylaws, legal matters are brought to the attention of the Audit Committee. That practice will continue, and staff will also inform the

Executive Committee at the same time.

b. Proposed 2019 Meeting Schedule of Executive Committee:

On motion by Ms. Morton and seconded by Ms. Pierre, the Executive Committee unanimously approved the following meeting schedule for 2019:

- Friday, February 8, 2019, 9:00 a.m.
- Friday, March 8, 2019, 9:00 a.m.
- Friday, April 5, 2019, 9:00 a.m.
- Friday, May 3, 2019, 9:00 a.m.
- Friday, June 7, 2019, 9:00 a.m.
- Friday, July 12, 2019, 9:00 a.m.
- Friday, August 9, 2019, 9:00 a.m.
- Friday, September 6, 2019, 9:00 a.m.
- Friday, October 4, 2019, 9:00 a.m.
- Friday, November 1, 2019, 9:00 a.m.
- Friday, December 6, 2019, 9:00 a.m.

c. Discussion of 2019 Board of Directors Meeting Schedule

After a brief discussion led by Vice Chair Birney, it was decided to add an additional date to the proposed Board of Directors meeting schedule for approval at the next meeting of the full Board.

V. Executive Session:

At 12:15 p.m., on motion made by Ms. Pierre and seconded by Mr. Morgan, the Committees moved to Executive Session to discuss:

a. Review of Draft Legislative Agenda

Mr. Smith, Ms. Turner, Mr. Stone, Mr. Walter and Ms. Daigle were invited to stay for the Executive Session.

Mr. Heckman joined the meeting at 12:21 p.m.

Vice Chair Birney left the meeting at 1:01 p.m.

Mr. Heckman left the meeting at 1:05 p.m.

Vice Chair Birney rejoined the meeting at 1:32 p.m.

At 1:46 p.m. the Committees reconvened in regular session.

VI. Discussion and action, if any, on items discussed during Executive Session:

Vice Chair Birney noted that no votes or actions took place during Executive Session.

VII. Adjournment:

On a motion made by Mr. Morgan and seconded by Ms. Morton, the Legislative and Games Committee adjourned at 1:47 p.m. On motion by Mr. Thompson and seconded by Ms. Pierre, the Executive Committee adjourned at 1:47 p.m.

Respectfully Submitted:

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Matthew Stone  
Corporate Secretary  
Connecticut Lottery Corporation