



**Special Meeting of the
Executive Committee of the
Connecticut Lottery Corporation**

Held on
Friday, March 8, 2019 at 9:15 a.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 (via teleconference); Natasha Pierre, Chair of the Personnel Committee (via teleconference); and Michael Thompson, Chair of the Audit Committee.

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

Invited Guests: Lynda Brandt, Audit Supervisor, Gaming Division, Department of Consumer Protection

Call to Order: Vice Chair Birney called the meeting to order at 9:18 a.m.

I. Approval of February 8, 2019 Executive Committee Special Meeting Minutes:

On a motion by Mr. Thompson and seconded by Ms. Pierre, the minutes from the February 8, 2019 Executive Committee Meeting were unanimously approved.

II. New Business:

a. Regulations Review

Mr. Smith provided the Committee with an update of the Regulations Review process, including a recap of the nature of the CT Lottery's comments on the proposed regulations. Mr. Stone then gave a brief outline of the Regulations Review process, including noting which entities will review the proposed regulations before they become finalized. The Committee asked for a timeline of the review process.

b. Legislative Update

Ms. Turner noted that the CLC is hosting an Educational Forum on Internet Lottery and Sports Betting on March 15 with four leading global gaming companies who will offer product

demonstrations and give guests an opportunity to learn and ask questions. Ms. Turner noted that she and Mr. Walter have attended approximately forty meetings at the Capitol and these conversations are ongoing. She added that while the Public Safety and Security Committee has raised bills on Internet Lottery and Sports Betting, and the Finance, Revenue and Bonding Committee is also considering these concepts, these topics may not be resolved one way or another until closer to the end of the legislative session.

c. Draw Project Update

Mr. Smith noted that the draw project team is moving forward with its evaluation process. The team has decided to continue the current practice of using ball machines. The team is working on next steps of location of those drawings and how the results will be distributed. Mr. Birney noted that his appointing authority has contacted him about this overall topic.

III. Executive Session:

At 10:01 a.m., on motion made by Ms. Pierre and seconded by Mr. Thompson, the Committee moved to Executive Session to discuss:

- a. Discussion of pending claims and litigation: CHRO matters and Marcum
- b. President and CEO Goals and Review

Mr. Smith stayed for the entire Executive Session. Ms. Turner, and Mr. Stone were invited to stay for the first item of the Executive Session.

At 10:31 a.m. the Committee reconvened in regular session.

IV. 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.

V. Adjournment:

On a motion made by Mr. Thompson and seconded by Ms. Pierre, the Committee adjourned at 10:32 a.m.

Respectfully Submitted:

Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation