



## **Minutes of the Board Meeting**

Held on

Tuesday, April 23, 2019

at 12:00 pm,

at the

Connecticut Lottery Corporation

777 Brook Street

Rocky Hill, Connecticut 06067

Board Members: Patrick Birney, Vice Chair; Dawna Capps; Meghan Culmo (via teleconference); James Heckman (via teleconference); Manny Langella (via teleconference); Patti Maroney; Robert Morgan; Margaret Morton (via teleconference); Natasha Pierre (via teleconference); and Michael Thompson.

Staff Members: Greg Smith, President & CEO; Chelsea Turner, Vice President; Paul Granato; Michael Hunter; Theresa Scott; Matthew Stone; Annmarie Daigle; and Bryan Figueroa.

Call to Order: Vice Chair Birney called the meeting to order at 12:04 pm.

I. Welcome & Pledge of Allegiance:

Vice Chair Birney welcomed the Board members and thanked them for attending today's meeting. He welcomed Ms. Dawna Capps, appointee of Speaker of the House Aresimowicz, to the CLC Board of Directors.

II. Resolution to Elect Vice Chairperson:

On a motion made by Mr. Thompson and seconded by Mr. Heckman, it was:

Resolved, that the Board of Directors elects Patrick Birney as Vice Chairperson of the Connecticut Lottery Corporation's Board of Directors for a period of one year.

III. Approval of the February 14, 2019 Board Meeting Minutes:

On a motion made by Mr. Morgan, and seconded by Mr. Thompson, it was:

"Resolved, that the Board hereby approves the February 14, 2019 Board meeting minutes".

Ms. Capps, Ms. Culmo, Mr. Heckman, Mr. Langella, and Ms. Pierre abstained.

IV. Approval of the March 8, 2019 Special Board Meeting Minutes:

On a motion made by Mr. Morgan, and seconded by Mr. Thompson, it was:

"Resolved, that the Board hereby approves the March 8, 2019 Special Board meeting minutes".

Ms. Capps, Ms. Culmo, Ms. Maroney, Ms. Morton, and Ms. Pierre abstained.

V. Approval of the March 26, 2019 Special Board Meeting Minutes:

On a motion made by Mr. Thompson, and seconded by Mr. Morgan, it was:

“Resolved, that the Board hereby approves the March 26, 2019 Special Board meeting minutes”.

Mr. Birney, Ms. Capps, Ms. Maroney, Ms. Morton, and Mr. Thompson abstained.

VI. Lottery Report:

Review of Sales Performance:

Using sales charts, Ms. Theresa Scott, Interim Director of Sales, provided a brief report for the period ending March 31, 2019. All sales and figures are unaudited estimates.

Ms. Scott reported that Lotto has not had a winner since January 2018, and the jackpot is currently at \$14.975 million. Keno has earned \$252 million since its launch in 2016. Instant ticket sales were down; comprising of 54.9% of sales with draw games at 45.1%.

Capitol Update:

Ms. Turner, Vice President, provided a Capitol update. Ms. Turner, along with Mr. Smith and Mr. Walter, have met with approximately 50 legislators, members of the Governor’s office, Treasurer’s office, Office of Policy and Management and Office of Fiscal Analysis regarding sports wagering, House Bill 7331; and internet lottery, Senate Bill 1015. Ms. Turner also discussed House Bill 7331, which would establish a gaming commission as a new executive branch agency; and Senate Bill 873 which would create a CT Teachers’ Retirement Special Capital Reserve Fund funded by the Rainy Day Fund; if enough money doesn’t support it, would draw on Lottery revenue stream.

President’s Report:

Mr. Smith welcomed and thanked the Board for attending today’s meeting. He also welcomed Ms. Dawna Capps to the Board.

Mr. Smith noted that the Lottery continues to perform strongly and that sales and General Fund transfers both ahead of budget.

Lastly, Mr. Smith noted a new lower cost starter bond initiative for retailers, to help attract and recruit retailers who are interested in selling lottery but don’t meet our credit performance evaluation. He also stated that the CLC is evaluating changes to the draw process including, location, equipment and staffing.

This concluded the Lottery Report.

Ms. Morton left the meeting at 12:24 p.m.

VII. Committee Reports:

Personnel Committee:

Ms. Pierre noted that the Personnel Committee met on March 19, 2019. She stated that the Committee reviewed the Affirmative Action Plan and that no further actions were taken at the meeting.

Legislative and Games Committee:

Ms. Turner noted that the Legislative and Games Committee met on March 26, 2019, primarily to review changes to the Mega Millions and Powerball game rules with regards to cancelled tickets. The Committee also heard feedback regarding the Sports Betting and iLottery Educational Forum that the CLC held on March 15<sup>th</sup> as well as a Capitol Update.

VIII. Executive Session:

At 12:41 pm, on motion made by Mr. Birney and seconded by Ms. Maroney, the Board moved to Executive Session to discuss:

- Pending Claims and Litigation: Civil Suits and CHRO Matters

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

The Board reconvened in regular session at 12:54 p.m.

IX. 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.

X. Adjournment:

On motion made by Mr. Morgan and seconded by Ms. Maroney, the meeting was adjourned at 12:54 pm.

Respectfully Submitted,

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Matthew Stone  
Corporation Secretary  
Connecticut Lottery Corporation