



**Special Joint Meeting of the  
Executive and Audit Committees of the  
Connecticut Lottery Corporation**

Held on  
Friday, July 12, 2019 at 3:00 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; Dawna Capps; Margaret Morton, Chair of the Legislative and Games Committee; Natasha Pierre, Chair of the Personnel Committee (via teleconference); and Michael Thompson, Chair of the Audit Committee.

Staff Members: Gregory Smith, President and CEO; Matthew Stone; Tara Chozet; and Annmarie Daigle.

Guests: William Ryan, Director, Gaming Division, Department of Consumer Protection; James Shea of Jackson Lewis P.C.

Call to Order: Vice Chair Birney called the Executive Committee meeting to order at 3:04 p.m., and Michael Thompson called the Audit Committee meeting to order at the same time.

I. Approval of April 23, 2019 Audit Committee Special Meeting Minutes:

On a motion by Mr. Birney and seconded by Mr. Thompson, the minutes from the April 23, 2019 Audit Committee Meeting were approved.

II. Approval of May 3, 2019 Executive Committee Special Meeting Minutes:

On a motion by Ms. Morton and seconded by Mr. Thompson, the minutes from the May 3, 2019 Executive Committee Meeting were approved.

III. Regulations Review Update:

Mr. Stone provided an update to the ongoing draft regulations process, noting that the various entities involved in the process had provided their feedback on the draft regulations and that a meeting of the Legislature's Regulation Review Committee is scheduled for July 23<sup>rd</sup>.

IV. Current State of Lottery Drawings:

Mr. Smith provided the Committees with an update with regard to lottery drawings, most notably that the CLC has extended its contract with Fox 61, and that the purchase of a new ball machine is included in the FY2020 budget.

V. Discussion Re: iLottery RFP:

Mr. Smith led a discussion of the feasibility study, as described in Sections 362-365 of the Governor's budget bill, to determine if a revenue stream from the sale of lottery draw games over the internet is sufficient to offset the cost of a debt-free community college program, and whether the sale of such games over the internet is feasible. CLC staff will report back to the Board if we are hearing strong support and interest in preparing an RFP in anticipation of approval.

VI. Executive Session:

At 3:22 p.m., on a motion made by Mr. Thompson and seconded by Ms. Morton, the Committees moved to Executive Session to discuss:

a. Pending Claims and Litigation: CHRO Matter and Marcum

Mr. Smith, Mr. Stone, and Mr. Shea were invited to stay for the Executive Session. Mr. Stone left the meeting at 3:32 p.m. Mr. Shea left the meeting at 4:03 p.m., and Ms. Pierre left the meeting at 4:20 p.m.

At 4:23 p.m., the Committees reconvened in regular session, with Vice Chair Birney noting that no votes or actions took place during Executive Session.

VII. Adjournment:

On a motion made by Ms. Morton and seconded by Mr. Thompson, the Committees adjourned at 4:25 p.m.

Respectfully Submitted:

---

Matthew Stone  
Corporate Secretary  
Connecticut Lottery Corporation