



**Regular Meeting
of the Legislative and Games Committee of the
Connecticut Lottery Corporation**

Held on
Monday, December 13, 2021 at 11:00 am
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, CT 06067

Committee Members: Margaret Morton, Chair of the Legislative and Games Committee; Wilfred Blanchette; Meghan Culmo; John Flores; and James Heckman (all via teleconference).

Staff Members: Gregory Smith, President and CEO (via teleconference); Christopher Davis; Angelica Mack; and Kristen Williams.

I. Call to Order:

Ms. Morton called the meeting to order at 11:03 am.

II. Approval of the December 7, 2020 Legislative and Games Meeting Minutes:

The December 7, 2020 Meeting Minutes were previously approved at the May 19, 2021 meeting.

III. Approval of the February 8, 2021 Legislative and Games Meeting Minutes:

The February 8, 2021 Meeting Minutes were previously approved at the May 19, 2021 meeting.

IV. Approval of the March 8, 2021 Legislative and Games Meeting Minutes:

The March 8, 2021 Meeting Minutes were previously approved at the May 19, 2021 meeting.

V. Approval of the May 19, 2021 Legislative and Games Meeting Minutes:

On a motion by Mr. Heckman and seconded by Mr. Flores, the minutes from the May 19, 2021 Special Legislative and Games Committee Meeting were unanimously approved.

VI. Review of Draft Legislative Agenda for 2022:

Mr. Davis stated that the new Legislative Session begins on February 9, 2022 and ends on May 4, 2022. It is a short legislative session, and it is unclear at this time what public access will be available during the session and if meetings will begin to be held in person or in a hybrid format at the Legislative Office Building or continue to be held only through Zoom.

At this time, CLC will not seek to introduce any bills this session. However, CLC has identified a number of issues to monitor in the 2022 session. Mr. Davis discussed Delinquency Assessments for Lottery Sales Agents, Changes to Quasi-Public Agency Governance, Expiration of Sports Wagering Tickets, Casino Expansion, Winner Anonymity, Retailer Licensing and Final Regulations Proposed for Online Gaming. Ms. Mack discussed Additional Responsible Gaming Safeguards, Changes to Lottery Advertising Statutes, and Freedom of Information Requests. Mr. Smith discussed Creation of a State Gaming Commission, iLottery Third Party Ticket Distribution, and iLottery Retailer Incentive.

VII. Executive Session:

After a brief discussion and on a motion by Mr. Heckman, seconded by Mr. Flores, and unanimously approved, the Committee amended the meeting agenda. On a motion by Mr. Blanchette, seconded by Mr. Flores, and unanimously approved, the Committee entered Executive Session at 11:29 a.m. to discuss:

a. Review of Draft Legislative Agenda for 2022

VIII. Discussion and Action, if any, on Items Discussed during Executive Session:

The Committee returned to public session at 11:48 a.m. with Ms. Morton noting that no votes or actions were taken during Executive Session.

IX. Review of Draft Legislative and Games Committee 2022 Meeting Schedule:

Mr. Smith informed the Committee that the January 24, 2022 and February 14, 2022 dates on the draft meeting schedule were listed in red to signify “if needed” meeting dates. Mr. Davis announced that the State of Connecticut Regulation Review Committee is scheduled to meet on January 25, 2022; therefore, Ms. Morton agreed that the January and February dates should be utilized for preparation of the regulatory review. The Committee agreed and approved the proposed 2022 Legislative and Games Committee Meeting Schedule.

X. Adjournment:

On a motion made by Mr. Flores, seconded by Ms. Culmo, and unanimously approved, the meeting adjourned at 11:54 am.

Respectfully Submitted:

Matthew Stone
Corporate Secretary
CT Lottery Corporation