

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

Held on
Monday, March 13, 2023 at 11:00 a.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, CT 06067

Committee Members: Meghan Culmo; James Heckman; and Manny Langella (all via teleconference).

Staff Members: Gregory Smith, President and CEO; Melissa Durso; Christopher Davis; Angelica

Mack; and Annmarie Daigle.

I. Call to Order:

Mr. Heckman called the meeting to order at 11:03 a.m.

II. Approval of the February 6, 2023 Legislative and Games Meeting Minutes:

This item was tabled to the next meeting.

III. Review of Draft Legislative Agenda for 2023:

Mr. Davis led a discussion regarding several bills raised this session that have a potential impact on the Lottery including Senate Bill 992, An Act Concerning Delinquent Lottery Sales Agents And Disclosure Of The Name And Address Of Lottery Winners; Senate Bill 971, An Act Concerning the Department of Consumer Protecting and Online Gaming; House Bill 5232, An Act Prohibiting Public Institutions of Higher Education From Receiving Money for Introducing Students to Online Gambling; and House Bill 5692, An Act Concerning Funding of Online Gaming Accounts and Offers of and Advertisements for Financial Enticements to Participate in Gaming. CLC is monitoring these bills as well as other concepts raised with potential to affect the Lottery.

IV. Executive Session:

On a motion by Mr. Langella, seconded by Mr. Heckman, and unanimously approved, the Committee entered Executive Session at 11:17 a.m. to discuss:

a. Review of Draft Legislative Agenda for 2023:

All CLC staff present attended Executive Session.

V. <u>Discussion and Action, if any, on Items Discussed during Executive Session:</u>

The Committee returned to public session at 11:26 a.m. with Mr. Heckman stating that no votes or actions were taken during Executive Session.

VI. <u>Adjournment:</u>

On a motion made by Mr. Langella, seconded by Mr. Heckman, and unanimously approved, the meeting adjourned at 11:26 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
CT Lottery Corporation