



**Minutes
Special Meeting
of the Board of Directors of the
Connecticut Lottery Corporation**

Held on
Thursday, January 18, 2024 at 9:00 a.m.
Via Teleconference

Board Members Present: Robert Simmelkjaer, Board Chair; Wilfred Blanchette Jr.; Michael Cicchetti; Douglas Dalena; Ajay Gupta; James Heckman; and Manny Langella. (all via teleconference).

Staff Members Present: Gregory Smith, President & CEO; Melissa Durso; and Annmarie Daigle.

I. Welcome:

Chair Simmelkjaer welcomed the Board members and called the meeting to order at 9:01 a.m.

II. Review and Possible Action: Game Rules:

Mr. Smith provided a summary from the recent Legislative and Games Committee Meeting. He noted that the primary reason for making the game rules changes is the anticipation of the iLottery launch; namely to allow ticketless transactions and the additional language needed for selling draw games online. Ms. Durso added that the game rules were also standardized for consistency and that CLC received a great deal of help from DCP in updating the various game rules.

Ms. Durso then read the following resolution:

Resolved, that, after review and due consideration and with recommendation from the Legislative and Games Committee, the CLC Board of Directors hereby approves of the changes made to the Connecticut Amendments associated with the Powerball, Mega Millions and Lucky for Life game rules, as well as the changes made to the game rules for Cash5, Keno, Lotto! and Play3/Play4, as presented.

The Board votes unanimously to approve, with no objections or abstentions.

III. Adjournment:

On a motion by Mr. Blanchette, seconded by Mr. Langella, and unanimously approved, the meeting adjourned at 9:06 a.m.

Respectfully Submitted,

Melissa Durso
Corporation Secretary
CT Lottery Corporation