



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

Held on  
Tuesday, August 9, 2022 at 3:00 p.m.  
at the  
Connecticut Lottery Corporation  
777 Brook Street  
Rocky Hill, CT 06067

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

Staff Members: Gregory Smith, President and CEO; Christopher Davis; Angelica Mack; and Annmarie Daigle.

I. Call to Order:

Ms. Morton welcomed the Committee members and called the meeting to order at 3:00 p.m.

II. Approval of the March 14, 2022 Legislative and Games Meeting Minutes:

On a motion by Mr. Flores and seconded by Ms. Culmo, the minutes from the March 14, 2022 Legislative and Games Committee Meeting were approved with Mr. Blanchette and Ms. Morton abstaining as they did not attend the March meeting.

III. Review and Possible Action, Mega Millions Game Rules Changes:

Ms. Mack and Mr. Smith provided the Committee with an overview of the most recent Mega Millions game rules changes that address in-lane sales offered by certain lotteries. After a brief discussion and on a motion by Mr. Flores, seconded by Mr. Blanchette, and unanimously approved, it was:

Resolved, that after review and due consideration, the Legislative and Games Committee recommends to the Board of Directors that the Board of Directors approve the Mega Millions game rules changes as presented.

IV. Review and Possible Action, Powerball Game Rules Changes:

Ms. Mack and Mr. Smith provided the Committee with an overview of the most recent Powerball game rules changes that address in-lane sales offered by certain lotteries. After a brief discussion and on a motion by Mr. Flores, seconded by Mr. Blanchette, and unanimously approved, it was:

Resolved, that after review and due consideration, the Legislative and Games Committee recommends to the Board of Directors that the Board of Directors approve the Powerball game rules changes as presented.

V. Executive Session:

On a motion by Mr. Heckman, seconded by Mr. Flores, and unanimously approved, the Committee entered Executive Session at 3:09 a.m. to discuss:

a. Draft Legislative Initiatives for 2023 Session:

Mr. Smith, Mr. Davis, Ms. Mack, and Ms. Daigle were invited to attend Executive Session.

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

The Committee returned to public session at 3:35 p.m. with Ms. Morton noting that no votes or actions were taken during Executive Session.

VII. Adjournment:

On a motion made by Mr. Flores, seconded by Ms. Culmo, and unanimously approved, the meeting adjourned at 3:36 p.m.

Respectfully Submitted:

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Melissa Durso  
Corporate Secretary  
CT Lottery Corporation