



DRAFT

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

Held on
Monday, December 9, 2024 at 11:00 a.m.
at the
Connecticut Lottery Corporation
15 Sterling Drive
Wallingford, CT 06492

Committee Members: Margaret Morton, Chair of the Legislative & Games Committee; Wilfred Blanchette, Jr.; Douglas Dalena (joined at 11:04 a.m.); and James Heckman (all via teleconference).

Staff Members: Frank Suarez, President and CEO; Melissa Durso; Angelica Mack; Art Mongillo; and Annmarie Daigle.

I. Welcome and Call to Order:

Ms. Morton called the meeting to order at 11:00 a.m.

II. Approval of the March 11, 2024 Legislative and Games Meeting Minutes:

On a motion by Mr. Blanchette, seconded by Mr. Heckman, and unanimously approved, the minutes of the March 11, 2024 Legislative and Games Committee minutes approved.

III. Approval of the April 8, 2024 Legislative and Games Meeting Minutes:

On a motion by Mr. Heckman, seconded by Mr. Blanchette, and unanimously approved, the minutes of the April 8, 2024 Legislative and Games Committee minutes approved.

IV. Review and Possible Action: Mega Millions Game Rules:

Ms. Durso provided an overview of the upcoming improved Mega Millions game launch scheduled for April of 2025, notably the improved odds to win jackpots, and the game price point increase to \$5 with megaplier built in. She also noted that CLC worked with DCP to finalize the CT amendment to the game rules and that we are looking to the Committee to vote to recommend the changes to the full Board later this week.

V. Review of Draft 2024 Legislative Agenda:

Mr. Mongillo provided a high level overview of the 2025 Legislative Agenda noting that the 2025 Regular Session convenes on January 8, 2025 and adjourns on June 4, 2025.

CLC will seek several items, more specifically some items from last year notably the ability to negotiate with former delinquent retailers. Also to streamline licensure process for CLC employees; as well as a few additional proposals to help maximize the revenue return to the state.

VI. Executive Session:

On a motion by Mr. Blanchette, seconded by Mr. Heckman and unanimously approved, the Committee moved to Executive Session at 11:09 a.m. to discuss the following:

- a. Review of Draft 2024 Legislative Agenda
- b. New Game Concepts

All CLC staff present remained for Executive Session.

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

At 11:38 a.m. the Committee returned to public session with Ms. Morton noting that no votes or action were taken in Executive Session.

On a motion by Mr. Blanchette, seconded by Mr. Dalena and unanimously approved, it was:

Resolved, that after review and due consideration the Legislative and Games Committee hereby approves the changes to the Mega Millions game rules and the changes to the corresponding Connecticut Amendment to the Mega Millions game rules, as presented.

VIII. Adjournment:

On a motion made by Mr. Dalena, seconded by Mr. Heckman, and unanimously approved, the meeting adjourned at 11:40 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
CT Lottery Corporation