



CT Lottery

DRAFT Minutes

Meeting

of the Legislative and Games Committee of the Connecticut Lottery Corporation

Held on

May 11, 2026 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; Douglas Dalena; James Heckman; and Jerald Lentini (all via teleconference).

Staff Members: Frank Suarez, President and CEO; Jeevan Vittal; Angelica Mack; Brianna Timbro; Annmarie Daigle; and Olga De La Cruz

I. Welcome and Call to Order:

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

II. Approval of the March 9, 2026 Legislative and Games Committee Meeting Minutes

On motion by Mr. Dalena and seconded by Mr. Lentini, the minutes of the March 9, 2026 Legislative and Games Committee were unanimously approved.

III. Review of Draft Legislative Agenda for 2026:

Ms. Timbro provided the Committee with a brief update of the 2026 Legislative Session and the legislative initiatives that the CLC was most focused on, which both passed. Additional details were to be discussed during Executive Session.

IV. Executive Session:

On a motion by Mr. Lentini and seconded by Mr. Dalena and unanimously approved, the Committee entered Executive Session at 11:02 a.m. to discuss the following:

- a. Review of Draft Legislative Agenda for 2026

All CLC staff attending remained present for Executive Session.

V. New Business:

The Committee returned to public session at 11:18 a.m. with Ms. Morton stating that no votes or actions were taken during Executive Session.

Mr. Suarez noted that a special meeting may need to take place before the new Xs & Os game goes live in August. The CLC is currently awaiting approval from DCP.

VI. Adjournment:

Ms. Morton thanked everyone for their attendance.

On a motion made by Mr. Lentini, seconded by Mr. Dalena, and unanimously approved, the meeting adjourned at 11:19 a.m.

Respectfully Submitted:

Annmarie Daigle
Acting Secretary
CT Lottery Corporation