



**Special Meeting of the
Executive Committee of the
Connecticut Lottery Corporation**

Held on
Friday, May 3, 2019 at 9:00 a.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Patrick Birney, Vice Chair of the Board and Chair of the Finance Committee; Margaret Morton, Chair of the Legislative and Games Committee; Natasha Pierre, Chair of the Personnel Committee; and Michael Thompson, Chair of the Audit Committee (all via teleconference).

Staff Members: Gregory Smith, President and CEO; Chelsea Turner, Vice President; and Annmarie Daigle.

Invited Guests: William Ryan, Director, Gaming Division, Department of Consumer Protection.

Call to Order: Vice Chair Birney called the meeting to order at 9:02 a.m.

I. Approval of April 5, 2019 Executive Committee Special Meeting Minutes:

On a motion by Mr. Thompson and seconded by Mr. Birney, the minutes from the April 5, 2019 Executive Committee Meeting were approved with Ms. Morton abstaining.

II. Regulations Review Update:

Mr. Smith provided an update to the ongoing Regulations Review, noting that the CLC is waiting to hear from the Attorney General's office regarding next steps.

III. Sports Betting and iLottery Update:

Ms. Turner, along with Mr. Smith and Mr. Walter, have met with approximately 50 legislators, members of the Governor's office, Treasurer's office, Office of Policy and Management and Office of Fiscal Analysis regarding sports wagering, House Bill 7331; and internet lottery, Senate Bill 1015. Mr. Smith indicated that he and Mr. Walter attended a sports betting conference in New Jersey last week and gained valuable insight from vendors and other attendees.

IV. Executive Session:

At 9:25 a.m., on a motion made by Mr. Birney and seconded by Ms. Pierre, the Committee moved to Executive Session to discuss:

a. President and CEO Goals and Review

Mr. Smith stayed for the Executive Session.

At 9:38 a.m. the Committee reconvened in regular session, with Vice Chair Birney noting that no votes or actions took place during Executive Session.

V. Adjournment:

On a motion made by Ms. Morton and seconded by Ms. Pierre, the Committee adjourned at 9:40 a.m.

Respectfully Submitted:

Anmarie Daigle
Connecticut Lottery Corporation