



**Special Meeting
of the Board of Directors of the
Connecticut Lottery Corporation
MEETING TRANSCRIPTION / MINUTES**

Held on
Friday, March 20, 2020 at 2:00 p.m.
via teleconference
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Board Members Present: Patrick Birney, Vice Chair of the Board; Wilfred Blanchette Jr.; Dawna Capps Evans; John Flores; James Heckman; Patti Maroney; and Michael Thompson (all via teleconference).

Staff Members Present: Gregory Smith, President and CEO; Matthew Stone; Tara Chozet; Annmarie Daigle; and Thomas Trella.

I. Welcome:

(P. Birney): Good afternoon. I'd like to call the Special Meeting of the Board of Directors of the Connecticut Lottery Corporation to order. Again for the second time this week, I'd like to applaud the members of the Board as well as the CLC staff in moving expeditiously to address critical issues regarding the efficient operation of the business but in addition probably putting a lot of other important things on hold to address your civic commitment. I appreciate the work that has gotten us to this point and appreciate your time over the next few minutes to discuss extending the prize deadline. What I'd like to do is turn the meeting over to Greg to walk us through the proposed change and then we will entertain a resolution to vote on the potential change and, as usual, if anyone has any questions or concerns related to what we are doing or why we are doing it, we will have the opportunity for questions.

(G. Smith): Thank you. I'm going to have Matt Stone advise us of a couple of teleconference procedures so that any member of the public who is listening can understand who is talking.

(M. Stone): This is Matt Stone, General Counsel for the Lottery and we are operating under Governor Lamont's Executive Order regarding public access to meetings. We have the public on a different line listening in. We are recording the meeting and will post the recording transcript on our website after the meeting, per public meeting requirements. We ask that everyone identify themselves by name each time they speak, so the public knows who is speaking. That is it for now.

II. Review and Possible Action Re: All Connecticut Lottery Game Rules and Official Procedures for All Scratch Games:

(G. Smith): This is Greg Smith. The purpose of the meeting, we are asking the Department of Consumer Protection (DCP) and the Connecticut Lottery Board to amend all lottery game rules to allow an extension of the prize claim period so that tickets that would have expired this past Monday the 16th over the next 30 days would not expire, which would allow people to not face decisions about whether to go out into the public versus make healthy decisions about claiming prize money. We have provisional approval from the DCP and expect the written approval later today or Monday, so will move forward with this extension, initially a 30-day extension with the opportunity to add an additional 30 days if deemed appropriate at that time.

(P. Birney): This is Patrick Birney. Thank you Greg, are there any questions or comments from member of the Board related to the proposed changes?

Hearing none, I'll entertain a resolution which would permit the changing of our rules to allow the extension.

(M. Thompson): This is Michael Thompson. I propose the following resolution.

RESOLVED: The Connecticut Lottery Board of Directors hereby approves the proposed amendment to the Connecticut Lottery's game rules for all games that extends the 180-day prize claim period for winning tickets that would expire between March 16, 2020 and April 14, 2020 by an additional thirty days. The final day of the extension will be May 14, 2020.

Additionally, the Connecticut Lottery Board of Directors hereby approves an additional thirty-day extension, if determined necessary by the Connecticut Lottery President, and approved by the Department of Consumer Protection, for winning tickets for all games that would expire between March 16, 2020 and May 14, 2020. The final day of the additional extension, if utilized, will be June 13, 2020.

(P. Birney): We will treat that resolution as a motion, do we have a second on the motion?

(P. Maroney): Second, Patti Maroney.

(P. Birney): Any discussion on the motion?

Hearing no discussion on the motion, all those in favor of approving the resolution please signify by saying 'Aye'.

(All): Aye.

(P. Birney): Any opposed? Abstentions? Let the record reflect that the vote to approve the resolution was unanimous and with no further business on the agenda I'll entertain a motion to adjourn.

(G. Smith): This is Greg Smith, one last thing. For Board awareness and as activity comes along throughout the day, we have moved our back up game drawing machines to a secondary site in case we are not able to do the drawing where they are normally held -- at the Fox61 studio. If we were to need to do that it would mean that our drawings would not be televised as we do at the Fox61 studio but they would remain under the supervision of the DCP and following our procedures with them. I wanted to give you that heads up because that is something we're planning for because we don't know if or when that would come into play. The second point is that we are seeing other states shutting down business activity other than what is deemed essential and we will be in contact with the administration should they make such a decision. Many of the

businesses affected could be many of our retailers. As we learn about any decision and whether we're in the essential group, we'll make decisions from there. This will be a dynamic topic and we will keep the public and the Board informed as we move forward.

III. Adjournment:

(P. Birney): Thank you Greg, we were able to get this meeting called to order in a relatively short period of time and I suspect the Board will welcome any and all updates from you or your team via email and to the extent we need calls and a meeting either emergency Board meeting or otherwise, I suspect members of the Board will be ready and willing to participate, schedules permitting. Thank you to you and your team for all your hard work during these trying times, and please stay healthy. Any questions or comments from members of the Board, if not, I'll entertain a motion to adjourn this special Board meeting.

(W. Blanchette): Will Blanchette, so moved.

(J. Heckman): Jim Heckman, second.

(P. Birney): All those in favor of adjourning the meeting signify by saying 'Aye'.

(All): Aye.

(P. Birney): The motion passes, the meeting is adjourned at 2:10 p.m. Thank you everyone again.

Respectfully Submitted,

Matthew Stone
Corporation Secretary
CT Lottery Corporation