



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

Held on
Monday, December 12, 2022 at 11:00 a.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.; and John Flores. (all via teleconference).

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

- I. Call to Order:
Ms. Morton welcomed the Committee members and called the meeting to order at 11:05 a.m.
- II. Approval of the August 9, 2022 Legislative and Games Meeting Minutes:
This item was tabled due to lack of quorum.
- III. Review of Draft Legislative Agenda for 2023:
The Committee discussed this item in Executive Session.
- IV. Executive Session:
On a motion by Mr. Flores, seconded by Mr. Blanchette, and unanimously approved, the Committee entered Executive Session at 11:06 a.m. to discuss:
 - a. Review of Draft Legislative Agenda for 2023:
Mr. Smith, Ms. Durso; Mr. Davis, Ms. Mack, and Ms. Daigle were invited to attend Executive Session.
- V. Discussion and Action, if any, on Items Discussed during Executive Session:
The Committee returned to public session at 11:42 a.m. with Ms. Morton noting that no votes or actions were taken during Executive Session.
- VI. Review of Draft Legislative and Games Committee 2023 Meeting Schedule:
The Committee discussed the meeting dates proposed, there we no objections.

VII. Adjournment:

On a motion made by Mr. Blanchette, seconded by Mr. Flores, and unanimously approved, the meeting adjourned at 11:42 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
CT Lottery Corporation