

**Legislative and Games Committee
Meeting Minutes**

Held on
Tuesday, May 21, 2013
1:30 p.m.

at the
Connecticut Lottery Corporation
777 Brook Street Rocky Hill
Connecticut 06067

Committee Members: Gale Mattison; Robert Morgan; Natasha Pierre; Jim Farrell; Frank Farricker, Chairman of the Board

Staff Members: Anne Noble, President & CEO; Diane Patterson; Chelsea Turner; Michael Hunter; Christine Valentine; Annmarie Daigle

Call to Order: Gale Mattison called the meeting to order at 1:32 p.m.

I. Approval of Minutes:

On a motion made by Mr. Mattison and seconded by Ms. Pierre, the minutes of the April 12, 2013 Legislative and Games Committee Meeting were unanimously approved.

II. Sales Performance:

Ms. Patterson provided a Sales report:

- Total all games sales for April 2013 were \$97.2 million.
- As of April 30, 2013, transfers to the General Fund were \$244.8 million.
- CT games through April 30, 2013 were slightly under budget, while multi-state games through April 30, 2013 were up 8.8% compared to budget.
- Instant ticket sales remained strong, with \$60.7 million in sales for the month of April.
- Play3 and Play4 games have held steady at \$21.2 million for the month of April.
- Lotto sales for April 2013 were \$1.8 million. The new Lotto marketing campaign has helped stem the decline in sales.
- The Cash5 sales for April 2013 were \$2.8 million.
- Powerball sales for the month of April reached \$5.9 million.
- Mega Millions sales for March were \$2.3 million.
- Lucky for Life sales for April 2013 were \$2.6 million.

Ms. Patterson also provided a brief PowerPoint presentation on the Play3 and Play4 games. Included was information on wager style, wager amounts, potential prizes, and drawings.

III. Legislative Update:

Ms. Turner provided a brief legislative update.

At the Federal level:

- Rep. Bennie Thompson (D-MS) and Rep. Joe Heck (R-NV) have formed a new congressional gaming caucus to vet various gaming policy initiatives,
- Rep. Peter King (D-NY) has expressed interest in proposing an igaming bill that would include ipoker and ilottery
- Frank Fahrenkopf is retiring as President of the American Gaming Association and his successor will be John Freeman, and
- The ipoker federal push appears to be shifting somewhat from creating a federal scheme to some states, such as Nevada, compacting with other states.

At the state level:

- Over 600 bills are being tracked relating to various matters including gaming policy, regulatory issues, procurement, state employees, retailers and business and other miscellaneous issues.
- The legislature is focused on the budget. The Appropriations budget included \$300,000 for the Compulsive Gamblers Program. Negotiations are underway on the final budget. Projected revenues are down approximately \$500 over the biennium, \$259 million in FY'14 and \$229 million in FY'15. However, revenues are up in the current budget and there is a projected surplus of approximately \$150 million.

IV. Old Business: *None*

V. New Business: *None*

VI. Adjournment:

On motion made by Mr. Morgan, seconded by Mr. Farrell, and unanimously approved, the meeting was adjourned at approximately 2:08 p.m.

Respectfully Submitted,

By: Diane Patterson
Vice President of Marketing and Sales
Connecticut Lottery Corporation