



**Legislative and Games Committee
Meeting Minutes**

Held on
Wednesday, February 20, 2013
12:30 p.m.

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

Committee Members: Gale Mattison; Jim Farrell; Robert Morgan; Natasha Pierre

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

Call to Order: Gale Mattison called the meeting to order at 12:36 p.m.

I. Approval of Minutes:

On a motion made by Mr. Morgan, seconded by Ms. Pierre, the minutes of the December 5, 2012 Games and Marketing Committee Meeting and the February 6, 2012 Legislative and Public Affairs Committee Meeting Minutes were unanimously approved.

II. Sales Performance:

Ms. Patterson began the meeting with a brief discussion on sales performance of all Connecticut lottery games. Sales for all games in January 2013 were \$88.3 million. Total sales through January 31, 2013 for all games were \$692.0 million; and, General Fund contributions were \$179.0 million, 7.6% above budget.

CT Super Draw 5 was a sell out with revenue of \$2,750,000 and approximately \$1,000,000 to the general fund. CT Super Draw 6 will run from January 13 - March 16, 2013 with a revenue goal of \$500,000.

III. Executive Session

On a motion made by Mr. Mattison, seconded by Mr. Farrell, and unanimously approved, the Committee moved to Executive Session at 1:07 p.m. Mr. Mattison invited: Ms. Noble, Ms. Patterson, and Ms. Turner to stay for the Executive Session relating to New Game Initiatives.

The Committee reconvened in regular session at 1:28 p.m. No actions or votes were taken during Executive Session.

IV. Old Business: Capital Update

Ms. Turner gave a brief update on several federal and state bills. In Nevada and at the federal level, she discussed iPoker proposals. At the state level, she discussed bills that would have a direct and indirect impact on the lottery, including:

- HB 5114: AAC Advertising on Lottery Tickets;
- SB 632: AA Naming a Portion of Rte 8 in Honor of John "Tony" Miscikoski;
- Various bills regarding procurement;
- Various bills regarding the Department of Consumer Protection, the CT Lottery Corporation's regulator; and,
- Various bills regarding blue and silver alerts.

V. New Business:

None

VI. Adjournment:

On motion made by Mr. Mattison, seconded by Mr. Morgan, and unanimously approved, the meeting was adjourned at 1:51 p.m.

Respectfully Submitted,

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