



DRAFT

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

Held on
Monday, February 5, 2024 at 11:00 a.m.

at the
Connecticut Lottery Corporation
15 Sterling Drive
Wallingford, CT 06492

Committee Members: Wilfred Blanchette, Jr.; Douglas Dalena; and James Heckman (all via teleconference).

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

I. Welcome and Call to Order:

Mr. Blanchette called the meeting to order at 11:02 a.m.

II. Approval of the January 17, 2024 Legislative and Games Special Meeting Minutes:

This item was tabled due to lack of quorum.

III. Review of Draft 2024 Legislative Agenda:

Mr. Smith provided an update regarding session starting this week noting that Art Mongillo has been hired to take on the position of Manager of Public Affairs and he was introduced last meeting. CLC is beginning meetings with leadership and committee chairs. We have developed a draft agenda as it relates to our actions and next steps.

IV. Executive Session:

On a motion by Mr. Dalena, seconded by Mr. Heckman and unanimously approved, the Committee moved to Executive Session at 11:04 a.m. to discuss the following:

a. Review of Draft 2024 Legislative Agenda

V. Discussion and Action, if any, on Items Discussed during Executive Session:

At 11:31 a.m. the Committee returned to public session with Mr. Blanchette noting that no votes or action were taken in Executive Session.

VI. Adjournment:

On a motion made by Mr. Heckman, seconded by Mr. Dalena, and unanimously approved, the meeting adjourned at 11:32 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
CT Lottery Corporation