



DRAFT Minutes
Special Meeting
of the Board of Directors of the
Connecticut Lottery Corporation
Held on
April 2, 2025 at 9:15 a.m.
Via Teleconference

Board Members Present: Robert Simmelkjaer, Board Chair; Wilfred Blanchette Jr.; Michael Cicchetti; Douglas Dalena; Matthew Daskal; Steven Ezzes; Ajay Gupta; James Heckman; Manny Langella; Jerald Lentini; Andrew Meehan; and Margaret Morton (all via teleconference).

Staff Members Present: Frank Suarez, President & CEO; Melissa Durso; and Annmarie Daigle.

I. Welcome:

Vice Chair Meehan welcomed the Board members and called the meeting to order at 9:15 a.m.

II. Review and Possible Action: Mega Millions Game Rules:

Ms. Durso provided an overview of the upcoming Mega Millions game launch scheduled for this weekend noting that sales begin on Saturday, April 5 and the first drawing taking place on April 8. The Mega Millions consortium notified CLC on Friday that the odds were changing in the national game rules due to a scrivener's error in the 8th prize level as the odds chart did not update correctly. The odds for prize level 8 are 85.8066 and the original chart listed 86.8066. CLC notified DCP immediately and made the appropriate changes which await a vote by the Legislative and Games Committee and the full Board of Directors.

On a motion by Mr. Daskal, seconded by Ms. Morton, and unanimously approved, it was:

Resolved, that after review and due consideration and upon recommendation of the Legislative and Games Committee, the Connecticut Lottery Board of Directors hereby approves the changes to the Mega Millions national game rules as presented, and authorizes CLC's staff to make any subsequent minor edits, changes, or amendments to the national game rules or the Connecticut Amendment, without the need for further approval or vote by the Board.

III. Adjournment:

On a motion by Mr. Dalena, seconded by Ms. Morton, and unanimously approved, the meeting adjourned at 9:22 a.m.

Respectfully Submitted,

Melissa Durso
Corporation Secretary
CT Lottery Corporation