



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

Held on  
Tuesday, March 26, 2019 at 12:00 p.m.  
at the  
Connecticut Lottery Corporation  
777 Brook Street  
Rocky Hill, Connecticut 06067

Committee Members: Meghan Culmo; James Heckman; Manny Langella; Robert Morgan; and  
Natasha Pierre (all via teleconference).

Staff Members: Gregory Smith, President and CEO; Chelsea Turner, Vice President;  
Matthew Stone; Andrew Walter; and Annmarie Daigle.

Call to Order: Mr. Morgan called the meeting to order at 12:02 p.m.

I. Approval of the Minutes of the January 8, 2019 Special Joint Meeting of the Executive  
Committee and Legislative and Games Committee:

On a motion by Mr. Morgan and seconded by Mr. Heckman, the minutes from the January 8,  
2019 Special Joint Meeting of the Executive Committee and Legislative and Games  
Committee were approved.

II. Approval of January 17, 2019 Legislative and Games Meeting Minutes:

On a motion by Mr. Morgan and seconded by Ms. Pierre, the minutes from the January 17,  
2019 Special Legislative and Games Committee Meeting were approved.

III. Review and Possible Action Re: Mega Millions Rules Changes:

Mr. Smith explained the Mega Millions game rules changes which include additional language  
regarding play cancellations and incomplete transactions.

On a motion made by Mr. Morgan and seconded by Mr. Langella, it was:

Resolved, that the Legislative and Games Committee recommends to the Board of Directors  
that the Board of Directors approve the Mega Millions game rules changes as amended.

The motion passed unanimously.

IV. Review and Possible Action Re: Powerball Rules Changes:

Mr. Smith explained the Powerball game rules changes which include additional language regarding play cancellations and incomplete transactions.

On a motion made by Mr. Morgan and seconded by Ms. Pierre, it was:

Resolved, that the Legislative and Games Committee recommends to the Board of Directors that the Board of Directors approve the Powerball game rules changes as amended.

The motion passed unanimously.

V. Capitol Update:

Ms. Turner noted that the CLC hosted an educational forum on internet lottery and sports betting on March 15 with four leading global gaming companies who will offered product demonstrations and gave guests an opportunity to learn and ask questions. Ms. Turner noted that she and Mr. Walter have attended approximately forty meetings at the Capitol and these conversations are ongoing. She added that while the Public Safety and Security Committee has raised bills on internet lottery and sports betting, and the Finance, Revenue and Bonding Committee is also considering these concepts, these topics may not be resolved one way or another until closer to the end of the legislative session.

Ms. Turner also gave a brief outline of the Regulations Review process, including noting which entities will review the proposed regulations before they become finalized.

VI. Adjournment:

On a motion made by Mr. Morgan and seconded by Ms. Pierre, the meeting adjourned at 12:44 p.m.

Respectfully Submitted:

---

Matthew Stone  
Corporate Secretary  
Connecticut Lottery Corporation