



**Special Meeting of the
Executive Committee of the
Connecticut Lottery Corporation**

Held on
Friday, February 8, 2019 at 9:00 a.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Patrick Birney, Vice Chair of the Board and Chair of the Finance Committee; Margaret Morton, Chair of the Legislative and Games Committee (via teleconference); Natasha Pierre, Chair of the Personnel Committee (via teleconference); and Michael Thompson, Chair of the Audit Committee (via teleconference).

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

Invited Guests: Lynda Brandt, Audit Supervisor, Gaming Division, Department of Consumer Protection

Call to Order: Vice Chair Birney called the meeting to order at 9:05 a.m.

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

This item was tabled to the next full Board meeting.

II. New Business:

a. Legislative Update

Ms. Turner led a discussion regarding the status of sports betting and internet lottery legislation for this legislative session. Ms. Turner noted that she and Mr. Walter have attended approximately thirty meetings at the Capitol and these conversations are ongoing. She added that while both the Finance, Revenue and Bonding and Public Safety and Security Committees have raised these topics as concepts, these topics may not be resolved one way or another until closer to the end of the session.

b. Draw Project Update

Referring to a document he provided to the Committee, Mr. Smith outlined the use of digital draw systems in Connecticut and in the U.S. lottery industry in general, including cost, customer experience, and media concerns. He answered several questions regarding potential next steps in the plan going forward. Mr. Birney commented that this is worth examining in detail, particularly because of the potential significant cost savings. Ms. Morton commented that we need to make sure we approach this process transparently, with integrity, and ensure compliance with our regulations.

Ms. Morton left the meeting at 9:38 a.m.

III. Executive Session:

At 9:42 a.m., on motion made by Mr. Thompson and seconded by Ms. Pierre, the Committee moved to Executive Session to discuss:

- a. Discussion of pending claims and litigation: CHRO matters and Marcum
- b. Draft amendment to Scientific Games contract
- c. Discussion of draft document outlining strategies for enhanced communications with DCP
- d. President and CEO Goals and Review

Mr. Smith, Ms. Turner, and Mr. Stone were invited to stay for the Executive Session.

Ms. Morton rejoined the meeting at 9:44 a.m.

Ms. Turner and Mr. Stone left the meeting at 10:35 a.m.

At 10:53 a.m. the Committee reconvened in regular session.

IV. Discussion and action, if any, on items discussed during Executive Session:

Vice Chair Birney noted that no votes or actions took place during Executive Session.

V. Adjournment:

On a motion made by Mr. Thompson and seconded by Ms. Morton, the Committee adjourned at 10:54 a.m.

Respectfully Submitted:

Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation