



**Legislative and Games Committee
Meeting Minutes**

Held on
Friday, April 12, 2013
1:00 p.m.

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

Committee Members: Margaret Morton, Chairperson of the Legislative and Games Committee; Gale Mattison; Robert Morgan; Frank Farricker, Chairman of the Board

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

Call to Order: Margaret Morton called the meeting to order at 1:05 p.m.

I. Approval of Minutes:

On a motion made by Ms. Morton, seconded by Mr. Mattison, the minutes of the February 20, 2013 Legislative and Games Committee Meeting were unanimously approved.

II. Sales Performance:

Total all games sales for March 2013 were \$103.3 million. As of March 31, 2013, transfers to the General Fund were \$229.5 million.

CT games through March 31, 2013 are on budget. Multi-state games through March 31, 2013 are up 10.6% compared to budget.

Instant ticket sales remained strong, with \$61.6 million in sales for the month of March. Play3 and Play4 games are holding steady at \$20.9 million for the month of March. Classic Lotto sales for March 2013 were \$1.8 million. Cash5 sales for March 2013 were \$2.8 million. Powerball sales for the month of March reached \$11.8 million. Mega Millions sales for March were \$1.7 million. Lucky for Life sales for March 2013 were \$2.5 million.

III. Executive Session

On a motion made by Ms. Morton, seconded by Mr. Mattison, and unanimously approved, the Committee moved to Executive Session at 1:25 p.m. Ms. Morton invited: Ms. Noble, and Ms. Patterson to stay for the Executive Session relating to the Review of New Game and Promotional Initiatives and Discussion Concerning Selection of Site.

Ms. Noble and Ms. Patterson left Executive Session at approximately 1:55 p.m.

The Committee reconvened in regular session at approximately 2:05 p.m. No actions or votes were taken during Executive Session.

IV. Old Business: *None*

V. New Business: *Review of Legislative Session*
Review of Legislative Session was not discussed.

VI. Adjournment:
On motion made by Mr. Mattison, seconded by Mr. Morgan, and unanimously approved, the meeting was adjourned at approximately 2:07 p.m.

Respectfully Submitted,

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