



**Special Meeting
of the Board of Directors of the
Connecticut Lottery Corporation**

Held on
Tuesday, March 26, 2019 at 1:00 p.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

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

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

Call to Order: Mr. Morgan called the meeting to order at 1:05 p.m.

Mr. Morgan thanked the Board for their participation in today's meeting.

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

Mr. Morgan 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 Ms. Pierre, it was:

Resolved, that after due consideration and based on the recommendation of the Legislative and Games Committee, the Board of Directors approve the Mega Millions game rules changes as amended.

The motion passed unanimously.

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

Mr. Morgan 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 after due consideration and based on the recommendation of the Legislative and Games Committee, the Board of Directors approve the Powerball game rules changes as amended.

The motion passed unanimously.

I. Adjournment:

On a motion made by Ms. Pierre and seconded by Mr. Morgan, the meeting adjourned at 1:09 p.m.

Respectfully Submitted:

Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation