

DRAFT MEETING MINUTES

Sports Betting Development Committee

Special Meeting

Held on February 15, 2022 at 10:00 a.m. 777 Brook Street Rocky Hill, CT 06067

Committee Members:	Robert Simmelkjaer, Board Chair; Wilfred Blanchette, Jr.; and Manny Langella (all via teleconference).
Staff Members Present:	Greg Smith, President & CEO; and Annmarie Daigle.

I. <u>Welcome</u>:

Chairman Simmelkjaer called the meeting to order at 10:02 a.m. and thanked everyone for attending.

II. Sports Betting Update:

Mr. Smith provided the Committee with a brief update of Sports Betting activities for the first three months of operations, noting that sales have increased month-over-month in both online and retail operations.

III. <u>Executive Session</u>:

At 10:04 a.m. on a motion by Mr. Blanchette, seconded by Mr. Langella, and unanimously approved, the Committee moved to Executive Session:

a. Discussion of Contractual Matter

Mr. Smith stayed for Executive Session.

IV. Discussion and Action, if any, on Items Discussed during Executive Session:

The Committee returned to public session at 11:05 a.m. with Chairman Simmelkjaer noting that no votes or actions were taken during Executive Session.

V. Adjournment:

On a motion by Mr. Blanchette, seconded by Mr. Langella, and unanimously approved, the meeting adjourned at 11:05 a.m.

Respectfully submitted,

Melissa Durso Corporation Secretary Connecticut Lottery Corporation