



**Minutes
Special Meeting
of the Board of Directors of the
Connecticut Lottery Corporation**
Held on
Tuesday, June 28, 2022 at 9:00 a.m.
Via Teleconference

Board Members Present: Robert Simmelkjaer, Board Chair; Wilfred Blanchette Jr.; Michael Cicchetti; Matthew Daskal; Steven Ezzes; John Flores (joined at 9:10 a.m.); Ajay Gupta; James Heckman (left meeting at 9:35 a.m. and rejoined at 9:55 a.m.); Manny Langella (joined at 9:10 a.m.); and Andrew Meehan (all via teleconference).

Staff Members Present: Melissa Durso; Tara Chozet; and Annmarie Daigle.

I. Welcome:

Chair Simmelkjaer welcomed the Board members and called the meeting to order at 9:01 a.m.

II. Executive Session:

a. Pending Claims and Litigation: Civil Suit

On a motion by Mr. Blanchette, seconded by Mr. Cicchetti, and unanimously approved, the Board moved to Executive Session at 9:02 a.m.

Ms. Durso and Ms. Chozet stayed for the Executive Session.

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

The Board returned to public session at 9:58 a.m., with Chair Simmelkjaer noting that no votes or actions were taken in Executive Session.

After a brief discussion, on a motion by Mr. Ezzes and seconded by Mr. Flores, with nine votes in favor and only Mr. Daskal abstaining, it was:

Resolved, that after due consideration the Board of Directors approves settling the pending matter between the Connecticut Lottery Corporation, Gregory Smith and Chelsea Turner and authorizes the Board Chairperson and Lottery President to enter into a settlement agreement with Ms. Turner based upon the terms and proposed edits, as contained in the draft agreement and discussed in Executive Session.

IV. Adjournment:

On a motion by Mr. Blanchette, seconded by Mr. Daskal, and unanimously approved, the meeting adjourned at 10:00 a.m.

Respectfully Submitted,

Melissa Durso
Corporation Secretary
CT Lottery Corporation