



CT Lottery

MEETING TRANSCRIPTION Sports Betting Development Committee Special Meeting

June 24, 2021 at 12:00 p.m.
via teleconference

Committee Members: Robert Simmelkjaer; Manny Langella; and Andrew Meehan (all via teleconference).

Staff Members Present: Greg Smith, President & CEO; and Annmarie Daigle.

I. Welcome:

(R. Simmelkjaer): Good afternoon, today is June 24, 2021 at 12:00 noon. This is Rob Simmelkjaer, I am Chairman of the Board of the Connecticut Lottery Corporation. This is a Special Meeting of the Sports Betting Development Committee, and before we start our CEO, Greg Smith, will read the rules of the Executive Order which we are operating under.

(G. Smith): This is Greg Smith from CLC. According to Governor Lamont's Executive Order for public meeting access, because the public is not allowed to attend the meetings, Committee members should state their name before they speak and before they vote so the public can know what actions are taken by whom and a transcription of the recording will be made available once the minutes are approved. That is the extent of the Governor's orders.

(R. Simmelkjaer): Thank you Greg. We are going to be going into Executive Session to have a conversation with one of the proposing companies; a confidential conversation. So I'll ask for a motion.

(A. Meehan): This is Andrew Meehan, so moved.

(R. Simmelkjaer): Thank you. Rob Simmelkjaer with the second so that makes it unanimous. We are in Executive Session at 12:03 p.m. and will return when we finish our discussion.

[Ms. Daigle left the meeting at 12:03 p.m.]

II. Executive Session:

a. Discuss Request for Proposals Sports Betting Solution Responses

[Executive Session]

[Mr. Langella joined the meeting at 12:15 p.m. and left the meeting at 1:30 p.m.]

[Mr. Meehan left the meeting at 1:00 p.m.]

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

(R. Simmelkjaer): This is Rob Simmelkjaer, Chairman of the Connecticut Lottery and we just left Executive Session at 1:41 p.m. No votes or actions were taken during Executive Session.

IV. Adjournment:

(R. Simmelkjaer): I am the only Board member on the call at the moment, so I will adjourn the meeting at 1:41 p.m.

Respectfully submitted,

Matthew Stone
Corporation Secretary
Connecticut Lottery Corporation