



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

Held on
Thursday, September 9, 2021 at 9:30 a.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Board Members Present: Robert Simmelkjaer, Board Chair; Wilfred Blanchette Jr.; Steven Ezzes; John Flores; Ajay Gupta; James Heckman; Manny Langella; and Margaret Morton (all via teleconference).

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

I. Welcome:

Chair Simmelkjaer welcomed the Board members and called the meeting to order at 9:32 a.m.

II. Executive Session:

a. Discussion of Retail Gaming System Contract

On a motion by Mr. Flores, seconded by Mr. Heckman, and unanimously approved, the Board moved to Executive Session at 9:33 a.m.

Mr. Smith and Mr. Stone stayed for the Executive Session.

III. Discussion and Action, if any, on items discussed during Executive Session

The Board returned to public session at 9:59 a.m., with Chair Simmelkjaer noting that no votes or actions were taken in Executive Session.

On a motion by Ms. Morton, seconded by Mr. Blanchette, and unanimously approved, it was:

Resolved, that after due consideration, and upon the recommendation of the Connecticut Lottery Corporation President, the Connecticut Lottery Corporation Board of Directors hereby approves the IGT retail gaming system contract and authorizes the Connecticut Lottery Corporation President to sign the contract.

IV. Adjournment:

On a motion by Mr. Blanchette, seconded by Mr. Flores, and unanimously approved, the meeting adjourned at 10:01 a.m.

Respectfully Submitted,

Matthew Stone
Corporation Secretary
CT Lottery Corporation