



**Meeting of the
Executive Committee of the
Connecticut Lottery Corporation**

Held on
Thursday, March 10, 2022 at 10:00 a.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Robert Simmelkjaer, Chair of the Board and Chair of the Executive Committee; Wilfred Blanchette, Jr., Chair of the Personnel Committee; Andrew Meehan, Chair of the Audit Committee; Margaret Morton, Chair of the Legislative & Games Committee (all via teleconference).

Board Members: Michael Cicchetti; John Flores; James Heckman; and Manny Langella (all via teleconference).

Staff Members: Gregory Smith, President and CEO; Melissa Durso; and Annmarie Daigle.

Guest: Brian Spears, Partner, Spears, Manning & Martini, LLC (via teleconference).

I. Welcome:

Chair Simmelkjaer welcomed Committee members and thanked them for their attendance. He called the meeting to order at 10:02 a.m.

II. Approval of January 20, 2022 Executive Committee Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Ms. Morton, the minutes from the January 20, 2022 Executive Committee Meeting were approved.

III. Discussion of Proposed Bylaws Changes Effort:

Mr. Smith noted that he and Ms. Durso have been reviewing the current bylaws and anticipate proposing a few changes and modernization edits to the language. Examples include language with regard to virtual meetings, having all legal matters flowing through the Executive Committee, and adding the Audit Committee's involvement with the selection of audit firms. He noted that any proposed changes would be presented to each Committee of cognizance for review before being brought to the full Board.

IV. Executive Session:

At 10:06 a.m., on a motion by Mr. Meehan, seconded by Ms. Morton, and unanimously approved, the Committee moved to Executive Session for the following purposes:

- a. Real Estate Update
- b. Sports Betting and iLottery Update
- c. Discussion of Pending Claims and Litigation: Civil Suit

Mr. Smith stayed for the first two items; Ms. Durso stayed for the entire Executive Session.

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

At 11:12 a.m., the Committee reconvened in public session, with Chair Simmelkjaer noting that no votes or actions took place during Executive Session.

VI. Adjournment:

Chair Simmelkjaer thanked everyone for their participation. On a motion made by Ms. Morton, seconded by Mr. Blanchette, and unanimously approved, the Committee adjourned at 11:13 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
Connecticut Lottery Corporation