



**DRAFT MEETING MINUTES**  
**Sports Betting Development Committee**  
**Special Meeting**

Held on  
October 11, 2022 at 10:00 a.m.  
777 Brook Street  
Rocky Hill, CT 06067

Committee Members: Robert Simmelkjaer, Board Chair; Wilfred Blanchette, Jr.; James Heckman; and Andrew Meehan (all via teleconference).

Staff Members Present: Greg Smith, President & CEO; Christopher Davis; Melissa Durso; Andrew Walter; and Annmarie Daigle.

I. Welcome:

Chair Simmelkjaer called the meeting to order at 10:03 a.m. and thanked everyone for attending.

II. Approval of June 24, 2021 Sports Betting Development Committee Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Simmelkjaer, the minutes of the June 24, 2021 Sports Betting Development Committee Meeting Minutes were approved, with Mr. Heckman abstaining.

III. Approval of June 25, 2021 Sports Betting Development Committee Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Simmelkjaer, the minutes of the June 25, 2021 Sports Betting Development Committee Meeting Minutes were approved, with Mr. Heckman abstaining.

IV. Approval of June 28, 2021 Sports Betting Development Committee Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Simmelkjaer, the minutes of the June 28, 2021 Sports Betting Development Committee Meeting Minutes were approved, with Mr. Heckman abstaining.

V. Approval of July 6, 2021 Sports Betting Development Committee Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Simmelkjaer, the minutes of the July 6, 2021 Sports Betting Development Committee Meeting Minutes were approved, with Mr. Heckman abstaining.

VI. Approval of July 30, 2021 Sports Betting Development Committee Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Simmelkjaer, the minutes of the July 30, 2021 Sports Betting Development Committee Meeting Minutes were approved, with Mr. Heckman abstaining.

VII. Approval of February 15, 2022 Sports Betting Development Committee Meeting Minutes

Item tabled to next meeting due to lack of quorum from that meeting in attendance.

VIII. Approval of March 11, 2022 Sports Betting Development Committee Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Simmelkjaer, the minutes of the March 11, 2022 Sports Betting Development Committee Meeting Minutes were approved, with Mr. Heckman abstaining.

IX. Approval of June 16, 2022 Sports Betting Development Committee Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Simmelkjaer, the minutes of the June 16, 2022 Sports Betting Development Committee Meeting Minutes were approved, with Mr. Heckman abstaining.

X. Sales and Tax Payment Update:

Mr. Walter provided the Committee an update with regard to sales and tax payments with the one-year anniversary of the launch tomorrow. To date, \$5 million has been returned to the state: \$2 million for regulatory assessment, \$2 million for the gambling pact and \$1 million for responsible gambling. He noted that we continue to see period-over-period growth in sales.

XI. Sports Betting Retail Development Update:

Mr. Walter noted the work on XL Center continues and the recent announcement of Arooga's Sports Bar in Shelton. He indicated that status regarding these locations as well as a Bridgeport location would be discussed in more detail during Executive Session.

XII. Executive Session:

At 10:13 a.m. on a motion by Mr. Heckman, seconded by Mr. Meehan, and unanimously approved, the Committee moved to Executive Session to discuss the following:

- a. Retail Development Update
- b. iLottery Update

All staff members attended Executive Session.

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

The Committee returned to public session at 11:01 a.m. with Chair Simmelkjaer noting that no votes or actions were taken during Executive Session.

XIV. Adjournment:

On a motion by Mr. Blanchette, seconded by Mr. Meehan, and unanimously approved, the meeting adjourned at 11:01 a.m.

Respectfully submitted,

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Melissa Durso  
Corporation Secretary  
Connecticut Lottery Corporation