



DRAFT MEETING MINUTES
Sports Betting Development Committee
Special Meeting

Held on
November 18, 2022 at 8:00 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; Melissa Durso; Andrew Walter; and Annmarie Daigle.

I. Welcome:

Chair Simmelkjaer called the meeting to order at 8:00 a.m. and thanked everyone for attending.

II. Executive Session:

At 8:01 a.m. on a motion by Mr. Blanchette, seconded by Mr. Heckman, and unanimously approved, the Committee moved to Executive Session to discuss the following:

- a. Attorney/Client Privilege: Update on Contract Discussions

Mr. Smith, Ms. Durso, and Mr. Walter attended Executive Session.

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

The Committee returned to public session at 8:47 a.m. with Chair Simmelkjaer stating that no votes or actions were taken during Executive Session.

IV. Adjournment:

On a motion by Mr. Blanchette, seconded by Mr. Meehan, and unanimously approved, the meeting adjourned at 8:47 a.m.

Respectfully submitted,

Melissa Durso
Corporation Secretary
Connecticut Lottery Corporation