



MEETING TRANSCRIPTION
Sports Betting Development Committee
Special Meeting
April 28, 2021 at 11:00 a.m.
via teleconference

Committee Members: Robert Simmelkjaer; Wilfred Blanchette; and Andrew Meehan (all via teleconference).

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

I. Welcome:

(R. Simmelkjaer): My name is Rob Simmelkjaer, I am the Chairman of the Board of the Connecticut Lottery Corporation. Today is Wednesday, April 28, 2021, 11:00 a.m. and this is a Special Meeting of the Sports Betting Development Committee. First I will turn it over to our CEO and President, Greg Smith, to read the requisite announcement regarding the Governor's Executive Order. Then we will be going into Executive Session where we will be having confidential conversations about our process.

(G. Smith): This is Greg Smith from the CLC, and we are operating under the Governor's Executive Order for public meetings. Because the public is not able to attend these meetings in person, we ask that all Board members identify themselves before they speak and we will keep a transcription of the public session which will be available as minutes after the meeting within the normal time period. Thank you.

(R. Simmelkjaer): Thank you very much Greg. With that, I am now going to ask for a motion to go into Executive Session from one of our Board members so that we can discuss our current development process.

(W. Blanchette): Blanchette, so moved.

(R. Simmelkjaer): Thanks Will, I will second the motion myself. All those in favor?

(All): Aye.

(R. Simmelkjaer): Any opposed? We are in Executive Session at 11:01 a.m. and we will return for a summary and adjournment.

[Ms. Daigle left the meeting at 11:01 a.m.].

II. Executive Session:

a. Present and Discuss Request for Qualifications Sports Betting Solution Responses

[Executive Session]

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

(R. Simmelkjaer): This is Rob Simmelkjaer, Board Chairman of the Connecticut Lottery and we just left Executive Session at 1:05 p.m. No votes or actions were taken.

IV. Adjournment:

(R. Simmelkjaer): If anyone wants more information on the RFQ that we put out, you can find it on the Connecticut Lottery website. This process will continue throughout the week but we are done for today. With that, I'll ask for a motion to adjourn.

(W. Blanchette): Blanchette, so moved.

(A. Meehan): Andrew Meehan, second.

(R. Simmelkjaer): All those in favor?

(All): Aye.

(R. Simmelkjaer): Any opposed? Thank you everyone, we are adjourned at 1:05 p.m.

Respectfully submitted,

Matthew Stone
Corporation Secretary
Connecticut Lottery Corporation