



MEETING TRANSCRIPTION
Sports Betting Development Committee
Special Meeting
April 30, 2021 at 11:00 a.m.
via teleconference

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

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

I. Welcome:

(R. Simmelkjaer): Hello, this is Rob Simmelkjaer, the Board Chairman of the Connecticut Lottery Corporation. It is 11:00 a.m. on Friday, April 30, 2021, and this is a Special Meeting of the Sports Betting Development Committee of the Connecticut Lottery. We will be going to Executive Session shortly as we have been all week to take confidential presentations from respondents to our recently submitted RFQ, but before we do that I'll ask our CEO and President, Greg Smith to remind everyone of the Governor's Executive Order that we are operating under.

(G. Smith): This is Greg Smith from the CLC. As a reminder, because the public meetings are under Executive Order by the Governor; while we are in public session all Board members are expected to identify themselves before speaking. Because the public is not in attendance we will keep a transcription of the public session which will be available as minutes after the meeting. Thank you.

(R. Simmelkjaer): Thank you. With that, I will ask for a motion to go into Executive Session.

(W. Blanchette): Blanchette, so moved.

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

(All): Aye.

(R. Simmelkjaer): Any opposed? We are in Executive Session at 11:01 a.m., thank you very much. We will return for a recap 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]

[Mr. Blanchette left the meeting at 12:30 p.m.]

[Mr. Meehan left the meeting at 1:00 p.m.]

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

(R. Simmelkjaer): Hello, this is Rob Simmelkjaer, Board Chairman of the Connecticut Lottery and we just left Executive Session at 1:03 p.m., noting that no votes or actions were taken.

IV. Adjournment:

(R. Simmelkjaer): With that, I'll ask for a motion to adjourn.

(M. Langella): Manny Langella, motion to adjourn.

(R. Simmelkjaer): And I'll second. All those in favor?

(All): Aye.

(R. Simmelkjaer): Any opposed? Thank you everyone, we are adjourned at 1:03 p.m. We will likely notice one meeting for next week. You can look out for that but at this point we are done for the week. Thank you very much.

Respectfully submitted,

Matthew Stone
Corporation Secretary
Connecticut Lottery Corporation