



**MEETING TRANSCRIPTION**  
**Sports Betting Development Committee**  
**Special Meeting**  
May 7, 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): Hello, this is Rob Simmelkjaer, the Board Chairman of the Connecticut Lottery Corporation. It is 11:02 a.m. on Friday, May 7, 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 to discuss draft RFP documents and the status of proposals for the sports betting skin that Connecticut Lottery expects to have pending legislation in the State of Connecticut to legalize sports betting. Before we go into Executive Session, 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 and back to you.

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

(W. Blanchette): Blanchette, so moved.

(A. Meehan): Andrew Meehan second.

(R. Simmelkjaer): Thanks Will, thanks Andrew. All those in favor?

(All): Aye.

(R. Simmelkjaer): Any opposed? We are in Executive Session at 11:03 a.m., thank you very much. We will return for a recap and adjournment.

[Ms. Daigle left the meeting at 11:03 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): Hello, this is Rob Simmelkjaer, Board Chairman of the Connecticut Lottery and we just left Executive Session at 12:38 p.m., noting that no votes or actions were taken.

IV. Adjournment:

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

(A. Meehan): Andrew Meehan, motion to adjourn.

(W. Blanchette): Blanchette, second.

(R. Simmelkjaer): Thank you. All those in favor?

(All): Aye.

(R. Simmelkjaer): Any opposed? Thank you everyone, we will provide notice of the next meeting of this Committee; none are scheduled as of now. We are adjourned at 12:38 p.m. Thank you very much.

Respectfully submitted,

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Matthew Stone  
Corporation Secretary  
Connecticut Lottery Corporation