



## CT Lottery

### MEETING MINUTES

#### Sports Betting Development Committee

#### Special Meeting

Held on

July 6, 2021 at 3:00 p.m.

777 Brook Street

Rocky Hill, CT 06067

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

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

I. Welcome:

Chairman Simmelkjaer called the meeting to order at 3:05 p.m. and thanked everyone for attending, noting that the purpose of the meeting was to discuss confidential sports betting vendor proposals in response to the Lottery's RFP for Sports Betting Solution – System and Services.

II. Executive Session:

At 3:06 p.m. on a motion by Mr. Blanchette, seconded by Mr. Meehan, and unanimously approved, the Committee moved to Executive Session:

a. Discuss Request for Proposals Sports Betting Solution Responses

[Ms. Daigle left the meeting at 3:06 p.m.]

[Mr. Langella joined the meeting at 3:10 p.m.]

[Executive Session]

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

The Committee returned to public session at 3:47 p.m. with Chairman Simmelkjaer noting that no votes or actions were taken during Executive Session.

After a brief discussion, Mr. Blanchette made the following motion, with Mr. Langella seconding:

Resolved: The Sports Betting Development Committee hereby recommends that the Connecticut Lottery Corporation Board Chair and the Connecticut Lottery Corporation President & CEO enter into exclusive contract negotiations with Proposer #4 for providing the services of sports betting operator. That contract requires Board approval before being signed by the President.

The motion passed unanimously.

IV. Adjournment:

On a motion by Mr. Langella, seconded by Mr. Meehan, and unanimously approved, the meeting adjourned at 3:52 p.m.

Respectfully submitted,

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Matthew Stone  
Corporation Secretary  
Connecticut Lottery Corporation