



## CT Lottery

### MEETING MINUTES

#### Sports Betting Development Committee

#### Special Meeting

Held on

March 11, 2022 at 11:00 a.m.

777 Brook Street

Rocky Hill, CT 06067

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

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

I. Welcome:

Chair Simmelkjaer called the meeting to order at 11:02 a.m. and thanked everyone for attending.

II. Sports Betting Update:

Mr. Smith provided the Committee with a brief update of recent Sports Betting activities noting that marketing and player engagement in preparation for the NCAA basketball tournament was underway. He also noted that we have had discussions with Rush Street Interactive and Sportech to look at marketing, player engagement, hours of operation and longer term planning.

III. Executive Session:

At 11:08 a.m. on a motion by Mr. Langella, seconded by Mr. Meehan, and unanimously approved, the Committee moved to Executive Session to discuss the following:

- a. Discussion of Contractual Matter

Mr. Smith stayed for Executive Session.

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

The Committee returned to public session at 11:35 a.m. with Chair Simmelkjaer noting that no votes or actions were taken during Executive Session.

He indicated that the Committee discussed the potential iLottery solution vendor including consulting industry experts and recommends that the best-case scenario, which was requested in the RFP, is to have a single Player Account Management system for both sports betting and lottery from the beginning.

V. Adjournment:

On a motion by Mr. Blanchette, seconded by Mr. Langella, and unanimously approved, the meeting adjourned at 11:38 a.m.

Respectfully submitted,

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Melissa Durso  
Corporation Secretary  
Connecticut Lottery Corporation