



**MEETING MINUTES**  
**Online Gaming Committee**  
**Special Meeting**

Held on  
June 9, 2023, 12:00 p.m.  
777 Brook Street  
Rocky Hill, CT 06067

Committee Members: Robert Simmelkjaer, Board Chair; Wilfred Blanchette, Jr.; and James Heckman; (all via teleconference).

Staff Members Present: Greg Smith, President & CEO; Melissa Durso; Andrew Walter; and Annmarie Daigle.

I. Welcome:

Chair Simmelkjaer called the meeting to order at 12:02 p.m. and thanked everyone for attending.

II. Executive Session:

At 12:02 p.m. on a motion by Mr. Blanchette, seconded by Mr. Heckman, and unanimously approved, the Committee moved to Executive Session to discuss the following:

- a. Discussion of Vendor Proposals and Contracts

Mr. Smith, Ms. Durso, and Mr. Walter attended Executive Session.

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

The Committee returned to public session at 1:10 p.m. with Chair Simmelkjaer stating that no votes or actions were taken during Executive Session.

On a motion by Mr. Blanchette, seconded by Mr. Heckman, and unanimously approved, it was:

Resolved: The Online Gaming Committee hereby recommends that the Connecticut Lottery Corporation President & CEO enter into exclusive contract negotiations with Proposer B for providing services as sports betting operator. Should there be any material changes to the terms shared in the Executive Session, the Evaluation Committee will come back to the Online Gaming Committee for further follow up. It is further resolved that the contract requires Board approval before being signed by the President.

IV. Adjournment:

On a motion by Mr. Heckman, seconded by Mr. Blanchette, and unanimously approved, the meeting adjourned at 1:12 p.m.

Respectfully submitted,

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Melissa Durso  
Corporation Secretary  
Connecticut Lottery Corporation