



**Minutes  
Special Meeting  
of the Board of Directors of the  
Connecticut Lottery Corporation**  
Held on  
Friday, August 25, 2023 at 1:00 p.m.  
Via Teleconference

Board Members Present: Robert Simmelkjaer, Board Chair; Wilfred Blanchette Jr.; Michael Cicchetti; Douglas Dalena; Matthew Daskal; Steven Ezzes (joined the meeting at 1:41 p.m.); Ajay Gupta; James Heckman; Manny Langella (left the meeting at 1:31 p.m.); and Andrew Meehan (all via teleconference).

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

I. Welcome:

Chair Simmelkjaer welcomed the Board members and called the meeting to order at 1:02 p.m.

II. Executive Session:

Chair Simmelkjaer stated that due to the sensitive nature of discussion of the Gaming Systems and Contract Negotiations, the Board would move to Executive Session to discuss the following:

a. Gaming Systems and Contract Negotiations

On a motion by Mr. Blanchette, seconded by Mr. Langella, and unanimously approved, the Board moved to Executive Session at 1:03 p.m. All CLC staff present remained for Executive Session.

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

The Board returned to public session at 1:58 p.m. with Chair Simmelkjaer noting that no votes or actions were taken during Executive Session.

IV. Adjournment:

On a motion by Mr. Blanchette, seconded by Mr. Cicchetti, and unanimously approved, the meeting adjourned at 1:59 p.m.

Respectfully Submitted,

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Melissa Durso  
Corporation Secretary  
CT Lottery Corporation