



**AGENDA**  
**Regular Meeting**  
**of the Executive Committee**

to be held on  
**Thursday, March 11, 2021 at 10:00 a.m.**  
**Via teleconference**

**In accordance with Governor Lamont's Executive Order 7B,**  
**the public may access the meeting ONLY by teleconference.**  
**There will be NO in-person public attendance.**

**Public Dial-in Information**  
**Dial-in: 1.866.767.7120**  
**Passcode: 65418990#**

- I. Welcome
- II. Approval of the January 14, 2021 Executive Committee Meeting Minutes
- III. Lottery Sales and Transfers
- IV. Legislative Update
- V. Executive Session
  - a. Discussion of Board Expectations of Senior Staff - Draft Outline
  - b. Discussion of Sports Betting - Draft Outline
  - c. Update on Pending Claims and Litigation: Civil Suits
- VI. Discussion and Action, if any, on Items Discussed during Executive Session
- VII. Adjournment