



DRAFT MEETING TRANSCRIPTION
Sports Betting Development Committee
Special Meeting

June 17, 2021 at 11:00 a.m.
via teleconference

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

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

I. Welcome:

(R. Simmelkjaer): Good morning, this is Rob Simmelkjaer, I am Chairman of the Board of the Connecticut Lottery Corporation. Today is June 17, 2021 and this is a Special Meeting of the Sports Betting Development Committee, I am calling the meeting to order at 11:02 a.m. We will be meeting to discuss some confidential business strategies and considerations as we consider the RFP proposals that came in last week. I'll introduce our CEO, Greg Smith to read the rules for public meetings that we are operating under.

(G. Smith): This is Greg Smith, from CLC, still under Governor Lamont's Executive Order where the public is not able to attend the meetings so we are recording the meeting and have a public line open for people to hear. Because of that, members of the Committee should state their name before they speak and before they vote so the public can recognize who is taking what action or making what votes. And we will provide a transcription once the minutes are approved.

(R. Simmelkjaer): Thank you Greg. Given the confidential nature of our discussion today, I'll ask for a motion to go into Executive Session.

(A. Meehan): This is Andrew Meehan, so moved.

(R. Simmelkjaer): Rob Simmelkjaer with the second. All those in favor?

(All): Aye.

(R. Simmelkjaer): Thank you, we will enter Executive Session at 11:03 a.m. and will return when we finish our discussion.

[Ms. Daigle left the meeting at 11:03 a.m.]

II. Executive Session:

a. Discuss Request for Proposals Sports Betting Solution Responses

[Executive Session]

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

(R. Simmelkjaer): This is Rob Simmelkjaer, Chairman of the Connecticut Lottery and we just left Executive Session at 11:46 a.m. This is the Sports Betting Development Committee,

discussing the various bids that have come in. No votes or actions were taken during Executive Session.

IV. Adjournment:

(R. Simmelkjaer): That discussion is over so I'll ask for a motion to adjourn.

(M. Langella): Manny Langella, motion to adjourn.

(A. Meehan): Andrew Meehan, second.

(R. Simmelkjaer): All in favor?

(All): Aye.

(R. Simmelkjaer): Any opposed? Thank you everyone, we are adjourned at 11:46 a.m.

Respectfully submitted,

Matthew Stone
Corporation Secretary
Connecticut Lottery Corporation