



DRAFT MEETING MINUTES
Sports Betting Development Committee
Special Meeting

Held on
June 16, 2022 at 9:00 a.m.
777 Brook Street
Rocky Hill, CT 06067

Committee Members: Robert Simmelkjaer, Board Chair; Wilfred Blanchette, Jr. (left at 9:50 a.m.); Manny Langella; and Andrew Meehan (left at 10:00 a.m.) (all via teleconference).

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

I. Welcome:

Chair Simmelkjaer called the meeting to order at 9:02 a.m. and thanked everyone for attending.

II. Approval of May 20, 2021 Sports Betting Development Committee Meeting Minutes:

On a motion by Chair Simmelkjaer and seconded by Mr. Blanchette, the minutes of the May 20, 2021 Sports Betting Development Committee Meeting Minutes were approved, with Mr. Langella abstaining.

III. Approval of June 11, 2021 Sports Betting Development Committee Meeting Minutes:

On a motion by Chair Simmelkjaer and seconded by Mr. Blanchette, the minutes of the June 11, 2021 Sports Betting Development Committee Meeting Minutes were approved, with Mr. Langella abstaining.

IV. Approval of June 14, 2021 Sports Betting Development Committee Meeting Minutes:

On a motion by Chair Simmelkjaer and seconded by Mr. Blanchette, the minutes of the June 14, 2021 Sports Betting Development Committee Meeting Minutes were approved, with Mr. Langella abstaining.

V. Approval of June 15, 2021 Sports Betting Development Committee Meeting Minutes:

On a motion by Chair Simmelkjaer and seconded by Mr. Blanchette, the minutes of the June 15, 2021 Sports Betting Development Committee Meeting Minutes were unanimously approved.

VI. Approval of June 17, 2021 Sports Betting Development Committee Meeting Minutes:

On a motion by Chair Simmelkjaer and seconded by Mr. Meehan, the minutes of the June 17, 2021 Sports Betting Development Committee Meeting Minutes were approved, with Mr. Blanchette abstaining.

VII. Approval of June 22, 2021 Sports Betting Development Committee Meeting Minutes

On a motion by Chair Simmelkjaer and seconded by Mr. Blanchette, the minutes of the June 14, 2021 Sports Betting Development Committee Meeting Minutes were unanimously approved.

VIII. Sports Betting Development Update:

Mr. Walter provided the Committee an update with regard to retail development with 5 or 6 properties around the state that are being considered, as well as the potential to work with national chains.

IX. Executive Session (1):

At 9:10 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. Retail Development Update
- b. Discussion of 2023 Draft Budget

All staff members attended Executive Session.

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

The Committee returned to public session at 9:53 a.m. with Chair Simmelkjaer noting that no votes or actions were taken during Executive Session. After a brief discussion, on a motion by Mr. Langella, seconded by Mr. Meehan and unanimously approved, it was:

Resolved, after review and due consideration, the Sports Betting Development Committee of the Connecticut Lottery Corporation's Board of Directors hereby recommends the Draft FY2023 Budget for approval by the full Connecticut Lottery Board at its next meeting.

XI. Executive Session (2):

At 9:54 a.m., on a motion by Mr. Meehan, seconded by Mr. Langella, the Committee returned to Executive Session to discuss the following:

- c. Review of Draft Bylaws

All staff members attended Executive Session.

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

The Committee returned to public session at 10:16 a.m. with Chair Simmelkjaer noting that no votes or actions were taken during Executive Session.

XIII. Adjournment:

On a motion by Mr. Langella, seconded by Chair Simmelkjaer, and unanimously approved, the meeting adjourned at 10:17 a.m.

Respectfully submitted,

Melissa Durso
Corporation Secretary
Connecticut Lottery Corporation