



DRAFT

**Meeting of the
Executive Committee of the
Connecticut Lottery Corporation**

Held on
Tuesday, January 27, 2026 at 11:30 a.m.
Connecticut Lottery Corporation
15 Sterling Drive
Wallingford, Connecticut 06492

Committee Members: Robert Simmelkjaer; Chair of the Board; Andrew Meehan, Vice Chair of the Board and Chair of the Audit Committee; Steven Ezzes, Chair of the Finance Committee (left the meeting at 12:10 p.m.); and James Heckman, Chair of the Personnel Committee (all via teleconference).

Staff Members: Frank Suarez, President and CEO; Melissa Durso; Jodi Ganzer; and Annmarie Daigle.

I. Welcome:

Chair Simmelkjaer welcomed the Executive Committee members and called the meeting to order at 11:32 a.m. He noted that the primary purpose of the meeting is the performance review of CLC's President & CEO, Frank Suarez, therefore the meeting will be primarily in Executive Session.

II. Approval of September 12, 2024 Executive Committee Meeting Minutes:

On a motion by Mr. Simmelkjaer and seconded by Mr. Ezzes, the minutes of the September 12, 2024 Executive Committee Meeting were approved, with Mr. Meehan and Mr. Heckman abstaining as they were not in attendance.

III. Approval of March 13, 2025 Executive Committee Meeting Minutes:

On a motion by Mr. Meehan and seconded by Mr. Ezzes, the minutes of the March 13, 2025 Executive Committee Meeting were approved, with Mr. Simmelkjaer and Mr. Heckman abstaining as they were not in attendance.

IV. Executive Session:

At 11:35 a.m., on a motion by Mr. Meehan, seconded by Mr. Simmelkjaer, and unanimously approved, the Committee moved to Executive Session for the following purpose:

- a. President and CEO Performance Review

Mr. Suarez and Ms. Ganzer were present for portions of the Executive Session.

V. Discussion and Action, if any, on items discussed during Executive Session:

At 12:18 p.m., the Committee reconvened in public session, with Chair Simmelkjaer noting that one vote was taken during Executive Session. The vote, regarding a recommended bonus for the President & CEO, was unanimous, and will go before the full Board for vote at the February meeting.

VI. Adjournment:

Chair Simmelkjaer thanked everyone for their participation. He then acknowledged CLC's General Counsel, Melissa Durso, who is leaving CLC to return to the private sector. He noted her outstanding legal acumen, collaborative nature, and wished her well in her next position.

On a motion made by Mr. Meehan, seconded by Mr. Heckman, and unanimously approved, the Committee adjourned at 12:21 p.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
Connecticut Lottery Corporation