



CT Lottery

MEETING TRANSCRIPTION Sports Betting Development Committee Special Meeting

June 14, 2021 at 3:00 p.m.
via teleconference

Committee Members: Robert Simmelkjaer; Wilfred Blanchette; and Andrew Meehan (all via teleconference).

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

I. Welcome:

(R. Simmelkjaer): Good afternoon, my name is Rob Simmelkjaer, Board Chair of the Connecticut Lottery Corporation and this is a Special Meeting of the Sports Betting Development Committee scheduled for today, June 14, 2021 at 3:00 p.m. Greg can you quickly read the rules regarding public meetings?

(G. Smith): Yes, this is Greg Smith, President of the Connecticut Lottery Corporation, operating our meetings under Governor Lamont's Executive Order where the public is not able to attend the meetings so we ask Committee members to 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 very much Greg; we're going to go into Executive Session to discuss the proposals that we received last week. I'll ask for a motion.

(W. Blanchette): Blanchette, so moved.

(A. Meehan): Andrew Meehan, second.

(R. Simmelkjaer): Thank you. All those in favor?

(All): Aye.

(R. Simmelkjaer): Any opposed? We are in Executive Session at 3:03 p.m.

[Ms. Daigle left the meeting at 3:03 p.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): Thank you very much this is Rob Simmelkjaer, Chairman of the Connecticut Lottery Board of Directors and we just left Executive Session at 3:58 p.m. As I mentioned, we

were reviewing confidential proposals that came in response to our Sports Betting RFP. No votes or actions were taken during Executive Session.

IV. Adjournment:

(R. Simmelkjaer): With that, I'll ask for a motion to adjourn.

(W. Blanchette): Blanchette, so moved.

(A. Meehan): This is Andrew Meehan, I'll second.

(R. Simmelkjaer): All in favor?

(All): Aye.

(R. Simmelkjaer): Any opposed? Thank you everyone, we are adjourned at 3:59 p.m.

Respectfully submitted,

Matthew Stone
Corporation Secretary
Connecticut Lottery Corporation