



## CT Lottery

### MEETING TRANSCRIPTION Sports Betting Development Committee Special Meeting

June 15, 2021 at 5:00 p.m.  
via teleconference

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

Staff Members Present: Greg Smith, President & CEO.

#### I. Welcome:

(W. Blanchette): Good afternoon, this is Will Blanchette and this is a Special Meeting of the Sports Betting Development Committee scheduled for June 15, 2021, I am calling the meeting to order at 5:15 p.m. We will be going into Executive Session and just want to note that Board Chair Rob Simmelkjaer will be joining us late. I'll start by asking Greg Smith to read the rules for operating public meetings.

(G. Smith): This is Greg Smith, CLC President & CEO. We are 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.

(W. Blanchette): Thank you Greg. We'll now go into Executive Session to discuss the proposals that we received last week; can I have a motion please?

(A. Meehan): Andrew Meehan, I'll make the motion.

(M. Langella): Manny Langella, second.

(W. Blanchette): All those in favor?

(All): Aye.

(W. Blanchette): Thank you. We are in Executive Session at 5:16 p.m.

[Mr. Simmelkjaer joined the meeting at 5:30 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 6:57 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.

(M. Langella): Manny Langella, 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 6:57 p.m.

Respectfully submitted,

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Matthew Stone  
Corporation Secretary  
Connecticut Lottery Corporation