



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

Held on
Wednesday, December 1, 2021 at 11:00 a.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Robert Simmelkjaer, Chair of the Board and Chair of the Executive Committee; Wilfred Blanchette, Jr., Chair of the Personnel Committee; Steven Ezzes, Chair of the Finance Committee; Andrew Meehan, Chair of the Audit Committee (all via teleconference).

Staff Members: Jodi Ganzer and Annmarie Daigle.

I. Welcome:

Chairman Simmelkjaer welcomed Committee members and called the meeting to order at 11:03 a.m. and thanked the members for their attendance.

II. Executive Session:

At 11:04 a.m., on a motion by Mr. Blanchette, seconded by Mr. Meehan, and unanimously approved, the Committee moved to Executive Session for the following purposes:

a. President and CEO Performance Review

Ms. Ganzer was invited to stay for Executive Session.

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

At 12:08 p.m. the Committee reconvened in regular session, with Chairman Simmelkjaer noting that no votes or actions took place during Executive Session.

On a motion by Mr. Meehan, seconded by Mr. Blanchette, and unanimously approved, it was:

Resolved, that after review and due consideration the Executive Committee of the Connecticut Lottery Corporation's Board of Directors recommends that the Connecticut

Lottery Corporation Board approve the draft compensation adjustment plan for the Connecticut Lottery Corporation President as agreed upon in executive session.

IV. Adjournment:

Chair Simmelkjaer thanked everyone for their participation and noted the next Board meeting was scheduled for Thursday, December 9th at 12:00 noon.

On a motion made by Mr. Blanchette, seconded by Mr. Meehan, and unanimously approved, the Committee adjourned at 12:09 p.m.

Respectfully Submitted:

Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation