



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

Held on  
Friday, March 10, 2023 at 1:00 p.m.  
at the  
Connecticut Lottery Corporation  
777 Brook Street  
Rocky Hill, Connecticut 06067

Committee Members: Robert Simmelkjaer, Board Chair; Wilfred Blanchette, Jr., Vice Chair of the Board and Chair of the Personnel Committee; Steven Ezzes, Chair of the Finance Committee; Andrew Meehan, Chair of the Audit Committee; and Margaret Morton, Chair of the Legislative & Games Committee (joined at 1:04 p.m.) (all via teleconference).

Staff Members: Gregory Smith, President and CEO; Pete Donahue; Jodi Ganzer; Catherine Martorella; Lauren Perrotti; Steve Wagner; Mark Walerysiak; Andrew Walter; and Annmarie Daigle.

I. Welcome:

Chair Simmelkjaer welcomed Committee members and thanked them for their attendance. He called the meeting to order at 1:01 p.m.

II. Approval of January 12, 2023 Executive Committee Meeting Minutes:

On a motion by Mr. Ezzes and seconded by Mr. Blanchette, the minutes of the January 12, 2023 Executive Committee Meeting were unanimously approved.

III. Update on Sales and Profits:

Ms. Martorella provided a recap of Sales and Profits noting that weekly average sales have been approximately \$28.5 million compared to \$28.0 million last year. Year-to-date sales are up \$18.5 million from last year, primarily from jackpots of multi-state games Powerball and Mega Millions and \$20.7 million ahead of budget. Sports betting continues to grow with December and January exceeding last year by approximately 30% and anticipate March Madness to give an additional boost in sales.

IV. Executive Session:

At 1:09 p.m., on a motion by Mr. Ezzes, seconded by Mr. Meehan, and unanimously approved, the Committee moved to Executive Session for the following purposes:

- a. Discussion of Gaming Systems and Contracts
- b. Responsibilities of the President and CEO

Mr. Smith, Ms. Perrotti and Mr. Walter attended Executive Session for topic a., Mr. Smith also attended for topic b.

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

At 1:36 p.m., the Committee reconvened in public session, with Chair Simmelkjaer noting that no votes or actions took place during Executive Session.

VI. Adjournment:

Chair Simmelkjaer thanked everyone for their participation. On a motion made by Mr. Blanchette, seconded by Mr. Ezzes, and unanimously approved, the Committee adjourned at 1:36 p.m.

Respectfully Submitted:

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Melissa Durso  
Corporate Secretary  
Connecticut Lottery Corporation