



## **DRAFT MEETING TRANSCRIPTION**

### **Executive Committee**

### **Special Meeting**

September 10, 2020 at 10:00 a.m.

via teleconference

Committee Members: Robert Simmelkjaer, Board Chair; Wilfred Blanchette, Jr., Personnel Committee Chair; Margaret Morton, Legislative & Games Committee Chair; and Michael Thompson, Audit Committee Chair.

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

#### I. Welcome:

(R. Simmelkjaer): Hello, my name is Rob Simmelkjaer, I am the Chairman of the Board of the Connecticut Lottery Corporation, calling to order this Special Meeting of the Executive Committee on September 10, 2020 at 10:05 a.m. Before we begin I'd like to hand it over to General Counsel Matt Stone to discuss the rules regarding telecommunication for this meeting.

(M. Stone): Thank you Mr. Chairman. This is Matt Stone, General Counsel for the Lottery, and we continue to operate under Governor Lamont's Executive Order regarding public access to meetings. There is no in-person public attendance at these meetings so the public is listening in on their own phone line. When the Committee goes into Executive Session, the public phone will be taken out of the room. That line will be kept open and active and then brought back into the meeting room after the Executive Session. A reminder that speakers need to identify themselves by name before speaking; this is particularly important for Board members when making motions, seconding motions, voting no or abstaining from a vote. This is important so that the public knows who is taking what action. And finally, the audio of this meeting is being recorded and we will be post a transcript of the meeting on our website which will serve as the minutes. That is all, back to you Mr. Chair.

#### II. Approval of the July 9, 2020 Executive Committee Special Meeting Minutes:

(R. Simmelkjaer): Thank you very much. The first item on the agenda is to approve the minutes of our last meeting which was held on July 9, 2020. Any questions or comments about the minutes? If not, I'll ask for a motion to approve.

(M. Thompson): I will make that motion Rob, this is Michael Thompson. I was not there so I cannot vote, but I'll make the motion.

(W. Blanchette): Second, Blanchette.

(R. Simmelkjaer): Thank you. All those in favor of approving the minutes?

(R. Simmelkjaer): Aye.

(W. Blanchette): Aye.

(R. Simmelkjaer): Any opposed? Hearing none, the minutes are approved with an abstention from Mr. Thompson.

(R. Simmelkjaer): Ok, next on the agenda we have we have some items relating pending claims and business matters to discuss in Executive Session.

(R. Simmelkjaer): I will make a motion to go into Executive Session. Do I have a second?

(W. Blanchette): Second, Will Blanchette.

(R. Simmelkjaer): Thank you very much. All those in favor of going into Executive Session?

(All): Aye.

(R. Simmelkjaer): Thank you, with that we will remove the public line for Executive Session at 10:10 a.m. and then bring it back.

(G. Smith): Thank you. This is Greg Smith. Matt Stone and I will stay for the first two items of Executive Session, then for the third item it will be just me.

III. Executive Session:

Ms. Morton joined the meeting at 10:15 a.m.

- a. Discussion of Pending Claims and Litigation: Civil Suits and Vendor Contract
- b. Review of Draft Gaming System RFP Timeline
- c. Review of Draft Organizational Chart

IV. Discussion and action, if any, on items discussed during Executive Session:

(R. Simmelkjaer): This is Chairman Simmelkjaer. We are back in public session at 11:26 a.m., no votes or actions were taken during the Executive Session.

V. Adjournment:

(R. Simmelkjaer): With that we are prepared to adjourn the meeting. I'd like to ask for a motion to adjourn.

(W. Blanchette): Blanchette, so moved.

(M. Thompson): Second, Thompson.

(R. Simmelkjaer): All those in favor of adjourning?

(All): Aye.

(R. Simmelkjaer): Ok, that adjourns our special meeting of the Executive Committee at 11:27 a.m. Thank you very much everyone.

Respectfully submitted,

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Matthew Stone  
Corporate Secretary  
Connecticut Lottery Corporation