



DRAFT MEETING TRANSCRIPTION

Sports Betting Development Committee

Special Meeting

April 23, 2021 at 4:00 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): My name is Rob Simmelkjaer, I am the Chairman of the Board of the Connecticut Lottery Corporation. This is a Special Meeting of the Sports Betting Development Committee scheduled for today, April 23, 2021 at 4:00 p.m. This committee includes Will Blanchette, Manny Langella, who is not yet on the line, and Andrew Meehan. Due to the confidential nature of most of these meetings, I'll be asking for a motion to go into Executive Session so we can discuss confidential business proposals and things like that. That will be the nature of these meetings for those on the public line who are listening. With that, I'll ask for a motion to go into Executive Session.

(G. Smith): This is Greg Smith, just before we do that, a reminder that continue to operate under Governor Lamont's Executive Order regarding public access to meetings and because the public is not admitted into the physical building, we will keep transcriptions of these meetings while in public session and we ask Board members to identify themselves by name before speaking. Thank you.

(R. Simmelkjaer): Thank you very much. A motion for Executive Session?

(W. Blanchette): Blanchette, so moved.

(A. Meehan): Andrew Meehan, second.

(R. Simmelkjaer): All those in favor?

(All): Aye.

(R. Simmelkjaer): Any opposed? We are in Executive Session at 4:05 p.m.

[Ms. Daigle left the meeting at 4:05 p.m.]

II. Executive Session:

a. Discuss Request for Qualifications Sports Betting Solution Responses

[Executive Session]

III. Discussion and Action, if any, on Items Discussed during Executive Session:

(R. Simmelkjaer): This is Rob Simmelkjaer, Chairman of the Connecticut Lottery Board of Directors and we just left Executive Session at 4:44 p.m. No votes or actions were taken. The Committee just planned ahead for the next steps in our process which are publicly available in the RFQ document that we published a couple of weeks ago, so anyone who is interested can view that document and view our timeline.

IV. Adjournment:

(R. Simmelkjaer): With that being said, if there is nothing else, I'll ask for a motion to adjourn.

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

(R. Simmelkjaer): This is Rob Simmelkjaer, I'll second the motion. All in favor?

(All): Aye.

(R. Simmelkjaer): Any opposed? Thank you everyone, we are adjourned at 4:45 p.m.

Respectfully submitted,

Matthew Stone
Corporation Secretary
Connecticut Lottery Corporation