



DRAFT MEETING TRANSCRIPTION
Sports Betting Development Committee
Special Meeting

April 26, 2021 at 11:00 a.m.
via teleconference

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

Staff Members Present: Greg Smith, President & CEO; Annmarie Daigle; and Bryan Figueroa.

I. Welcome:

(R. Simmelkjaer): My name is Rob Simmelkjaer, I am the Chairman of the Board of Directors of the Connecticut Lottery Corporation. This is a Special Meeting of the Sports Betting Development Committee scheduled for today, April 26, 2021 at 11:00 a.m. Members of our committee as well as CEO and President, Greg Smith, are on this call. We will be going into Executive Session shortly to discuss our process; before we do that I'll turn it over to you, Greg to make the requisite announcement regarding the Governor's Executive Order.

(G. Smith): This is Greg Smith from the CLC, pursuant to Governor Lamont's Executive Order, these public meetings of the CLC Board and Committees do not allow the public to be physically present so we've opened up a public line for them; and because the public cannot see the Board members, to ensure that they're aware of any comments or actions we ask that each Board member state their name to be identified and we will keep a transcription and meeting notes for the public after the meeting. Thank you.

(R. Simmelkjaer): Thank you very much Greg. With that, I am now going to ask for a motion for Executive Session so that we can discuss our current development process.

(W. Blanchette): Blanchette, so moved.

(R. Simmelkjaer): Thanks Will, I will second the motion myself. All those in favor?

(All): Aye.

(R. Simmelkjaer): Any opposed? We are in Executive Session at 11:04 a.m.

[Ms. Daigle and Mr. Figueroa left the meeting at 11:04 a.m.]

II. Executive Session:

a. Present and 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 Special Meeting of the Sports Betting Development Committee, I am Rob Simmelkjaer, Chairman of the Connecticut Lottery Board of Directors and we just left Executive Session at 12:01 p.m. No votes or actions were taken.

IV. Adjournment:

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

(W. Blanchette): Blanchette, so moved.

(M. Langella): Manny Langella, second.

(R. Simmelkjaer): All those in favor?

(All): Aye.

(R. Simmelkjaer): Any opposed? Thank you everyone, we are adjourned at 12:01 p.m.

Respectfully submitted,

Matthew Stone
Corporation Secretary
Connecticut Lottery Corporation