



DRAFT MEETING TRANSCRIPTION
Sports Betting Development Committee
Special Meeting

April 29, 2021 at 11:00 a.m.
via teleconference

Committee Members: Robert Simmelkjaer; Wilfred Blanchette; Manny Langella; 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. Today is Thursday, April 29, 2021, 11:00 a.m. and this is a Special Meeting of the Sports Betting Development Committee of the Connecticut Lottery. We will be going into Executive Session to take confidential presentations from respondents to our recently submitted RFQ, but before we do that I'll ask for a quick summary of how we are proceeding under the Governor's Executive Order from our CEO and President, Greg Smith.

(G. Smith): This is Greg Smith, following the Governor's Executive Order for meetings, the public is not able to attend these sessions in person, so we have an open phone line for them and due to that we ask that all Board members identify themselves before speaking. We will keep a transcription of the public session which will be available as minutes after the meeting within the normal time period. Thank you.

(R. Simmelkjaer): Thank you very much Greg. With that, I am now going to make a motion to go into Executive Session.

(W. Blanchette): Blanchette, second.

(R. Simmelkjaer): Thanks Will. All those in favor?

(All): Aye.

(R. Simmelkjaer): Any opposed? We are in Executive Session at 11:01 a.m., thank you very much.

[Ms. Daigle left the meeting at 11:01 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 Rob Simmelkjaer, Board Chairman of the Connecticut Lottery Corporation and we just left Executive Session at 1:05 p.m. No votes or actions were taken as

we continue some confidential conversations with companies who have responded to our Request for Qualifications. We will have one more meeting tomorrow at 11:00 a.m.

IV. Adjournment:

(R. Simmelkjaer): With that, I'll ask for a motion to adjourn.

(A. Meehan): This is Andrew Meehan, so moved.

(W. Blanchette): Blanchette, second.

(R. Simmelkjaer): All those in favor?

(All): Aye.

(R. Simmelkjaer): Any opposed? Thank you everyone, we are adjourned at 1:05 p.m.

Respectfully submitted,

Matthew Stone
Corporation Secretary
Connecticut Lottery Corporation