



DRAFT MEETING TRANSCRIPTION
Sports Betting Development Committee
Special Meeting

June 22, 2021 at 5:00 p.m.
via teleconference

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

Staff Members Present: Greg Smith, President & CEO.

I. Welcome:

(R. Simmelkjaer): Good afternoon, this is Rob Simmelkjaer, I am Chairman of the Board of the Connecticut Lottery Corporation. Today is June 22, 2021 and this is a Special Meeting of the Sports Betting Development Committee, I am calling the meeting to order at 5:31 p.m. We are meeting to consider the RFP proposals that came in yesterday. We reached out to the proposers last week and received best and final proposals from all five proposers yesterday. Before we head into Executive Session to discuss those, I'll introduce our CEO, Greg Smith to read the rules for public meetings that we are operating under.

(G. Smith): This is Greg Smith, and we are still under Governor Lamont's Executive Order where the public is not able to attend the meetings so we are recording the meeting and have a public line open for people to hear. Because of that, we ask members of the Committee to state their name before they speak and before they vote so the public can recognize who is taking what action or making what votes. And we will provide a transcription once the minutes are approved.

(R. Simmelkjaer): Thank you Greg. Given the confidential nature of our discussion today, I'll ask for a motion to go into Executive Session.

(W. Blanchette): Blanchette, so moved.

(A. Meehan): This is Andrew Meehan, I'll second.

(R. Simmelkjaer): Thank you. All those in favor?

(All): Aye.

(R. Simmelkjaer): Thank you, we will enter Executive Session at 5:33 p.m. and will return when we finish our discussion.

II. Executive Session:

a. Discuss Request for Proposals 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 and we just left Executive Session at 6:46 p.m. No votes or actions were taken during Executive Session.

IV. Adjournment:

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

(W. Blanchette): Blanchette, so moved.

(M. Langella): Manny Langella, second.

(R. Simmelkjaer): All in favor?

(All): Aye.

(R. Simmelkjaer): Any opposed? Thank you everyone, we are adjourned at 6:47 p.m.

Respectfully submitted,

Matthew Stone
Corporation Secretary
Connecticut Lottery Corporation