



DRAFT
**Special Meeting of the
Executive Committee of the
Connecticut Lottery Corporation**

Held on
Thursday, November 18, 2021 at 3:00 p.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Robert Simmelkjaer, Chair of the Board and Chair of the Executive Committee; Wilfred Blanchette, Jr., Chair of the Personnel Committee; Steven Ezzes, Chair of the Finance Committee; Andrew Meehan, Chair of the Audit Committee (all via teleconference).

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

I. Welcome:

Chairman Simmelkjaer welcomed Committee members and called the meeting to order at 3:03 p.m. and thanked the members for their attendance.

II. Approval of July 8, 2021 Executive Committee Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Ezzes, the minutes from the July 8, 2021 Executive Committee Meeting were approved with Mr. Ezzes and Mr. Meehan abstaining.

III. Approval of September 9, 2021 Executive Committee Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Simmelkjaer, the minutes from the September 9, 2021 Executive Committee Meeting were approved with Mr. Meehan abstaining.

IV. Sales Update:

Mr. Smith provided with Committee with an update on Sales and General Fund Transfers through October, noting that sales continue to be strong, up \$22 million compared to last year, and General Fund Transfers are \$14 million ahead of budget. Mr. Smith also noted that Sports Betting sales have been growing week over week.

V. Executive Session:

At 3:10 p.m., on a motion by Mr. Meehan, seconded by Mr. Ezzes, and unanimously approved, the Committee moved to Executive Session for the following purposes:

- a. Real Estate Update
- b. President and CEO Performance Review
- c. Discussion of Pending Claims and Litigation: Civil Suit

Mr. Smith was invited to stay for the first item and Mr. Stone was invited to stay for the third item.

VI. Discussion and Action, if any, on items discussed during Executive Session:

At 4:16 p.m. the Committee reconvened in regular session, with Chairman Simmelkjaer noting that no votes or actions took place during Executive Session.

On a motion by Mr. Simmelkjaer and seconded by Mr. Blanchette, it was:

Resolved, that after review and due consideration the Executive Committee of the Connecticut Lottery Corporation's Board of Directors recommends that the Connecticut Lottery Corporation Board approve the real estate selection decision of the Connecticut Lottery real estate evaluation team for Property D and authorize the Connecticut Lottery President to (1) enter in lease negotiations with the landlord for that property under the same terms, (2) submit the final negotiated lease to the State Properties Review Board for their review, and (3) sign the lease upon receipt of State Properties Review Board's feedback. Any material adverse changes to terms must be brought back to the Connecticut Lottery Board for consideration and approval, and submitted to the State Properties Review Board if approved by the Connecticut Lottery Board.

VII. Adjournment:

Mr. Simmelkjaer thanked everyone for their participation and noted that the Committee would reconvene a special meeting within the next two weeks regarding the President & CEO's performance review.

On a motion made by Mr. Blanchette, seconded by Mr. Meehan, and unanimously approved, the Committee adjourned at 4:19 p.m.

Respectfully Submitted:

Matthew Stone
Corporate Secretary
Connecticut Lottery Corporation