



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

Held on  
Thursday, September 8, 2022 at 10:00 a.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 (joined at 10:18 a.m.); and Margaret Morton, Chair of the Legislative & Games Committee (joined at 10:01 a.m.) (all via teleconference).

Staff Members: Gregory Smith, President and CEO; Melissa Durso; Christopher Davis; and Annmarie Daigle.

I. Welcome:

Chair Simmelkjaer welcomed Committee members and thanked them for their attendance. He called the meeting to order at 10:00 a.m.

II. Approval of July 14, 2022 Executive Committee Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Ezzes, the minutes from the July 14, 2022 Executive Committee Meeting were approved.

III. Update on Sales and Profits:

Mr. Smith provided a high-level recap of Sales and Profits for the period ended August 31, 2022 noting that sales are \$245 million, about even with budget and down \$1 million from last year. To date profits are at \$68 million, also about \$1 million below last year.

IV. Update on Lottery Vendor Diversification:

Mr. Davis provided an update of recent vendor diversification efforts including outreach to and participation with various organizations including Society of Human Engagement & Business Alignment (SHEBA), Connecticut Chapter of the NAACP, Minority Construction Council,

Center for Women and Enterprise and the Greater New England Minority Supplier Development Council (GNEMSDC).

V. Executive Session:

At 10:20 a.m., on a motion by Ms. Morton, seconded by Mr. Blanchette, and unanimously approved, the Committee moved to Executive Session for the following purposes:

- a. Review of Real Estate Lease Amendment
- b. Review of Draft Organizational Chart
- c. Discussion of President and CEO Performance Review
- d. Sports Betting Procedure Review
- e. Discussion of Pending Claims and Litigation: CHRO Matter

Mr. Smith, Ms. Durso and Ms. Daigle attended the Executive Session.

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

At 11:32 a.m., the Committee reconvened in public session, with Chair Simmelkjaer noting that no votes or actions took place during Executive Session.

VII. Adjournment:

Chair Simmelkjaer thanked everyone for their participation and noted that the next Executive Committee meeting is scheduled for November and the next full Board Meeting is on October 13, 2022. On a motion made by Mr. Blanchette, seconded by Mr. Meehan, and unanimously approved, the Committee adjourned at 11:34 a.m.

Respectfully Submitted:

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Melissa Durso  
Corporate Secretary  
Connecticut Lottery Corporation