



CT Lottery

MEETING TRANSCRIPTION Sports Betting Development Committee Special Meeting

June 11, 2021 at 3:30 p.m.
via teleconference

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

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

I. Welcome:

(R. Simmelkjaer): This is Rob Simmelkjaer, Board Chair of the Connecticut Lottery Corporation and this is a Special Meeting of the Sports Betting Development Committee scheduled for today, June 11, 2021 at 3:30 p.m. We are going to be going into Executive Session shortly; Greg do you want to read the Governor's rule first before we do that?

(G. Smith): Yes, this is Greg Smith, President of the Connecticut Lottery Corporation, operating our meetings under Governor Lamont's Executive Order where the public is not able to attend the meetings so we ask Committee members 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.

(R. Simmelkjaer): Thank you very much Greg and for anyone who is listening in on the public line we're going to go into Executive Session to discuss the bids that we've received. I will state publically that by the deadline we did receive five proposals. So we are going to go into Executive Session to discuss those and start the process of reviewing and analyzing them. But that is the number we received, five proposals, so with that I'll ask for a motion to go into Executive Session.

(W. Blanchette): Blanchette, so moved.

(R. Simmelkjaer): I will second, Rob Simmelkjaer. All those in favor?

(All): Aye.

(R. Simmelkjaer): Any opposed? We are in Executive Session at 3:32 p.m.

[Ms. Daigle left the meeting at 3:32 p.m.]

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): Thank you very much this is Rob Simmelkjaer, Chairman of the Connecticut Lottery Board of Directors and we just left Executive Session at 4:31 p.m. As I mentioned at the top of the call we received five submissions. We had four that we invited but we were open to

receiving proposals from any parties interested so we received a total of five. We will be analyzing the proposals in the coming weeks and nothing further to report at this time. Thank you for joining us and have a good weekend.

IV. Adjournment:

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

(A. Meehan): This is Andrew Meehan, I'll make the motion.

(W. Blanchette): Blanchette, second.

(R. Simmelkjaer): All in favor?

(All): Aye.

(R. Simmelkjaer): Any opposed? Thank you everyone, we are adjourned at 4:31 p.m.

Respectfully submitted,

Matthew Stone
Corporation Secretary
Connecticut Lottery Corporation