



CT Lottery

MEETING TRANSCRIPTION Sports Betting Development Committee Special Meeting

June 28, 2021 at 3:00 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, today is June 28, 2021 at 3:06 p.m. This is Rob Simmelkjaer, and I am Chairman of the Board of the Connecticut Lottery Corporation. This is a Special Meeting of the Sports Betting Development Committee, and before we start I'll ask our CEO, Greg Smith, to read the rules of the Executive Order which we are operating under.

(G. Smith): This is Greg Smith from CLC. Per Governor Lamont's Executive Order for public meeting access, the public is not allowed to attend the meetings, therefore we ask that Committee members please state their name before they speak and before they vote so the public can know what actions are taken by whom. A meeting transcription will be made available once the minutes are approved. That is it, back to you Mr. Simmelkjaer.

(R. Simmelkjaer): Thank you Greg. We will be going right into Executive Session to discuss the sports betting solution RFP responses, so I'll ask for a motion please.

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

(W. Blanchette): Blanchette, second.

(R. Simmelkjaer): Thank you. We are in Executive Session at 3:08 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, Chair of the Connecticut Lottery Corporation and we just left Executive Session at 3:50 p.m. No votes or actions were taken during Executive Session.

IV. Adjournment:

(R. Simmelkjaer): With that we are at the end of our agenda so I will ask for a motion to adjourn the meeting.

(A. Meehan): This is Andrew Meehan, I move to adjourn.

(M. Langella): Manny Langella, second.

(R. Simmelkjaer): All in favor?

(All): Aye.

(R. Simmelkjaer): Any opposed? Thank you everyone, we are adjourned at 3:50 p.m.

Respectfully submitted,

Matthew Stone
Corporation Secretary
Connecticut Lottery Corporation