



**Minutes
Special Meeting
of the Board of Directors of the
Connecticut Lottery Corporation**

Held on
Monday, November 20, 2023 at 11:00 a.m.
Via Teleconference

Board Members Present: Robert Simmelkjaer, Board Chair; Wilfred Blanchette Jr.; Michael Cicchetti; Douglas Dalena; Matthew Daskal; Ajay Gupta; James Heckman (left the meeting at 11:15 a.m.); Andrew Meehan; and Margaret Morton (all via teleconference).

Staff Members Present: Gregory Smith, President & CEO; Melissa Durso; Andrew Walter; and Annmarie Daigle.

I. Welcome:

Chair Simmelkjaer welcomed the Board members and called the meeting to order at 11:02 a.m.

II. Review and Discuss Vendor Contract Summary:

Mr. Walter provided the Board with a short overview of the successful proposer noting that legal and business leaders from the successful proposer have been very engaged and contract discussions have been productive. Chair Simmelkjaer noted that further discussion would take place in Executive Session and that the Board will be asked to approve the contract terms later in the meeting.

III. Executive Session:

On a motion by Mr. Blanchette, seconded by Mr. Dalena, and unanimously approved, the Board moved to Executive Session at 11:04 a.m. to discuss the following:

a. Review and Discuss Vendor Contract Summary

All CLC staff present remained for Executive Session.

IV. Discussion and Action, if any, on Items Discussed during Executive Session:

The Board returned to public session at 11:32 a.m. with Chair Simmelkjaer noting that no votes or actions were taken during Executive Session.

Ms. Durso read the following resolution:

Resolved, that after review and due consideration, the Connecticut Lottery Corporation's Board of Directors hereby approves the terms of the Sports Betting System and Services Contract with the prospective Successful Proposer and authorizes the Connecticut Lottery President to execute the Contract, upon its terms and conditions being finalized. Should any material changes be made

subsequent to the Board's approval, said changes will be brought back to the Board of Directors for consideration and approval.

On a motion by Mr. Blanchette, seconded by Mr. Cicchetti, and with only Mr. Daskal abstaining, the resolution was passed.

V. Adjournment:

On a motion by Mr. Daskal, seconded by Mr. Dalena, and unanimously approved, the meeting adjourned at 11:34 a.m.

Respectfully Submitted,

Melissa Durso
Corporation Secretary
CT Lottery Corporation