



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

Held on
Monday, September 23, 2024 at 11:00 a.m.
15 Sterling Drive
Wallingford, CT 06492

Board Members Present: Robert Simmelkjaer, Board Chair; Wilfred Blanchette Jr.; Michael Cicchetti; Douglas Dalena; Matthew Daskal; James Heckman; Manny Langella; and Andrew Meehan (all via teleconference).

Staff Members Present: Frank Suarez, President & CEO; Melissa Durso; and Annmarie Daigle.

I. Welcome:

Chair Simmelkjaer welcomed the Board members and called the meeting to order at 11:00 a.m.

II. Executive Session:

On a motion by Mr. Dalena, seconded by Mr. Blanchette, and unanimously approved, the Board moved to Executive Session at 11:00 a.m. for the following purpose:

a. Regulatory Update

Mr. Suarez and Ms. Durso remained for Executive Session.

III. Discussion and Action, if any, of Items Discussed in Executive Session:

The Board returned to public session at 11:46 a.m. with Chair Simmelkjaer noting that no votes or actions were taken during Executive Session.

Ms. Durso then read the following resolution:

Resolved, that after review and due consideration and based upon the recommendation of the Executive Committee, the Connecticut Lottery Corporation's Board of Directors hereby authorizes the President and CEO to execute the proposed settlement as discussed in Executive Session.

Motion was made by Mr. Langella and seconded by Mr. Dalena. The resolution passed, 7-0-1, with only Mr. Blanchette abstaining.

IV. Adjournment:

On a motion by Mr. Daskal, seconded by Mr. Blanchette, and unanimously approved, the meeting adjourned at 11:48 a.m.

Respectfully Submitted,

Melissa Durso
Corporation Secretary
CT Lottery Corporation