



DRAFT MEETING MINUTES
Sports Betting Development Committee
Special Meeting

Held on
July 30, 2021 at 10:00 a.m.
777 Brook Street
Rocky Hill, CT 06067

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

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

I. Welcome:

Chairman Simmelkjaer called the meeting to order at 10:01 a.m. and thanked everyone for attending; noting that the purpose of the meeting was to bring the members up to speed on the progress of the Lottery's RFP for Sports Betting Solution – System and Services.

II. Executive Session:

At 10:02 a.m. on a motion by Mr. Blanchette, seconded by Mr. Meehan, and unanimously approved, the Committee moved to Executive Session:

a. Procurement Update - Sports Betting RFP

[Ms. Daigle left the meeting at 10:02 a.m.]

[Executive Session]

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

The Committee returned to public session at 10:53 a.m. with Chairman Simmelkjaer noting that no votes or actions were taken during Executive Session.

IV. Adjournment:

On a motion by Mr. Blanchette, seconded by Mr. Meehan, and unanimously approved, the meeting adjourned at 10:54 a.m.

Respectfully submitted,

Matthew Stone
Corporation Secretary
Connecticut Lottery Corporation