



DRAFT

**Meeting of the
Executive Committee of the
Connecticut Lottery Corporation**

Held on
Thursday, September 14, 2023 at 10:00 a.m.
at the
Connecticut Lottery Corporation
15 Sterling Drive
Wallingford, Connecticut 06492

Committee Members: Robert Simmelkjaer, Chair of the Board; Wilfred Blanchette, Jr., Vice Chair of the Board and Chair of the Personnel Committee; Steven Ezzes, Chair of the Finance Committee; and Margaret Morton, Chair of the Legislative & Games Committee (all via teleconference).

Staff Members: Gregory Smith, President and CEO; Melissa Durso; Jodi Ganzer; Lauren Perrotti; Steve Wagner; and Annmarie Daigle.

I. Welcome:

Chair Simmelkjaer welcomed the Executive Committee members and CLC staff and thanked them for their attendance. He called the meeting to order at 10:02 a.m.

II. Approval of July 13, 2023 Executive Committee Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Simmelkjaer, the minutes of the July 13, 2023 Executive Committee Meeting were approved.

III. Update on Sales and Profits:

Mr. Smith provided a recap of Sales and Profits noting that Lottery Sales are up 1% over last year at this time and 1% over budget.

IV. Update on Bylaws Changes:

Ms. Durso noted that the Bylaws were voted on at last Board meeting and a particular carve out was asked for. The statutory language had not been vetted by CLC staff at the time of that vote. CLC will bring back language for the Board to vet regarding electronic participation for the public, as the language is now vetted.

V. Executive Session:

At 10:09 a.m., on a motion by Mr. Ezzes, seconded by Mr. Blanchette, and unanimously approved, the Committee moved to Executive Session for the following purposes:

- a. Discussion of Gaming Systems and Contracts
- b. Discussion of Pending Claims and Litigation: CHRO Matter
- c. Discussion of Regulatory Matters
- d. Discussion of Succession and Organizational Planning

Ms. Daigle and Mr. Wagner left the meeting at this time. Mr. Smith, Ms. Durso, and Ms. Ganzer attended the full Executive Session with the exception of a portion of Item d. Ms. Perrotti attended for Item a.

VI. Discussion and Action, if any, on items discussed during Executive Session:

At 11:07 a.m., the Committee reconvened in public session, with Chair Simmelkjaer noting that no votes or actions took place during Executive Session.

VII. Adjournment:

Chair Simmelkjaer thanked everyone for their participation. On a motion made by Ms. Morton, seconded by Mr. Ezzes, and unanimously approved, the Committee adjourned at 11:07 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
Connecticut Lottery Corporation