



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

Held on
Thursday, July 11, 2024 at 10:00 a.m.
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; Andrew Meehan, Chair of the Audit Committee (joined at 10:04 a.m.); and Margaret Morton, Chair of the Legislative & Games Committee (all via teleconference).

Staff Members: Gregory Smith, President and CEO; Melissa Durso; Jodi Ganzer; Catherine Martorella; Lauren Perrotti; and Olga de la Cruz.

I. Welcome:

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

II. Approval of March 21, 2024 Executive Committee Special Meeting Minutes:

On a motion by Mr. Ezzes and seconded by Mr. Simmelkjaer, the minutes of the March 21, 2024 Executive Committee Special Meeting were approved, with Mr. Blanchette and Ms. Morton abstaining as they did not attend.

III. Update on Sales and Profits:

Ms. Martorella provided the Committee an update on Sales and Profits noting that sales for the year were \$1.4 billion, down less than 1% of what was budgeted. In June multi-state jackpots hit and sales settled down a bit. Transfers to the General Fund were \$384 million. In addition, Sports Betting had \$267 million in sales. Online sales grew 10% year over year. iLottery contributed \$241,000 in sales in June.

IV. Executive Session:

At 10:07 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. iLottery Update
- b. Discussion of Bylaws – Board Topics Requiring a Vote

All CLC staff remained for Executive Session.

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

At 10:35 a.m., the Committee reconvened in public session, with Chair Simmelkjaer noting that no votes or actions took place during Executive Session.

VI. Adjournment:

Chair Simmelkjaer thanked everyone for their participation. On a motion made by Ms. Morton, seconded by Mr. Meehan, and unanimously approved, the Committee adjourned at 10:35 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
Connecticut Lottery Corporation