



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

Held on  
Thursday, September 12, 2024 at 10:00 a.m.  
Connecticut Lottery Corporation  
15 Sterling Drive  
Wallingford, Connecticut 06492

Committee Members: Robert Simmelkjaer, Chair of the Board (joined at 10:07 a.m.); Wilfred Blanchette, Jr., Vice Chair of the Board and Chair of the Personnel Committee; Steven Ezzes, Chair of the Finance Committee (joined at 10:55 a.m.); and Margaret Morton, Chair of the Legislative & Games Committee (all via teleconference).

Staff Members: Frank Suarez, President and CEO; Melissa Durso; Catherine Martorella; Lauren Perrotti; Mark Walerysiak; and Annmarie Daigle.

I. Welcome:

Vice Chair Blanchette welcomed the Executive Committee members and called the meeting to order at 10:00 a.m.

II. Update on Sales and Profits:

Ms. Martorella provided an update on Sales and Profits noting that to date lottery sales are \$263 million with just under \$1.5 million of that in iLottery sales, which are increasing month to month. She also noted that instant games are up \$7 million year-over-year. To date, transfers to the General Fund are \$70 million, trailing last year by \$3.4 million.

She then reported on Sports Betting numbers, stating that total sales are \$14.5 million for the current month, which is an overall increase from last year by 51%. Year-to-date sales total \$57 million, an increase of 35% or \$16 million year-over-year, with an overall hold of 10.7%.

III. Procedural Update:

Mr. Suarez provided an update with regard to player claims that are mailed in; noting that a slight change that would require players to send in a claims form much like if they were to visit headquarters. This allows CLC to make sure that information is complete and accurate and provides the ability to keep track of the mail-in.

IV. Executive Session:

At 10:07 a.m., on a motion by Ms. Morton, seconded by Mr. Blanchette, and unanimously approved, the Committee moved to Executive Session for the following purposes:

- a. Games Update
- b. Regulatory Update
- c. Personnel Update

All CLC staff present remained for Executive Session items a. and b.; Mr. Suarez and Ms. Durso remained for item c.

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

At 10:57 a.m., the Committee reconvened in public session, with Chair Simmelkjaer noting that no votes or actions took place during Executive Session.

On a motion by Mr. Simmelkjaer, and seconded by Ms. Morton, it was:

Resolved, that after review and due consideration, the Executive Committee of the Connecticut Lottery Corporation's Board of Directors recommends that the Connecticut Lottery Corporation Board authorize the proposed settlement as discussed in Executive Session.

The resolution passed with only Mr. Ezzes abstaining.

VI. Approval of July 11, 2024 Executive Committee Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Simmelkjaer, the minutes of the July 11, 2024 Executive Committee Meeting were unanimously approved.

VII. Adjournment:

Chair Simmelkjaer thanked everyone for their participation. On a motion made by Mr. Blanchette, seconded by Mr. Simmelkjaer, and unanimously approved, the Committee adjourned at 10:58 a.m.

Respectfully Submitted:

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Melissa Durso  
Corporate Secretary  
Connecticut Lottery Corporation