



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

Held on
Thursday, January 12, 2023 at 10:00 a.m.
at the
Connecticut Lottery Corporation
777 Brook Street
Rocky Hill, Connecticut 06067

Committee Members: Wilfred Blanchette, Jr., Vice Chair of the Board and Chair of the Personnel Committee; Andrew Meehan, Chair of the Audit Committee; and Margaret Morton, Chair of the Legislative & Games Committee (joined at 10:21 a.m.) (all via teleconference).

Staff Members: Gregory Smith, President and CEO; Christopher Davis; Melissa Durso; Jodi Ganzer; Catherine Martorella; Lauren Perrotti; Steve Wagner; Mark Walerysiak; Andrew Walter; and Annmarie Daigle.

I. Welcome:

Vice Chair Blanchette welcomed Committee members and thanked them for their attendance. He called the meeting to order at 10:05 a.m.

II. Approval of November 10, 2022 Executive Committee Meeting Minutes:

On a motion by Ms. Morton and seconded by Mr. Meehan, the minutes from the November 10, 2022 Executive Committee Meeting were approved.

III. Update on Sales and Profits:

Mr. Smith provided a recap of Sales and Profits through January 9, 2023 citing the impact of inflation and recession on recent sales. Also noting that recent large jackpots have been carrying the full portfolio; as of this point in time we have reached annual sales goals for Powerball and Mega Millions combined.

IV. Update on Procurement and Diversification:

Mr. Davis brought forth significant details in the CLC's diversification efforts noting that 28% of the second quarter spend was with a diverse vendor and that 35% of the vendors on the CLC master vendor list have a diverse vendor certification. Ms. Durso then highlighted three new diverse vendors: CT Black Business Alliance, Hartford Economic Development Corporation,

and Spanish American Merchants Association and also noted upcoming supplier diversity trainings and conferences that the CLC will be attending.

V. Executive Session:

At 10:22 a.m., on a motion by Ms. Morton, seconded by Mr. Meehan, and unanimously approved, the Committee moved to Executive Session for the following purposes:

- a. Discussion of Lottery Gaming Systems and Contracts
- b. Discussion of Pending Claims and Litigation: CHRO Matter
- c. President and CEO Performance Review

All staff present attended Executive Session for topic a., Mr. Smith and Ms. Durso also attended for topic b. and Mr. Smith attended for topic c.

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

At 11:00 a.m., the Committee reconvened in public session, with Vice Chair Blanchette noting that no votes or actions took place during Executive Session.

VII. Adjournment:

Vice Chair Blanchette thanked everyone for their participation and on a motion made by Ms. Morton, seconded by Mr. Meehan, and unanimously approved, the Committee adjourned at 11:01 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
Connecticut Lottery Corporation