



DRAFT MEETING MINUTES
Online Gaming Committee
Special Meeting
Held on
Wednesday, August 23, 2023, 12:00 p.m.
Via Teleconference

Committee Members: Robert Simmelkjaer, Board Chair; Wilfred Blanchette, Jr.; James Heckman (left meeting at 12:42 p.m.); Manny Langella; and Andrew Meehan (joined meeting at 12:08 p.m.) (all via teleconference).

Staff Members Present: Greg Smith, President & CEO; Melissa Durso; Andrew Walter; and Annmarie Daigle.

I. Welcome:

Chair Simmelkjaer called the meeting to order at 12:00 p.m. and thanked everyone for attending.

II. Approval of the June 9, 2023 Online Gaming Committee Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Simmelkjaer, the minutes of the June 9, 2023 Online Gaming Committee meeting were unanimously approved.

III. Executive Session:

At 12:01 p.m. on a motion by Mr. Blanchette, seconded by Mr. Heckman, and unanimously approved, the Committee moved to Executive Session to discuss the following:

- a. Discussion of Vendor Proposals and Contracts

All CLC Staff present attended Executive Session.

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

The Committee returned to public session at 12:50 p.m. with Chair Simmelkjaer stating that no votes or actions were taken during Executive Session.

V. Adjournment:

On a motion by Mr. Blanchette, seconded by Mr. Langella, and unanimously approved, the meeting adjourned at 12:51 p.m.

Respectfully submitted,

Melissa Durso
Corporation Secretary
Connecticut Lottery Corporation