



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

Held on
Thursday, November 9, 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; Andrew Meehan (joined at 10:03 a.m.); and Margaret Morton, Chair of the Legislative & Games Committee (all via teleconference).

Staff Members: Gregory Smith, President and CEO; Pete Donahue; Melissa Durso; Jodi Ganzer; Catherine Martorella; Lauren Perrotti; Steve Wagner; Mark Walerysiak; 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 10:00 a.m.

II. Approval of September 14, 2023 Executive Committee Meeting Minutes:

On a motion by Mr. Blanchette and seconded by Mr. Simmelkjaer, the minutes of the September 14, 2023 Executive Committee Meeting were approved.

III. Update on Sales and Profits:

Ms. Martorella provided the Committee a recap of Sales and Profits noting that Lottery Sales as of yesterday are \$497 million; 7.5% less than last year and .5% short of budget. Sports Betting had \$13 million in online sales, a 3% drop and \$12.5 million for retail last month, 15% growth over last year's sales.

IV. Executive Session:

At 10:04 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. 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, Mr. Donahue, Ms. Martorella, Ms. Perrotti, Mr. Wagner and Mr. Walerysiak left after discussion of topic a. Mr. Smith, Ms. Durso, and Ms. Ganzer attended the full Executive Session.

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

At 10:50 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 and after a brief discussion noted that the next Executive Committee meeting would be scheduled for the third Thursday in January, 2024 at 10:00 a.m., keeping with the odd months schedule. On a motion made by Mr. Meehan, seconded by Mr. Blanchette, and unanimously approved, the Committee adjourned at 10:51 a.m.

Respectfully Submitted:

Melissa Durso
Corporate Secretary
Connecticut Lottery Corporation