



## **Vermont Board of Liquor & Lottery**

### **Draft Special September Minutes, Executive Session**

Record of the Meeting of the Vermont Board of Liquor & Lottery held on September 27, 2023 via web.

**Members Present:** Martin Manahan, Chair, Thom Lauzon, Ed Flanagan, Sam Guy, Megan Cicio

**Others Present:** Wendy Knight, Commissioner; Andrew Collier, Deputy Commissioner; Wesley Lawrence; Jacob Humbert; Melissa Heath

**Meeting Start: 8:36 am**

**Additions/Deletions to the Agenda: None**

**Board Actions on Consent Agenda Items: None**

**Public Comment: None**

**Licensing: None**

**Enforcement: none**

**Commissioner Comments: None**

**Other Business: None**

**Executive Session:** Commissioner's update to Board re: Sports Wagering contracting process status. Executive session per 1 V.S.A. § 313(a)(1)(A) (contracts).

8:37 Motion to start executive session, Ed Flanagan; Second, Megan Cicio

9:03 Executive session ended.

**Meeting Adjourned: 9:05am**

**Next Meeting: October 11, 2023**