



Vermont Board of Liquor & Lottery

July 19, 2023 Special Meeting Minutes

Record of the Meeting of the Vermont Board of Liquor & Lottery held on July 19, 2023, via web and phone.

Members Present: Martin Manahan, Chair, Sam Guy (in person), Thom Lauzon, Megan Cicio, Ed Flanagan

Others Present: Wendy Knight, Commissioner; Andrew Collier, Deputy Commissioner; Wesley Lawrence; Jacob Humbert; Skyler Genest, ; Katie Fleury, Program Technician; Melissa Heath, Executive Staff Assistant; Charles Martin, ; Sean Athey, Mike Randall, ; Mike Robbins, ; Chris Rice, ; Rebecca London, ; Matthew Barrack, ; Saba Asgedom, ; Kyle Anderson, ; Geoff Zochodne, ; Dawn Cash, ; Jose Perez, Mike Robbins

Meeting Start: 8:30 am.

Additions/Deletions to the Agenda:

- None

Board Actions on Consent Agenda Items:

- None

Public Comment:

- None

Licensing:

- None

Enforcement:

- None

Commissioner Comments:

- Apologizing for technical difficulties on Monday, 7/14.
- Making a lot of progress with flood recovery.
- Sci-Games has done a great job replacing lottery vending machines.
- All staff meeting today at noon.

Other Business:

- Third public hearing for discussion of, and to solicit public comment regarding, Sports Wagering Procedures for the establishment and operation of sportsbooks in Vermont (Enhanced Procedures) pursuant to 31 V.S.A. § 1303.
 - Public comment from Rebecca London from Draft King, Saba Asgedom anti money laundering question where to find AML regulation.
- Action Item: Board vote to ratify 7/17/23 approval of, or vote to approve additional revisions to and reissue, Sports Wagering Procedures for the establishment and operation of sportsbooks in Vermont (Enhanced Procedures) pursuant to 31 V.S.A. § 1303.
 - Typos and inadvertent strikeouts have been corrected
- Adopted latest version – motion Thom Lauzon second Megan Cicio, unanimous vote to approve additional revisions to and reissue, Sports Wagering Procedures for the establishment and operation of sportsbooks in Vermont (Enhanced Procedures) pursuant to 31 V.S.A. § 1303.

Meeting Adjourned: 8:42am

Next Meeting: August 9, 2023