



Vermont Board of Liquor & Lottery

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