



WYOMING LOTTERY CORPORATION

Board Minutes

June 15, 2015

BOARD MEETING – SPECIAL MEETING
Best Western Ramkota Hotel – Casper, WY

Board Members Present:

Brian Gamroth-Chairman, Mark Macy-Vice Chairman, Erin Taylor-Secretary (By phone), Gerry Marburger-Treasurer, Dave Bonner, Sandi Chitwood (by phone), Jim Griffin, Ross Newman, and Jim Whalen.

Board Members Absent:

Staff Members Present:

Jon Clontz-CEO, Louise Plata-COO, Donna Dittimore-CFO, David Stevens-Security Manager, Justin Ballard-Sr. Research Analyst, Kayla Runkel-Product Marketing/Retail Specialist, and Alisha Pineda – Player Services/Administrative Assistant.

Guests:

Laura Hancock – Casper Star Tribune, Tim Monroe – Wyoming Business Report, Tim Rutten – Intralot, Jennifer Bohlig – Intralot, Jody Levin – Intralot, Wendy Lane – TV 13, Christopher Walsh – Pari-mutuel Commission, Michelle Panos – Governor’s Office, Alan Rogers – Casper Star Tribune and Representative Loucks.

Chairman Gamroth called the meeting to order at 1:00 pm. with a roll call of board members and welcomed guests. Quorum was present. Motion made by Board Member Dave Bonner to approve the minutes from the April 23, 2015 meeting. The motion seconded by Board Member Jim Whalen and the motion passed by a unanimous 9/0 vote.

CEO Executive Update:

- Legislative Update
 - Senator Cooper, Chairman of the Travel, Recreation, Wildlife and Cultural Resources Committee (TRW), has called and asked the CEO to attend and report to their meeting in August.
 - Quarterly reports have been sent and accepted by the other statutorily required entities.
- Audit
 - McGee, Hearne & Paiz will begin the second full third-party audit.

- Upcoming Events
 - Cheyenne Frontier Days
 - Main focus is to promote Cowboy Draw.
- Powerball Changes
 - Changes to the matrix (odds) of the game will take place in October 2015.
 - Finalization of the changes will take place at the NASPL Spring Director's Conference in New Orleans, June 22nd through 25th, 2015.
 - The CEO will be in attendance at this conference.

Motion presented by Vice Chairman Mark Macy to move into executive session to consider proprietary, personnel and budgetary information. Motion was seconded by Treasurer Gerry Marburger and motion passed unanimously with a 9/0 vote. Regular session was adjourned at 1:08 pm.

The regular board meeting resumed and was called into session at 2:48 pm.

- Release of Compensation
 - The Board of Directors discussed the issue of public records pertaining to the release of employee wages and decided to take a vote.
 - Chairman Gamroth asks to entertain a motion to release employee compensation based on Board discussion.
 - Motion made by Treasurer Gerry Marburger to update the Wyoming Lottery Corporation's policy to allow distribution of employee compensation.
 - Motion seconded by Board Member Dave Bonner.
 - With a vote of 8/1, the Board of Directors moves to change the policy to allow the distribution of employee compensation.
 - Chairman Brian Gamroth voted nay.
- Fiscal Year 2016 Budget
 - Motion presented by Treasurer Gerry Marburger to accept the FY16 Budget as presented. Motion seconded by Board Member Ross Newman and motion passed unanimously with a 9/0 vote.
- Board Update
 - Election of Officers for the next board term.
 - Chairman
 - Motion made by Board Member Dave Bonner to nominate Vice Chair Mark Macy for next Chairman.
 - Motion seconded by Treasurer Gerry Marburger and motion passed with a unanimous 9/0 vote.
 - Vice Chairman

- Motion made by Board Member Dave Bonner to nominate board Member Ross Newman for Vice Chairman; Mr. Newman respectfully decline.
 - Motion made by Board Member Dave Bonner to nominate Board Member Jim Whalen for Vice Chairman. Mr. Whalen respectfully declined.
 - Motion made by Chairman Gamroth to nominate Secretary Erin Taylor for Vice Chairman.
 - Motion seconded by Board Member Jim Whalen and motion passed with a unanimous 9/0 vote.
- Treasurer
 - Motion made by Board Member Dave Bonner to re-elect Treasurer Gerry Marburger for a second term.
 - Motion seconded by Chairman Gamroth and motion passed by a unanimous 9/0 vote.
- Secretary
 - Motion made by Board Member Ross Newman to nominate Chairman Brian Gamroth for Secretary. Mr. Gamroth respectfully declined.
 - Motion made by Chairman Gamroth to nominate Board Member Jim Whalen for Secretary. Mr. Whalen respectfully declined.
 - Motion made by Board Member Ross Newman to nominate Board Member Dave Bonner for Secretary.
 - Motion seconded by Treasurer Gerry Marburger and motion passed with a unanimous 9/0 vote.
- Board Member Jim Griffin
 - Mr. Griffin has completed his term.
 - Governor Mead's office will select and notify the Wyoming Lottery with the appointment of a new board member.
- Wyoming Lottery Corporation Board of Directors Officers as of July 1, 2015.
 - Mark Macy – Chairman
 - Erin Taylor – Vice Chairwoman
 - Dave Bonner – Secretary
 - Gerry Marburger - Treasurer
- Board Meeting Scheduling
 - The next Regular Quarterly Board Meeting is set for July 21, 2015.
 - Details of the meeting have yet to be determined.

Motion presented by Board Member Jim Whalen to adjourn meeting. Motion to adjourn was seconded by Vice Chair Macy. Meeting was adjourned.