

Wyoming Lottery Corporation Board Meeting

SPECIAL SESSION – NEW GAME MEETING

Agenda

Wyoming Lottery Corporation Headquarters

To Join Via Teleconference: 866-730-7514 | PIN: 486838#

Board of Directors: Chair: Mark Macy, Vice Chair: Erin Taylor, Secretary: Dove Bonner, Treasurer: Gerry Marburger, Brian Gamroth, Jim Whalen, Sandra Wallop, Ross Newman and Sandra Chitwood

Attendees: Jon Clontz – CEO, Mike Scissons – CFO, Justin Ballard – Sr. Research Analyst, Dave Stevens – Security Manager, Kayla Runkel – Director of Marketing & Communications, Alisha Pineda – Player Services Specialist, and Macy Holmes – Administrative Assistant

March 17, 2016

Time	Description	Speaker	TAB
10:00 a.m.	Roll Call and Establish Quorum	Chair Macy	1
10:05 a.m.	Welcome	Chair Macy	2
10:10 a.m.	New Game Presentation & Statistics • Motion for Approval	CEO & Staff	3
10:50 a.m.	Closing Remarks	Chair Macy	4
11:00 a.m.	Adjourn Meeting	Chair Macy	5