

Wyoming Lottery Corporation Board Meeting

SPECIAL SESSION

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, and Macy Holmes – Administrative Assistant

May 25, 2016

Time	Description	Speaker	TAB
1:00 p.m.	Roll Call and Establish Quorum	Chair Macy	1
1:05 p.m.	Welcome	Chair Macy	2
1:10 p.m.	Budget Amendment - Sponsorship <ul style="list-style-type: none">• Motion	Jon Clontz, CEO	3
1:30 p.m.	Closing Remarks	Chair Macy	4
1:35 p.m.	Adjourn Meeting	Chair Macy	5