

Wyoming Lottery Corporation Board Meeting

QUARTERLY MEETING

Agenda

Best Western Dunmar Inn, Evanston, WY

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

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

Attendees: Jon Clontz, CEO; Louise Plata, COO; Donna Dittimore, CFO; Alisha Pineda, Administrative Assistant

April 23, 2015

Time	Description	Speaker	TAB
9:00 a.m.	Roll Call and Establish Quorum	Chair Gamroth	1
9:05 a.m.	Approval of Meeting Minutes	Chair Gamroth	2
9:10 a.m.	CEO Update <ul style="list-style-type: none">• Sales Update• Retailer Income• Retailer Count Update• Loan Repayment - Status• Senate File 130<ul style="list-style-type: none">○ Statutory Report Out - Change	CEO Clontz	3
9:40 a.m.	Financial <ul style="list-style-type: none">• Quarterly / Monthly Update<ul style="list-style-type: none">○ Motion to Approve• Loan Update / Resolution<ul style="list-style-type: none">○ Motion to Approve Audit Engagement <ul style="list-style-type: none">• Review Timeline	CFO Dittimore CEO Clontz COO Plata	4
10:30 a.m.	Marketing <ul style="list-style-type: none">• Cowboy Draw Performance Update• New Game Update<ul style="list-style-type: none">○ All or Nothing Timeline	COO Plata	5
10:45 a.m.	Executive Session <ul style="list-style-type: none">• Motion to Approve	Chair Gamroth	6
3:15 p.m.	Resume General Session	Chair Gamroth	7

3:20 p.m.	Old Business	Chair Gamroth	8
3:25 a.m.	New Business <ul style="list-style-type: none"> • Motions to Approve <ul style="list-style-type: none"> ○ Administrative Rules Changes ○ Internal Policy – Delegate Authority ○ Policy Changes • Special Board Meeting <ul style="list-style-type: none"> ○ Set date for late May / June 	CEO Clontz COO Plata	9
3:45 p.m.	Board Vote	Chair Gamroth	10
4:30 p.m.	Meeting Adjourn	Chair Gamroth	11