

# 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

**January 18, 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.	Executive Session	Chair Macy	3
11:30 a.m.	Special Session Commences	Chair Macy	4
11:35 a.m.	New Business <ul style="list-style-type: none"><li>• Complete any adoptions or votes necessary</li><li>• Discussion/Brief</li><li>• Table Discussion with Members</li></ul>	Chair Macy	5
12:15 p.m.	Adjourn Meeting	Chair Macy	6