

Wyoming Lottery Corporation Board Meeting

January 22nd, 2018

Agenda

Lottery Headquarters

To Join Via Teleconference:

866-730-7514 | Pin: 486838#

Board of Directors: Sandi Chitwood- Chairman, Jim Whalen-Vice Chairman, Dave Bonner-Secretary, Gerry Marburger-Treasurer, Sandra Wallop, Ross Newman, Jim Willox, and Gina Monk

Attendees: Jon Clontz-CEO, Robin Reining-COO, Loy Jackson-CFO, Alisha Pineda -Marketing Manager, Dave Stevens-Security Manager, Maira Oppe-Executive Assistant, and Jessica Pastoriza-Player Services Specialist.

Time	Description	Tab	Speaker
8:30 am	Roll Call and Establish Quorum	1	Chairman Chitwood
8:35 am	Approval of Meeting Minutes <ul style="list-style-type: none">• Motion	2	Chairman Chitwood
8:40 am	CEO Report		Jon Clontz, CEO
9:20 am	Finance & Accounting Report <ul style="list-style-type: none">• Q2 Financials<ul style="list-style-type: none">▪ Motion	3	Jon Clontz, CEO Loy Jackson, CFO
10:20 am	Marketing & Sales Report <ul style="list-style-type: none">• Sales Update• Q2 Marketing Updates• Campaign Review• Mega Millions Game Change• Wyoming Responsible Gambling Coalition Campaign• Next Steps	4	Jon Clontz, CEO Robin Reining, COO Alisha Pineda, Marketing Manager
11:30 am	Governance Update <ul style="list-style-type: none">• Upcoming Legislation Review• Skill Based Slot Update• Continued Background Check Policy<ul style="list-style-type: none">▪ Motion	5	David Stevens, Security Manager
12:30 p.m.	Executive Session <ul style="list-style-type: none">• Debit cards• Employee Incentive/Compensation• Board Outreach• Benefits Update• Potential Gray Machines• Legislative Position	6	Jon Clontz, CEO Matt Kaufman, Legal
1:00 p.m.	Closing Remarks		Jon Clontz, CEO
1:30 p.m.	Meeting Adjournment	7	Chairman Chitwood