

Wyoming Lottery Corporation Board Meeting

April 27th, 2018

Agenda

Lander, Wyoming

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, Gina Monk and Mary Throne

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 |
|------------|---|-----|---|
| 8:00 a.m. | Roll Call and Establish Quorum | 1 | Chairman Chitwood |
| 8:05 a.m. | Approval of Meeting Minutes <ul style="list-style-type: none"> • Motion | 2 | Chairman Chitwood |
| 8:10 a.m. | CEO Report | | Jon Clontz, CEO |
| 9:00 a.m. | Finance & Accounting Report <ul style="list-style-type: none"> • Q3 Financials <ul style="list-style-type: none"> ▪ Motion • FY'2019 Budget Review <ul style="list-style-type: none"> ▪ Motion • Problem Gambling Funds <ul style="list-style-type: none"> ▪ Motion | 3 | Jon Clontz, CEO Loy Jackson, CFO |
| 10:20 a.m. | Marketing & Sales Report <ul style="list-style-type: none"> • Sales Update • Q3 Marketing Update • Campaign Updates • Wyoming Responsible Gambling • Next Steps | 4 | Jon Clontz, CEO Robin Reining, COO |
| 11:30 a.m. | Governance Update <ul style="list-style-type: none"> • Continued Background Check Policy <ul style="list-style-type: none"> ▪ Motion • Vehicle policy update <ul style="list-style-type: none"> ▪ Motion | 5 | Jon Clontz, CEO David Stevens, Security Manager Matt Kaufman, Legal |
| 12:15 p.m. | Executive Session <ul style="list-style-type: none"> • Legal Counsel | 6 | Jon Clontz, CEO Matt Kaufman, Legal |
| 1:15 p.m. | Closing Remarks | | Jon Clontz, CEO |
| 1:30 p.m. | Meeting Adjournment | 7 | Chairman Chitwood |