



WYOMING LOTTERY CORPORATION

Special Session - Board Meeting Minutes

June 25, 2018
Teleconference

Board Members via Teleconference: Sandi Chitwood-Chairman, Gerry Marburger-Treasurer, Dave Bonner-Secretary, Gina Monk, Ross Newman, Mary Throne, Jim Willox and Sandra Wallop.

Board Members Absent: Jim Whalen-Vice Chairman

Staff Members via Teleconference: Jon Clontz-CEO, Robin Reining-COO, Loy Jackson-CFO, and Maira Oppe – Executive Assistant

Guests via Teleconference: Matt Kaufman – Legal Counsel

Establish Quorum: Chairman Chitwood called the meeting to order at 10:33 a.m. with a roll call of board members, staff members, and legal counsel.

Executive Session: A motion was presented to move into Executive Session for legal counsel discussion. Motion seconded and passed with a unanimous 7/0 vote.

A motion was presented to move back into General Session. The motion was seconded and passed with a 7/0 vote. General Session was resumed.

Fiscal Year '19 Budget Review: Loy Jackson and Robin Reining presented the FY19 Operational Budget with the amendments that were discussed in the April Board Meeting. A motion was made to approve the FY19 Budget as presented. The motion was seconded and passed with a 7/0 vote.

Meeting Adjournment: Chairman Chitwood announced the closure of the meeting, with the motion being and seconded. The motion passed with an 7/0 vote and the meeting was adjourned at 12:15 p.m.