

Wyoming Lottery Corporation Board Meeting

January 28, 2019

Agenda

Teleconference

To Join Via Teleconference:

866-730-7514 | Pin: 486838#

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

Staff: Jon Clontz-CEO, Robin Medina-COO, Loy Jackson-CFO, Alisha Pineda-Marketing Manager, Dave Stevens-Security Manager and Jessica Pastoriza-Player Services Specialist.

Time	Description	Tab	Speaker
8:30 a.m.	Roll Call and Establish Quorum	1	Chairman Chitwood
8:35 a.m.	Approval of Meeting Minutes <ul style="list-style-type: none">October 17, 2018 Minutes<ul style="list-style-type: none">Motion	2	Chairman Chitwood
8:40 a.m.	CEO Report		Jon Clontz, CEO
9:00 a.m.	Finance & Accounting Report <ul style="list-style-type: none">Q2 Financials<ul style="list-style-type: none">MotionBudget Amendment<ul style="list-style-type: none">New Product<ul style="list-style-type: none">Motion	3	Loy Jackson, CFO
9:45 a.m.	Marketing & Sales Report <ul style="list-style-type: none">Q2 Marketing Report<ul style="list-style-type: none">Sales UpdateMarketing UpdatesCampaign UpdatesWRGC FY'19 StatusNext Steps	4	Robin Medina, COO
10:15 a.m.	Governance Update <ul style="list-style-type: none">Vehicle Policy<ul style="list-style-type: none">Motion	5	David Stevens, Security Manager Robin Medina, COO
10:45 a.m.	Closed Session	6	Chairman Chitwood Jon Clontz, CEO
11:45 a.m.	Readjourn <ul style="list-style-type: none">Follow-up from Closed Session<ul style="list-style-type: none">Motion / Vote	7	Chairman Chitwood Jon Clontz, CEO Robin Medina, COO
12:15 p.m.	Closing Remarks		Jon Clontz, CEO
12:30 p.m.	Meeting Adjournment	8	Chairman Chitwood