

Wyoming Lottery Corporation Board Meeting

July 29, 2020

8:30 a.m. to 12:45 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/8059824373>

Call in: 1 669 900 6833

Meeting ID: 805 982 4373

Board of Directors: Gerry Marburger - Chairman, Jim Willox- Vice Chair, Ed Liebrecht- Secretary, Dave Bonner-Treasurer, Gina Monk, Sandra Wallop, Mary Throne, and Todd Peterson.

Attendees: Jon Clontz-CEO, Robin Medina-COO, Loy Jackson-CFO, David Stevens- Chief of Security and Enforcement, Sarah Shoden- Executive Assistant and Social Media/Event Coordinator, Ashley Pexton- Marketing Manager, and Arin Schlensker- Player Services Specialist.

Time	Description	Tab	Speaker
8:30 a.m.	Roll Call and Establish Quorum <ul style="list-style-type: none">• Board Members / Staff• Guests	1	Chairman Marburger
8:35 a.m.	Motion for Executive Session <ul style="list-style-type: none">• Motion / Vote	2	Chairman Marburger Jon Clontz, CEO Matt Kaufman, Legal
9:40 a.m.	Reconvene <ul style="list-style-type: none">• Follow-up from Executive Session• Motion / Vote	3	Jon Clontz, CEO
9:45 a.m.	Approval of Meeting Minutes <ul style="list-style-type: none">• April 27, 2020 Minutes<ul style="list-style-type: none">○ Motion / Vote• June 9, 2020 Minutes<ul style="list-style-type: none">○ Motion / Vote	4	Chairman Marburger

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9:55 a.m.	CEO Report	5	Jon Clontz, CEO
10:30 a.m.	Finance & Accounting Report <ul style="list-style-type: none">● Q4 Financial<ul style="list-style-type: none">○ Motion / Vote● End of Year Recap	6	Jon Clontz, CEO Loy Jackson, CFO
11:20 a.m.	Marketing & Sales Report <ul style="list-style-type: none">● Q4 Sales Update● Q4 Marketing Updates<ul style="list-style-type: none">○ Campaign Updates○ Upcoming Plans	7	Jon Clontz, CEO Robin Medina, COO
12:10 a.m.	Governance Report <ul style="list-style-type: none">● Employee Handbook Additions<ul style="list-style-type: none">○ Motion / Vote● Governance Update<ul style="list-style-type: none">○ Motion / Vote	8	Jon Clontz, CEO David Stevens, Chief Security & Enforcement Matt Kaufman, Legal
12:45 p.m.	Meeting Adjournment <ul style="list-style-type: none">● Motion / Vote	9	Chairman Marburger