

# Wyoming Lottery Corporation Board Meeting

April 27<sup>th</sup>, 2020

8:30 a.m. to 2:50 p.m.

Agenda

Conference Call

Zoom Meeting

Dial in Option: 1 (253) 215- 8782

Meeting ID: 805 982 4373

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

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

Time	Description	Tab	Speaker
8:30 a.m.	<b>Roll Call and Establish Quorum</b> <ul style="list-style-type: none"><li>○ Board Members / Staff</li><li>○ Guests</li></ul>	1	Jon Clontz, CEO Chairman Chitwood
8:40 a.m.	<b>Approval of Meeting Minutes</b> <ul style="list-style-type: none"><li>○ January 27, 2020 Minutes</li><li>○ Motion / Vote</li></ul>	2	Jon Clontz, CEO Chairman Chitwood
9:00 a.m.	<b>CEO Report</b>	3	Jon Clontz, CEO
9:40 a.m.	<b>Finance &amp; Accounting Report</b> <ul style="list-style-type: none"><li>○ Q3 Financials<ul style="list-style-type: none"><li>○ Motion / Vote</li></ul></li><li>○ FY'21 Budget Review<ul style="list-style-type: none"><li>○ Approval in June Special Session</li></ul></li></ul>	4	Jon Clontz, CEO Loy Jackson, CFO
10:40 a.m.	<b>Marketing &amp; Sales Report</b> <ul style="list-style-type: none"><li>○ Sales Update<ul style="list-style-type: none"><li>○ FY'20 Sales Update</li><li>○ FY'21 Sales Projection Review</li></ul></li><li>○ Review Q3 Marketing Updates<ul style="list-style-type: none"><li>○ Marketing Update</li><li>○ Campaign Updates</li><li>○ Wyolotto App Presentation</li><li>○ Next Steps</li></ul></li></ul>	5	Jon Clontz, CEO Robin Medina, COO

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11:20 a.m.	<b>Governance Report</b> <ul style="list-style-type: none"><li>○ Wyolotto App Terms and Conditions Review<ul style="list-style-type: none"><li>○ Motion / Vote</li></ul></li><li>○ Legislative Update</li></ul>	6	Jon Clontz, CEO David Stevens, Security Manager Robin Medina, COO Matt Kaufman, Legal Counsel
11:45 a.m.	<b>Motion for Executive Session</b> <ul style="list-style-type: none"><li>○ Motion / Vote</li></ul>	7	Jon Clontz, CEO Chairman Chitwood
12:00 p.m.	<b>Executive Session</b>	8	Jon Clontz, CEO Chairman Chitwood Matt Kaufman, Legal Counsel
2:30 p.m.	<b>Readjourn</b> <ul style="list-style-type: none"><li>○ Follow-up from Executive Session</li><li>○ Motion / Vote</li></ul>	9	Jon Clontz, CEO
2:45 p.m.	<b>Closing Remarks</b>	10	Jon Clontz, CEO Chairman Chitwood
2:50 p.m.	<b>Meeting Adjournment</b> <ul style="list-style-type: none"><li>○ Motion / Vote</li></ul>	11	Jon Clontz, CEO Chairman Chitwood