

Wyoming Lottery Corporation Board Meeting

October 29, 2020

8:30 a.m. to 1:15 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.	Approval of Meeting Minutes <ul style="list-style-type: none">• Jul 29, 2020<ul style="list-style-type: none">○ Motion / Vote	2	Chairman Marburger
8:45 a.m.	CEO Report	3	Jon Clontz, CEO
9:20 a.m.	Finance & Accounting Report <ul style="list-style-type: none">• FY'20 Audit Results• FY' 21 Q1 Financials<ul style="list-style-type: none">○ Motion / Vote	4	Jon Clontz, CEO Brandy Marrou- McGee, Hearne & Paiz, LLP Loy Jackson, CFO
10:45 a.m.	Marketing & Sales Report <ul style="list-style-type: none">• FY'21 Q1 Sales Update• FY'21 Q1 Marketing Update	5	Jon Clontz, CEO Robin Medina, COO

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	<ul style="list-style-type: none">○ Campaign Updates● Upcoming Plans		
11:20 a.m..	Governance Report <ul style="list-style-type: none">● 2by2 Rules Approval<ul style="list-style-type: none">○ Motion/ Vote	6	Jon Clontz, CEO David Stevens, CSE Matt Kaufman, Legal
11:40 a.m.	Motion for Executive Session	7	Chairman Marburger
1:00 p.m.	Reconvene <ul style="list-style-type: none">● Follow-up for Executive Session<ul style="list-style-type: none">○ Motion / Vote	8	Jon Clontz, CEO
1:15 p.m.	Meeting Adjournment <ul style="list-style-type: none">● Motion / Vote	9	Chairman Marburger