

# Wyoming Lottery Corporation Board Meeting

April 29, 2022

8:30 a.m. to 12:00 p.m.  
Ramkota Hotel and Conference Center  
Alcova Board Room  
800 N. Poplar  
Casper, Wyoming 82601

**Zoom Meeting:**

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

Call in Option: 1 669 900 6833

Meeting ID: 805 982 4373

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

**Attendees:** Jon Clontz-CEO, Robin Medina-COO, Loy Jackson-CFO, David Stevens- Chief of Security and Enforcement, Sarah Shoden- Digital Marketing Manager, Ashley Pexton- Marketing Manager, Arin Schlensker- Player Services Specialist and Jessica Baldwin- Executive Assistant

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	Chairman Willox
8:35 a.m.	<b>Agenda Review</b>	2	Chairman Willox
8:40 a.m.	<b>Approval of Meeting Minutes</b> <ul style="list-style-type: none"><li>• January 31, 2022</li><li>• Motion / Vote</li></ul>	3	Chairman Willox
8:45 a.m.	<b>CEO Report</b>	4	Jon Clontz, CEO

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9:20 a.m.	<b>Finance &amp; Accounting Report</b> <ul style="list-style-type: none"> <li>● FY' 22 Q3 Financials <ul style="list-style-type: none"> <li>○ Motion / Vote</li> </ul> </li> <li>● Amended FY'22 Budget <ul style="list-style-type: none"> <li>○ Motion / Vote</li> </ul> </li> <li>● FY' 23 Budget Draft Review</li> </ul>	5	Jon Clontz, CEO Loy Jackson, CFO
10:00 a.m.	<b>Marketing &amp; Sales Report</b> <ul style="list-style-type: none"> <li>● FY'22 Q3 Sales Update</li> <li>● FY'22 Q3 Marketing Update <ul style="list-style-type: none"> <li>○ Campaign Updates</li> </ul> </li> <li>● Upcoming Plans</li> </ul>	6	Jon Clontz, CEO Robin Medina, COO
10:30 a.m.	<b>Governance Report</b> <ul style="list-style-type: none"> <li>● Legislative Updates</li> </ul>	7	Jon Clontz, CEO Matt Kaufman, Legal Counsel
11:00 a.m.	<b>Motion for Executive Session</b>	8	Chairman Willox
11:45 a.m.	<b>Reconvene</b> <ul style="list-style-type: none"> <li>● Action after Executive Session (if needed) <ul style="list-style-type: none"> <li>○ Motion / Vote</li> </ul> </li> </ul>	9	Jon Clontz, CEO
12:00 p.m.	<b>Meeting Adjournment</b> <ul style="list-style-type: none"> <li>● Motion / Vote</li> </ul>	10	Chairman Willox