

Wyoming Lottery Corporation Board Meeting

November 1, 2021

8:30 a.m. to 12:00 p.m.

Big Horn Federal Savings Bank
643 Broadway Street
Thermopolis, Wyoming 82443

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 Liebzeit- 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. | Roll Call and Establish Quorum <ul style="list-style-type: none">• Board Members / Staff• Guests | 1 | Chairman Willox |
| 8:35 a.m. | Agenda Review | 2 | Chairman Willox |
| 8:40 a.m. | Approval of Meeting Minutes <ul style="list-style-type: none">• July 27, 2021• Motion / Vote | 3 | Chairman Willox |
| 8:45 a.m. | CEO Report | 4 | Jon Clontz, CEO |

Wyoming Lottery Corporation Board Meeting

November 1, 2021

8:30 a.m. to 12:00 p.m.

| | | | |
|------------|--|----|--|
| 9:20 a.m. | Finance & Accounting Report <ul style="list-style-type: none">• FY'21 Audit Results• FY' 22 Q1 Financials<ul style="list-style-type: none">○ Motion / Vote | 5 | Brandy Marrou, Auditor Jon Clontz, CEO Loy Jackson, CFO |
| 10:00 a.m. | Marketing & Sales Report <ul style="list-style-type: none">• FY'22 Q1 Sales Update• FY'22 Q1 Marketing Update<ul style="list-style-type: none">○ Campaign Updates• Upcoming Plans | 6 | Jon Clontz, CEO Robin Medina, COO |
| 10:30 a.m. | Governance Report <ul style="list-style-type: none">• Updated transfer policy<ul style="list-style-type: none">○ Motion / Vote | 7 | Jon Clontz, CEO Matt Kaufman, Legal Counsel |
| 11:00 a.m. | Motion for Executive Session | 8 | Chairman Willox |
| 11:45 a.m. | Reconvene <ul style="list-style-type: none">• Action after Executive Session (if needed)<ul style="list-style-type: none">○ Motion / Vote | 9 | Jon Clontz, CEO |
| 12:00 p.m. | Meeting Adjournment <ul style="list-style-type: none">• Motion / Vote | 10 | Chairman Willox |