

Wyoming Lottery Corporation Board Meeting

June 21st, 2021

8:30 a.m. to 11:00 a.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 Liebzeit- Secretary, Dave Bonner-Treasurer, Gina Monk, 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 Marburger
8:35 a.m.	Agenda Approval <ul style="list-style-type: none">• Motion / Vote	2	Chairman Marburger
8:40 a.m.	Board Appointments <ul style="list-style-type: none">• Chairman• Vice Chairman• Secretary• Treasurer<ul style="list-style-type: none">○ Motion / Vote	3	Chairman Marburger Matt Kaufman, Legal Counsel
8:50 a.m.	CEO Report	4	Jon Clontz, CEO
9:05 a.m.	FY'22 Sales Projections & Budget Proposal Presentation and Approval <ul style="list-style-type: none">• Motion / Vote	5	Jon Clontz, CEO Loy Jackson, CFO Robin Medina, COO

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9:40 a.m.	Motion for Executive Session <ul style="list-style-type: none">• Motion / Vote	6	Chairman Marburger Jon Clontz, CEO
9:45 a.m.	Executive Session	7	Chairman Marburger Jon Clontz, CEO Matt Kaufman, Legal Counsel
10:45 a.m.	Reconvene <ul style="list-style-type: none">• Follow-up from Executive Session<ul style="list-style-type: none">○ Motion / Vote	8	Chairman Marburger
11:00 a.m.	Meeting Adjournment <ul style="list-style-type: none">• Motion / Vote	9	Chairman Marburger