

# Wyoming Lottery Corporation Board Meeting

June 27, 2022

8:30 a.m. to 10:30 a.m.

**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, David Snyder and Lori Brennan.

**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>CEO Report</b>	3	Jon Clontz, CEO
8:55 a.m.	<b>FY'23 Sales Projections and Budget Proposal Presentation and Approval</b> <ul style="list-style-type: none"><li>• Motion / Vote</li></ul>	4	Jon Clontz, CEO Loy Jackson, CFO
9:40 a.m.	<b>Governance</b> <ul style="list-style-type: none"><li>• Keno Rules</li></ul>	5	David Stevens, Chief of Security

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	<ul style="list-style-type: none"><li>• Motion / Vote</li></ul>		
10:00 a.m.	<b>Motion for Executive Session</b>	6	Chairman Willox
10:20 a.m.	<b>Reconvene</b> <ul style="list-style-type: none"><li>• Action after Executive Session (if needed)</li><li>• Motion / Vote</li></ul>	7	Jon Clontz, CEO
10:30 a.m.	<b>Meeting Adjournment</b> <ul style="list-style-type: none"><li>• Motion / Vote</li></ul>	8	Chairman Willox