

Wyoming Lottery Corporation Special Session

June 12th, 2019

9:00 a.m. to 12:00 p.m.

Agenda

Lottery Headquarters

To Join Via Teleconference:

866-730-7514 | Pin: 486838#

Board of Directors: Sandi Chitwood- Chairman, Gerry Marburger -Vice Chairman, Dave Bonner-Secretary, Sandra Wallop, Ross Newman, Jim Willox, Gina Monk, Todd Peterson and Ed Liezeit.

Attendees: Jon Clontz-CEO, Robin Reining-COO, Loy Jackson-CFO, Alisha Pineda -Marketing Manager, Dave Stevens-Security Manager, Sarah Shoden-Executive Assistant, and Jessica Pastoriza-Player Services Specialist. Matthew Kaufman-Legal Counsel.

Time	Description	Speaker
9:00 a.m.	Roll Call and Establish Quorum <ul style="list-style-type: none">○ Board members / Staff○ Guests	Chairman Chitwood
9:10 a.m.	New Board Member Introductions <ul style="list-style-type: none">○ Todd Peterson○ Ed Liezeit	Chairman Chitwood
9:15 a.m.	Board Appointments <ul style="list-style-type: none">○ Chairman Appointment<ul style="list-style-type: none">○ Motion / Vote○ Treasurer Nomination and Appointment<ul style="list-style-type: none">○ Motion / Vote	Chairman Chitwood Matt Kaufman, Legal
9:25 a.m.	CEO Brief Update	Jon Clontz, CEO
9:45 a.m.	2020 Budget Update Review and Approval <ul style="list-style-type: none">○ Motion / Vote	Jon Clontz, CEO Loy Jackson, CFO
10:00 a.m.	Wire Act Update	Matt Kaufman, Legal
10:30 a.m.	Motion for Executive Session <ul style="list-style-type: none">○ Motion / Vote	Chairman Chitwood
11:50 a.m.	Readjourn <ul style="list-style-type: none">○ Follow-up from Executive Session○ Motion / Vote	Chairman Chitwood Jon Clontz, CEO Robin Medina, COO
12:00 p.m.	Meeting Adjournment <ul style="list-style-type: none">○ Motion / Vote	Chairman Chitwood