

# Wyoming Lottery Corporation Board Meeting

July 29th, 2019

8:30 a.m. to 1:15 p.m.

## Agenda

Little America, Cheyenne, Wyoming

**To Join Via Teleconference:**

**866-730-7514 | Pin: 486838#**

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

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

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 Chitwood
8:35 a.m.	<b>Approval of Meeting Minutes</b> <ul style="list-style-type: none"><li>• April 26, 2019 Minutes<ul style="list-style-type: none"><li>○ Motion / Vote</li></ul></li><li>• June 12, 2019 Minutes<ul style="list-style-type: none"><li>○ Motion / Vote</li></ul></li></ul>	2	Chairman Chitwood
8:45 a.m.	<b>Board Appointment</b> <ul style="list-style-type: none"><li>• Treasurer Appointment<ul style="list-style-type: none"><li>○ Motion / Vote</li></ul></li></ul>	3	Matt Kaufman, Legal Counsel
8:55 a.m.	<b>CEO Report</b>		Jon Clontz, CEO
9:20 a.m.	<b>Finance &amp; Accounting Report</b> <ul style="list-style-type: none"><li>• Q4 Financials<ul style="list-style-type: none"><li>▪ Motion / Vote</li></ul></li><li>• End of Year Recap</li></ul>	4	Jon Clontz, CEO Loy Jackson, CFO  Matt Kaufman, Legal Counsel
10:30 a.m.	<b>Marketing &amp; Sales Report</b> <ul style="list-style-type: none"><li>• Sales Update<ul style="list-style-type: none"><li>○ FY'19 Sales Update</li></ul></li><li>• Q4 Marketing Updates<ul style="list-style-type: none"><li>○ Marketing Update</li><li>○ Campaign Updates</li><li>○ WRGC FY' 19 Status</li><li>○ Next Steps</li></ul></li></ul>	5	Jon Clontz, CEO Robin Reining, COO
11:10 a.m.	<b>Governance Report</b> <ul style="list-style-type: none"><li>• Wire Act Briefing</li><li>• Gaming Commission Update</li></ul>	6	Matt Kaufman, Legal Counsel

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11:30 a.m.	<b>Motion for Executive Session</b> <ul style="list-style-type: none"><li>• Motion / Vote</li></ul>	7	Jon Clontz, CEO Matt Kaufman, Legal
1:00 p.m.	<b>Readjourn</b> <ul style="list-style-type: none"><li>• Follow-up from Executive Session<ul style="list-style-type: none"><li>○ Motion / Vote</li></ul></li></ul>	8	Jon Clontz, CEO
1:15 p.m.	<b>Meeting Adjournment</b> <ul style="list-style-type: none"><li>• Motion / Vote</li></ul>	9	Chairman Chitwood