

# Wyoming Lottery Corporation Board Meeting

## April 27th, 2018

### Agenda

Lander, Wyoming

**To Join Via Teleconference:**

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

**Board of Directors:** Sandi Chitwood- Chairman, Jim Whalen-Vice Chairman, Dave Bonner-Secretary, Gerry Marburger-Treasurer, Sandra Wallop, Ross Newman, Jim Willox, Gina Monk and Mary Throne

**Attendees:** Jon Clontz-CEO, Robin Reining-COO, Loy Jackson-CFO, Alisha Pineda -Marketing Manager, Dave Stevens-Security Manager, Maira Oppe-Executive Assistant, and Jessica Pastoriza-Player Services Specialist.

Time	Description	Tab	Speaker
8:00 a.m.	Roll Call and Establish Quorum	1	Chairman Chitwood
8:05 a.m.	Approval of Meeting Minutes <ul style="list-style-type: none"> <li>• Motion</li> </ul>	2	Chairman Chitwood
8:10 a.m.	CEO Report		Jon Clontz, CEO
9:00 a.m.	<b>Finance &amp; Accounting Report</b> <ul style="list-style-type: none"> <li>• Q3 Financials               <ul style="list-style-type: none"> <li>▪ Motion</li> </ul> </li> <li>• FY'2019 Budget Review               <ul style="list-style-type: none"> <li>▪ Motion</li> </ul> </li> <li>• Problem Gambling Funds               <ul style="list-style-type: none"> <li>▪ Motion</li> </ul> </li> </ul>	3	Jon Clontz, CEO Loy Jackson, CFO
10:20 a.m.	<b>Marketing &amp; Sales Report</b> <ul style="list-style-type: none"> <li>• Sales Update</li> <li>• Q3 Marketing Update</li> <li>• Campaign Updates</li> <li>• Wyoming Responsible Gambling</li> <li>• Next Steps</li> </ul>	4	Jon Clontz, CEO Robin Reining, COO
11:30 a.m.	<b>Governance Update</b> <ul style="list-style-type: none"> <li>• Continued Background Check Policy               <ul style="list-style-type: none"> <li>▪ Motion</li> </ul> </li> <li>• Vehicle policy update               <ul style="list-style-type: none"> <li>▪ Motion</li> </ul> </li> </ul>	5	Jon Clontz, CEO David Stevens, Security Manager Matt Kaufman, Legal
12:15 p.m.	<b>Executive Session</b> <ul style="list-style-type: none"> <li>• Legal Counsel</li> </ul>	6	Jon Clontz, CEO Matt Kaufman, Legal
1:15 p.m.	Closing Remarks		Jon Clontz, CEO
1:30 p.m.	Meeting Adjournment	7	Chairman Chitwood