

Wyoming Lottery Corporation Board Meeting

January 25, 2023

8:30 a.m. to 12:00 p.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, Gerry Marburger- 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.	Roll Call and Establish Quorum <ul style="list-style-type: none">• Board Members / Staff• Guests	1	Chairman Willox
8:35 a.m.	Agenda Review	2	Chairman Willox
8:40 a.m.	Approval of Meeting Minutes <ul style="list-style-type: none">• October 25, 2022• Motion / Vote	3	Chairman Willox
8:45 a.m.	CEO Report	4	Jon Clontz, CEO
9:15 a.m.	Finance & Accounting Report <ul style="list-style-type: none">• FY' 23 Q2 Financials<ul style="list-style-type: none">○ Motion / Vote	5	Jon Clontz, CEO Loy Jackson, CFO

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10:00 a.m.	Marketing & Sales Report <ul style="list-style-type: none">• FY'23 Q2 Sales Update• FY'23 Q2 Marketing Update<ul style="list-style-type: none">◦ Campaign Updates• Upcoming Plans	6	Jon Clontz, CEO Robin Medina, COO
10:30 a.m.	Governance Report	7	Jon Clontz, CEO Matt Kaufman
11:00 a.m.	Motion for Executive Session	8	Jon Clontz, CEO Chairman Willox
11:45 a.m.	Reconvene <ul style="list-style-type: none">• Action after Executive Session (if needed) Motion / Vote	9	Jon Clontz, CEO
12:00 p.m.	Meeting Adjournment <ul style="list-style-type: none">• Motion / Vote	10	Chairman Willox