

# Wyoming Lottery Corporation Board Meeting

April 26, 2023

8:30 a.m. to 12:00 p.m.

Hilton Garden Inn Laramie  
2229 Grand Avenue  
Laramie, WY 82070  
Aspen Room

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 Liebrecht- 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, 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>Approval of Meeting Minutes</b> <ul style="list-style-type: none"><li>• January 25, 2023</li><li>• Motion / Vote</li></ul>	3	Chairman Willox

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8:45 a.m.	<b>CEO Report</b>	4	Jon Clontz, CEO
9:15 a.m.	<b>Finance &amp; Accounting Report</b> <ul style="list-style-type: none"><li>● FY' 23 Q3 Financials<ul style="list-style-type: none"><li>○ Motion / Vote</li></ul></li></ul>	5	Jon Clontz, CEO Loy Jackson, CFO
10:00 a.m.	<b>Marketing &amp; Sales Report</b> <ul style="list-style-type: none"><li>● FY'23 Q3 Sales Update</li><li>● FY'23 Q3 Marketing Update<ul style="list-style-type: none"><li>○ Campaign Updates</li></ul></li><li>● Upcoming Plans</li></ul>	6	Jon Clontz, CEO Robin Medina, COO
10:30 a.m.	<b>Governance Report</b>	7	Jon Clontz, CEO Matt Kaufman
11:00 a.m.	<b>Motion for Executive Session</b>	8	Jon Clontz, CEO Chairman Willox
11:45 a.m.	<b>Reconvene</b> <ul style="list-style-type: none"><li>● Action after Executive Session (if needed)</li></ul> Motion / Vote	9	Jon Clontz, CEO
12:00 p.m.	<b>Meeting Adjournment</b> <ul style="list-style-type: none"><li>● Motion / Vote</li></ul>	10	Chairman Willox