Wyoming Lottery Corporation Board Meeting

June 18, 2025

8:30 a.m. to 11:00 a.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: Gina Monk- Chairwoman, Todd Peterson- Vice Chair, David Snyder-Secretary, Gerry Marburger- Treasurer, Jim Willox, Mary Throne, Lori Brennan, Frosty Williams and Jeffrey Collins.

Attendees: Jon Clontz- CEO, Robin Medina- COO, Loy Jackson- CFO, Greg Jensen- CFO, David Stevens- Chief of Security and Enforcement, and Jessica Baldwin- Executive Assistant.

Guests: Matt Kaufman-Legal Counsel and Jessie Dafoe-Legislative Consultant

| Time | Description | Tab | Speaker |
|------------|---|-----|--|
| 8:30 a.m. | Roll Call and Establish QuorumBoard Members / StaffGuests | 1 | Chairwoman Monk |
| 8:35 a.m. | Agenda Review | 2 | Chairwoman Monk |
| 8:40 a.m. | CEO Report | 3 | Jon Clontz, CEO |
| 9:00 a.m. | FY'26 Sales Projections and Budget Proposal Presentation and Approval • Motion / Vote | 4 | Jon Clontz, CEO Robin Medina, COO Greg Jensen, CFO |
| 11:00 a.m. | Meeting Adjournment • Motion / Vote | 5 | Chairwoman Monk |