

Wyoming Lottery Corporation Board Meeting

August 19, 2025

8:30 a.m. to 12:15 p.m.

Wyoming Lottery Corporation
808 W. 20th Street
Cheyenne, WY 82001

Zoom:

Link: <https://us02web.zoom.us/j/8059824373>

Call in Option: 1 669 900 6833

Meeting ID: 805 982 4373

Board of Directors: Todd Peterson- Chairman, Dave Snyder- Vice Chairman, Gerry Marburger- Treasurer, Lori Brennan- Treasurer, Gina Monk, Jim Willox, Mary Throne, Frosty Williams and Jeffrey Collins.

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

Guests: Matt Kaufman- Legal Counsel

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 Peterson
8:35 a.m.	Agenda Review	2	Chairman Peterson
8:40 a.m.	Approval of Meeting Minutes <ul style="list-style-type: none">• April 25, 2025<ul style="list-style-type: none">○ Motion / Vote• June 18, 2025 (Special Session)<ul style="list-style-type: none">○ Motion / Vote	3	Chairman Peterson

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8:45 a.m.	CEO Report	4	Jon Clontz, CEO
9:15 a.m.	Finance & Accounting Report <ul style="list-style-type: none">• FY' 25 Q4 Financials<ul style="list-style-type: none">◦ Motion / Vote	5	Jon Clontz, CEO Loy Jackson, CFO Dustin Grantham, CFO
10:15 a.m.	Marketing & Sales Report <ul style="list-style-type: none">• FY'2 Q4 Sales Update• FY'25 Q4 Marketing Update<ul style="list-style-type: none">◦ Campaign Updates• Upcoming Plans	6	Jon Clontz, CEO Robin Medina, COO
10:45 a.m.	Governance Report <ul style="list-style-type: none">• Legislative Update	7	Jon Clontz, CEO Matt Kaufman
11:00 a.m.	Motion for Executive Session	8	Chairman Peterson
12:00 p.m.	Reconvene <ul style="list-style-type: none">• Action after Executive Session (if needed) Motion / Vote	9	Chairman Peterson
12:15 p.m.	Meeting Adjournment <ul style="list-style-type: none">• Motion / Vote	10	Chairman Peterson