

# **WYOMING LOTTERY CORPORATION**

## **Board Meeting Minutes**

Wednesday, June 18, 2025

In Person and Zoom Video Conference

**Board Members in person:** Frosty Williams and Jeffrey Collins

**Board Members via Zoom:** Gina Monk- Chairwoman, Todd Peterson, David Snyder- Secretary, Gerry Marburger- Treasurer, Lori Brennan, Mary Throne

**Board Members not present:** Jim Willox

**Staff Members Present:** Jon Clontz- CEO, Robin Medina- COO, Loy Jackson- CFO, Dave Stevens- Chief of Security and Jessica Baldwin- Executive Assistant.

**Guests Present via Zoom:** Matt Kaufman-Legal Counsel and Jessie Dafoe- Government Affairs Consultant

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### **Establish Quorum:**

Chairwoman Gina Monk called the meeting to order at 9:30 a.m. with a roll call of board members and staff members.

### **Agenda Approval:**

Chairwoman Monk presented there were no additions or changes requested to the agenda.

### **CEO Report:**

Wyoming Lottery Corporation (WLC) CEO Jon Clontz reported and discussed the following:

- Congratulations to the newly appointed officers
  - Todd Peterson- Chairman, David Snyder- Vice Chairman, Lori Brennan- Secretary and Gerry Marburger- Treasurer
- Board member reappointments
  - All reappointments have been submitted to the Governor's Office
- CFO
  - Will be offering the job to another candidate, Dustin Grantham
    - He has come into the office and worked with Loy and was able to go through the material.
- TRW – Dubois
  - Went to Dubois and testified regarding debt card usage and problem gambling
  - They voted to lift the prohibition on debt cards which passed by a large majority
  - Will be working with Matt Kaufman and Jessie Dafoe to see what needs to happen next
- Meeting with the Select Committee on Gaming – Casper
  - Jon and Robin both testified regarding problem gambling

- Senators had questions regarding the unclaimed prize account and what it is used for. After the explanation, they asked Mr. Clontz to come up with some ideas on what else those funds could be used for
- Great opportunity to get the chance to speak
  - There is a better understanding of how the lottery operates
  - More clarification
  - Their concern with competition and debit card usage was a positive
    - Scratch products also received a positive reaction
      - The money could be allocated to parks however, there would be an argument
  - Potentially better flexibility to use the unclaimed prize funds
- No talks of the ticket dispensers and all of the products being added

**Questions / Comments from Board Members:**

**NONE**

**FY'25 Sales Projections and Budget Proposal**

**COO Robin Medina and CFO Loy Jackson presented the Sales Projections and Budget Proposal. All directors had received detailed statements prior to the board meeting. Statements are attached.**

**Questions from Board Members: NONE**

Following a Motion from Board Treasurer Gerry Marburger and seconded by Board Member Lori Brennan, the problem gambling fund is to be replenished to \$200,000 from the unclaimed prize fund for the FY'26 budget and was approved by a unanimous vote.

Following a Motion from Board Treasurer Marburger and seconded by Board Member Brennan, the FY'26 Sales Projections and Budget Proposal was approved by a unanimous vote.

**Meeting Adjournment:** Chairwoman Gina Monk announced the closure of the meeting at 10:39am.