

# Wyoming Lottery Corporation Board Meeting

October 28, 2025

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

Cobblestone Hotel & Suites  
Conference Room  
1306 Main Street  
Torrington, WY 82240

**Zoom Meeting:**

**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, David Snyder- Vice Chairman, Lori Brennan- Secretary, Gerry Marburger- Treasurer, Jim Willox, Mary Throne, Gina Monk, Frosty Williams, and Jeffrey Collins.

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

**Guests:** Matthew Kaufman-Legal Counsel, Jessie Dafoe- Legislative Consultant

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 Peterson
8:35 a.m.	<b>Agenda Review</b>	2	Chairman Peterson
8:40 a.m.	<b>Approval of Meeting Minutes</b> <ul style="list-style-type: none"><li>• August 19, 2025<ul style="list-style-type: none"><li>○ Motion / Vote</li></ul></li></ul>	3	Chairman Peterson
8:45 a.m.	<b>CEO Report</b>	4	Jon Clontz, CEO

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9:15 a.m.	<b>MH&amp;P Audit Results</b>	5	Brandy Marrou, MH&P
9:45 a.m.	<b>Finance &amp; Accounting Report</b> <ul style="list-style-type: none"><li>• FY' 26 Q1 Financials</li><li>• Motion / Vote</li></ul>	6	Jon Clontz, CEO Dustin Grantham, CFO Loy Jackson, CFO
10:15 a.m.	<b>Marketing &amp; Sales Report</b> <ul style="list-style-type: none"><li>• FY'26 Q1 Sales Update</li><li>• FY'26 Q1 Marketing Update<ul style="list-style-type: none"><li>◦ Campaign Updates</li></ul></li><li>• Upcoming Plans</li></ul>	7	Jon Clontz, CEO Robin Medina, COO
10:45 a.m.	<b>Governance Report</b> <ul style="list-style-type: none"><li>• Legislation</li></ul>	8	Jon Clontz, CEO Matt Kaufman
11:00 a.m.	<b>Motion for Executive Session</b> <ul style="list-style-type: none"><li>• Motion / Vote</li></ul>	9	Chairman Peterson Jon Clontz, CEO Matt Kaufman
12:00 p.m.	<b>Reconvene</b> <ul style="list-style-type: none"><li>• Action after Executive Session (if needed)</li><li>• Motion / Vote</li></ul>	10	Chairman Peterson
12:15 p.m.	<b>Adjournment</b> <ul style="list-style-type: none"><li>• Motion / Vote</li></ul>	11	Chairman Peterson