

Wyoming Lottery Corporation Board Meeting

January 30, 2026

8:30 a.m. to 12:30 p.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: 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, 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.	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">• October 28, 2025<ul style="list-style-type: none">○ Motion / Vote• December 17, 2025<ul style="list-style-type: none">○ Motion / Vote	3	Chairman Peterson
8:45 a.m.	CEO Report	4	Jon Clontz, CEO

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9:30 a.m.	Finance & Accounting Report <ul style="list-style-type: none">• FY' 26 Q2 Financials• Motion / Vote	5	Jon Clontz, CEO Dustin Grantham, CFO Loy Jackson, CFO
10:00 a.m.	Marketing & Sales Report <ul style="list-style-type: none">• FY'26 Q2 Sales Update• FY'26 Q2 Marketing Update<ul style="list-style-type: none">◦ Campaign Updates• Upcoming Plans	6	Jon Clontz, CEO Robin Medina, COO
10:30 a.m.	Governance Report <ul style="list-style-type: none">• Legislation	7	Jon Clontz, CEO Matt Kaufman
11:45 a.m.	Motion for Executive Session <ul style="list-style-type: none">• Motion / Vote	8	Chairman Peterson Jon Clontz, CEO Matt Kaufman
12:15 p.m.	Reconvene <ul style="list-style-type: none">• Action after Executive Session (if needed)• Motion / Vote	9	Chairman Peterson
12:30 p.m.	Adjournment <ul style="list-style-type: none">• Motion / Vote	10	Chairman Peterson