



## Montana Lottery Commission Meeting Minutes

10:00am

March 7<sup>th</sup>, 2024

### 1. Call to Order and Roll Call – Establish a Quorum- Introduction of Board & Staff Members

#### **Commissioners Present:**

Leo Prigge, (CPA) Commission Chair

Jon Metropoulos, (Attorney) Commissioner

Steve Morris (Retailer Public Representative) Commissioner

Jana Taylor (Public Representative) Commissioner (Zoom)

#### **Commissioners Absent:**

Tony Harbaugh (Retired Sheriff) Commissioner

#### **Directors Present:**

Bob Brown, Montana Lottery Director

Scott Sales, Montana Lottery Director (retired)

Bryan Costigan, Security Director

Armond Sergeant, Finance Director

Philip Charpentier, IT Director

Anne Charpentier, Marketing and Sales Director

#### **Lottery Employees Present:**

Logan Jackson, Sales Manager

Jay Boughn, Instant Product Manager

Dan Iverson, Communications Manager

Brady Schulz, Sports Bet Coordinator (Zoom)

Brenda Magee, Accounting Tech

Kassie Kultgen, Quality Assurance Analyst Sup. (Zoom)

Cory Radliff, Customer Service Representative (Zoom)

Kayla Drake, Communications Specialist (Zoom)

Stephaina Ping, LSR (Billings Sales Rep.) (Zoom)

Dan Betcher, Information System Security Officer (Zoom)

**Guests:**

Pat Johnston, General Manager Intralot

Jon Iverson, Montana Tavern Association

Mark Taylor, Intralot

Scott Reacher, Scientific Games, LLC

Shanne Helfert, GIA

Jennifer Ritz, Wendt Agency

Ronda Wiggers, Montana Coin Operators Assoc.

2. Roll Call and establish a quorum, led by Commissioner Leo Prigge (0:00:20)

- Introduction of new Lottery employees, given by Director Scott Sales

a. Brenda Magee, Accounting Tech

b. Bob Brown, New Montana Lottery Director

3. Public Comment, opened by Commissioner Prigge (0:05:44)

4. Financial Report, given by Armond Sergent, Finance Director (0:06:43)

a. Net Position

b. Revenue Expenses

c. Budget and Actual

d. Revenue by Game

e. Motion to approve. (0:20:24)

f. Approved (0:20:49)

5. Information Technology Update, given by Director Philip Charpentier

a. Information Technology Update (0:20:59)

6. Intralot Report, Pat Johnston, General Manager Intralot (0:36:34)

7. Marketing and Sales Report, by Director Anne Charpentier

a. Marketing and sales update (0:37:33)

b. Montana Millionaire 2024 (0:44:11)

c. Motion for MT Millionaire (1:11:57)

d. Approved (1:12:56)

8. Security Report

a. Sports Bet MT Game Parameters Update (1:18:48)

b. Motion (1:21:23)

c. Approved (1:21:50)

d. Security Audit Update

c. Vendor Site Visits

9. Directors Report, Lottery Director Scott Sales (1:24:35)

10. Other Business

a. Opportunity for Additional Public Comment (1:27:25)

b. Next Meeting Date: June 13th, 2024 (1:28:07)

11. Adjournment (1:29:23)