

Montana Lottery Commission Meeting

Online Through Zoom

9:00am - 9:15am

April 11th, 2024

1. Call to Order – Establish Quorum-Introduction of Board & Staff Members (0:00)	:20)
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Commissioners Present:

Leo Prigg, (CPA) Commission Chair

Tony Harbaugh, (Retired Sheriff) Commissioner

Janna Taylor, (Public Representative) Commissioner

Commissioners Absent:

Steve Morris, (Retailer Public Representative) Commissioner

Jon Metropoulas, (Attorney) Commissioner

Directors Present:

Bob Brown, Montana Lottery Director

Armond Sergeant, Finance Director

Philip Charpentier, IT Director

Bryan Costigan, Security Director

Lottery Employees Present:

Brady Schulz, Sports Betting Coordinator

Cory Radliff, Customer Service Representative

Guests:

Tom Kitts

Brad Longcake

Patrick Johnson

Dan Iverson

- **2. Call to Order** (0:00:10)
- **3. Roll Call** (0:00:26)
- **4. Security Report** (0:01:10)
 - a. Sport Bet Game Parameters Update 2024 for baseball postponements and abandon games.
 - b. Public Comment (0:04:33)
 - c. Motion to approve. (0:05:18)
 - i. Approved (0:05:42)
- **5. Other Business** (0:06:10)
 - a. Potential date for next meeting.
 - i. Not confirmed.
- **6. Adjournment** (0:07:52)