



**Montana Lottery Commission Meeting Agenda**  
June 15, 2023 - 9:00 a.m.

ITEM	SPEAKER	TIME	ACTION ITEM	HANDOUT
<b>GENERAL BUSINESS</b>				
<b>CALL TO ORDER</b>	Leo Prigge, Commission Chair	9:00	N	N
<b>ROLL CALL</b> Commissioners - Quorum Lottery Directors and Attendees	Leo Prigge, Commission Chair	9:05	N	N
<b>INTRODUCTIONS</b> Melanie Castan, Accounting Tech.	Scott Sales, Lottery Director	9:10	N	N
<b>OPPORTUNITY FOR PUBLIC COMMENT</b>	Leo Prigge, Commission Chair	9:15	N	N
<b>APPROVAL PAST MINUTES</b> March 9, 2023	Leo Prigge, Commission Chair	9:20	Y	Y
<b>INFORMATION TECHNOLOGY</b> Information Technology Update	Kassie Kultgen, Quality Assurance Supervisor	9:30	N	N
<b>INTRALOT REPORT</b> Intralot Update	Ben Kamerzel, General Manager Intralot	9:40	N	N
<b>MARKETING AND SALES REPORT</b> Marketing and Sales Update	Anne Charpentier, Marketing & Sales Director	9:50	N	N
<b>SECURITY REPORT</b> Security Update	Bryan Costigan, Security Director	10:30	N	N
Sports Wagering T&C and Parameters T&C and Parameters Public Comment & Vote			Y	Y
<b>DIRECTOR'S REPORT</b> Legislative Update	Scott Sales, Lottery Director	10:40	N	N
<b>NEW BUSINESS</b>		11:00		
Opportunity for Additional Comment	Leo Prigge, Commission Chair		N	N
Next Meeting Date – Sept. 7, 2023	Scott Sales, Lottery Director		N	N
<b>ADJOURNMENT</b>	Leo Prigge, Commission Chair	11:15		