

Montana Lottery Commission Meeting Agenda

March 24, 2022 - 9:00 a.m.

ITEM	SPEAKER	TIME	ACTION ITEM	HANDOUT
GENERAL BUSINESS				
CALL TO ORDER	Leo Prigge, Commissioner	9:00	N	N
ROLL CALL Commissioners - Quorum Lottery Directors Attendees Election of Commission Chair	Leo Prigge, Commissioner	9:05	N	N
INTRODUCTIONS Commissioner Metropoulos Commissioner Iverson LuAnn Gleed, Acct. Technician Daniel Iverson, Comm. Manager	Scott Sales, Lottery Director		N	N
ELECTION OF COMMISSION CHAIR	Leo Prigge, Commissioner		Y	N
APPROVAL PAST MEETING MINUTES December 9, 2021	Commission Chair	9:10	Y	Y
FINANCIAL REPORT Financial Report Update Approval Quarterly Financials	Armond Sergeant, Finance Director	9:15	N Y	N Y
INFORMATION TECHNOLOGY Information Technology Update	Philip Charpentier, IT Director	9:30	N	N
INTRALOT REPORT Intralot Update	Byron Boothe, CEO Intralot	9:40	N	N
MARKETING AND SALES REPORT Marketing and Sales Update Powerball Updated Rules Powerball Promotion - NYRE Lotto America Updated Rules Montana Millionaire Proposed Scratch Games	Anne Charpentier, Marketing & Sales Director	9:45	N Y Y Y N Y	N Y Y Y N Y
SECURITY REPORT Update Game Parameters	Bryan Costigan, Security Director	10:30	N Y	N Y
DIRECTOR'S REPORT Director's Update Contract Amendment	Scott Sales, Lottery Director	10:45	N Y	N Y
OTHER BUSINESS Opportunity for Public Comment Next Meeting Date – June 9, 2022	General Public Scott Sales, Lottery Director	11:00	N N	N N
ADJOURNMENT	Commission Chair	11:15	Y	N