



Montana Lottery Commission Meeting
September 8, 2022 - 9:00 a.m.
Large Conference Room

ITEM	SPEAKER	TIME	ACTION ITEM	HANDOUT
CALL TO ORDER	Commission Chair, Leo Prigge	9:00	N	N
ROLL CALL Commissioners - Quorum Lottery Directors Attendees	Commission Chair, Leo Prigge	9:05	N	N
INTRODUCTIONS – NO NEW EMPLOYEES	Scott Sales, Lottery Director	9:08	N	N
OPPORTUNITY FOR PUBLIC COMMENT	General Public	9:10	N	N
APPROVAL PAST MEETING MINUTES June 9, 2022	Commission Chair, Leo Prigge	9:30	Y	Y
FINANCIAL REPORT Financial Update Approval Quarterly Financials	Armond Sergeant, Finance Director	9:45	N Y	N Y
SECURITY REPORT Security Update SBM Game Parameters	Bryan Costigan, Security Director	10:00	N Y	N Y
DIRECTOR'S REPORT Director's Update Powerball Game Parameters Mega Millions Game Parameters	Scott Sales, Lottery Director	10:15	N Y Y	N Y Y
MARKETING AND SALES REPORT Marketing and Sales Update	Anne Charpentier, Marketing & Sales Director	10:45	N	N
INFORMATION TECHNOLOGY Information Technology Update	Phil Charpentier, IT Director	11:30	N	N
INTRALOT REPORT Intralot Update	Ben Kamerzel, Intralot Manager	11:45	N	N
OTHER BUSINESS Next Meeting Date Suggestion December 8, 2022	Scott Sales, Lottery Director	11:55	N	N
ADJOURNMENT	Commission Chair, Leo Prigge	12:00	Y	N