



Montana Lottery Commission Meeting
June 9, 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 NEW EMPLOYEES Daniel Betcher, ISO Jenny McJannet, Receptionist	Scott Sales, Lottery Director	9:08	N	N
OPPORTUNITY FOR PUBLIC COMMENT	General Public	9:10	N	N
APPROVAL PAST MEETING MINUTES March 24, 2022 April 29, 2022	Commission Chair, Leo Prigge	9:30	Y Y	Y Y
FINANCIAL REPORT Financial Report Update Approval Quarterly Financials	Armond Sergeant, Finance Director	9:45	N Y	N Y
INFORMATION TECHNOLOGY Information Technology Update	Philip Charpentier, IT Director	10:00	N	N
INTRALOT REPORT Intralot Update	Ben Kamerzel, Intralot Manager	10:15	N	N
MARKETING AND SALES REPORT Marketing and Sales Update Scratch RFP Proposed Scratch Games	Anne Charpentier, Marketing & Sales Director Jay Boughn, Instant Product Manager	10:30	N Y Y	Y Y Y
SECURITY REPORT Security Update SBM Game Parameters	Bryan Costigan, Security Director	11:15	N Y	N Y
DIRECTOR'S REPORT Director's Update	Scott Sales, Lottery Director	11:35	N	N
OTHER BUSINESS Next Meeting Date – Sept. 8, 2022	Scott Sales, Lottery Director		N	N
ADJOURNMENT	Leo Prigge, Commission Chair	12:00	Y	N