



Montana Lottery Commission Meeting Agenda
November 30, 2023 - 9:00 a.m.

ITEM	SPEAKER	TIME	ACTION ITEM	HANDOUT
CALL TO ORDER	Leo Prigge, Commission Chair	9:00	N	N
ROLL CALL Commissioners - Quorum Lottery Directors Attendees	Leo Prigge, Commission Chair	9:05	N	N
OPPORTUNITY FOR PUBLIC COMMENT	Leo Prigge, Commission Chair	9:10	N	N
FINANCIAL REPORT Financial Update Approval Quarterly Financials	Armond Sergeant, Finance Director	9:25	N Y	Y Y
INFORMATION TECHNOLOGY Information Technology Update	Philip Charpentier, IT Director	9:40	N	N
INTRALOT REPORT Intralot Update	Ben Kamerzel, General Manager Intralot	9:50	N	N
MARKETING AND SALES REPORT Marketing and Sales Update Lucky Every Day Promotion	Anne Charpentier, Marketing & Sales Director	10:00	N N	N Y
SECURITY REPORT Security Update	Bryan Costigan, Security Director	10:30	N	N
DIRECTOR'S REPORT Intralot Contract Amendment	Scott Sales, Lottery Director	10:45	Y	Y
OTHER BUSINESS Opportunity for Additional Public Comment Next Meeting Date – Mar. 7, 2024	Leo Prigge, Commission Chair Scott Sales, Lottery Director	11:00	N N	N N
ADJOURNMENT	Leo Prigge, Commission Chair	11:15	Y	N