



Montana Lottery Commission Meeting Agenda
September 14, 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
INTRODUCTIONS Janna Taylor, Commissioner Cory Radliff, Customer Service Rep.	Scott Sales, Lottery Director	9:10	N	N
OPPORTUNITY FOR PUBLIC COMMENT	Leo Prigge, Commission Chair	9:15	N	N
APPROVAL PAST MEETING MINUTES June 15, 2023 July 14, 2023	Leo Prigge, Commission Chair	9:20	Y Y	Y Y
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 FY24 Scratch / \$30 Game Speed Play Speed Play Product	Anne Charpentier, Marketing & Sales Director Jay Boughn, Scratch Product Manager Chase Peaslee, Online Product Manager	10:00	N Y Y	N Y N
SECURITY REPORT Security Update Game Rules: Treasure Play/Speed Play	Bryan Costigan, Security Director	10:45	N Y	N Y
DIRECTOR'S REPORT Intralot Contract Amendment	Scott Sales, Lottery Director	11:00	Y	Y
OTHER BUSINESS Opportunity for Additional Public Comment Next Meeting Date – Dec. 7, 2023	Leo Prigge, Commission Chair Scott Sales, Lottery Director	11:15	N N	N N
ADJOURNMENT	Leo Prigge, Commission Chair	11:30	Y	N