



Montana Lottery Commission Meeting
December 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	Commission Chair, Leo Prigge	9:05		
Commissioners - Quorum			N	N
Lottery Directors				
Attendees				
INTRODUCTIONS	Scott Sales, Lottery Director	9:08	N	N
Celina Becton, Marketing Insights Associate			N	N
OPPORTUNITY FOR PUBLIC COMMENT	General Public	9:10	N	N
APPROVAL PAST MEETING MINUTES	Commission Chair, Leo Prigge	9:30		
September 8, 2022			Y	Y
FINANCIAL REPORT	Armond Sergeant, Finance Director	9:45		
Financial Update			N	N
Approval Quarterly Financials			Y	Y
SECURITY REPORT	Bryan Costigan, Security Director	10:00		
Security Update			N	N
DIRECTOR'S REPORT	Scott Sales, Lottery Director	10:15		
Legal Opinion - Courier Service			N	Y
Legislative Update			N	N
MARKETING AND SALES REPORT	Anne Charpentier, Marketing & Sales Director	10:45		
Marketing and Sales Update			N	N
INFORMATION TECHNOLOGY	Phil Charpentier, IT Director	11:15		
Information Technology Update			N	N
INTRALOT REPORT	Ben Kamerzel, Intralot Manager	11:30		
Intralot Update			N	N
OTHER BUSINESS	Scott Sales, Lottery Director	11:45		
Next Meeting - March 10, 2023			N	N
ADJOURNMENT	Commission Chair, Leo Prigge	12:00	Y	N