



## Montana Lottery Commission Meeting Minutes

10:00am

December 5<sup>th</sup>, 2024

1. Call to order and roll call – Establish a quorum – Introduction of the board and staff members lead by Leo Prigge, Commissioner Chair (0:00:01) and (0:00:09)

Commissioners Present:

Leo Prigge (CPE) Commissioner Chair

Steve Morris (Retailer Public Representative) Commissioner

Directors Present:

Bob Brown, Montana Lottery Director

Bryan Costigan, Security Director

Armond Sergeant, Finance Director

Philip Charpentier, IT Director

Anne Charpentier, Marketing and Sales Director

New Employee Introductions: (0:01:10)

Caitlyn Duncan, Customer Service

Katie Seaman, Region 2 SLR

Jess Pratt, Region 5 SLR

Lottery Employees Present:

Logan Jackson, Sales Manager

Celina Becton, Communications Manager

Chase Peaslee, Online Creative Services Mgr.

Caitlyn Duncan, Customer Service

2. Dedication to Dennis Beaudry- Retiring (0:04:20)
3. Opportunity for Public Comment asked by Leo Prigge, Commission Chair (00:06:30)
4. Director's Report given by Lottery Director Bob Brown (00:07:07)
  - a. Legislative Update
5. Financial Report presented by Armond Sergeant, Finance Director (00:44:20)
  - a. Net Position
  - b. Revenue Expenses
  - c. Budget and Actual
  - d. Revenue by Game
  - e. Motion and Approval of Quarterly Financials (00:55:48)
6. Information Technology Report given by Philip Charpentier (00:56:32)
7. Marketing and Sales Report, By Anne Charpentier (01:00:14)
  - a. Marketing and Sales Update
8. Security Report presented by Bryan Costigan (01:12:28)
  - a. Approval of procedural update for Terms and Conditions or Game Parameter approvals. (01:14:50)
  - b. Approval of Boxing Game Parameters update (01:19:23)
9. Other Business, led by Commission Chair, Leo Prigge
  - a. Opportunity for additional public comment (01:20:50)
  - b. Next meeting date – March 6<sup>th</sup>, 2024 (01:21:14)
10. Adjournment (01:23:12)