



Montana Lottery Commission Meeting Minutes

10:00am

September 12th, 2024

1. Call to order and roll call – Establish a quorum – Introduction of the board and staff members lead by Leo Prigge, Commissioner Chair

Commissioners Present:

Leo Prigge (CPE) Commissioner Chair

Jon Metropoulos, (Attorney) Commissioner

Tony Harbaugh (Retired Sheriff) Commissioner

Janna Taylor, (Public Representative) Commissioner

Commissioners Absent:

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

Lottery Employees Present:

Logan Jackson, Sales Manager

Jay Boughn, Instant Product Manager

Celina Becton, Communications Manager

Chase Peaslee, Online Creative Services Mgr.

Guests:

Pat Johnston, Intralot General Manager

Scott Richner, Scientific Games

Shauna Helfert, GIA

John Malia, MNM Consulting

Jennifer Fritz, Wendt Agency

Don Harris, DOA attorney

Note: Open to the public

Online Guests:

Mike Arnell, Network Administrator

Cory Radliff, Marketing Insights Associate

Michael Remmey, Intralot

Kassie Kultgen, Quality Assurance Analyst Supervisor

2. Opportunity for Public Comment asked by Leo Prigge, Commission Chair (00:02:37)

3. Financial Report presented by Armond Sergeant, Finance Director (00:03:18)

a. Net Position

b. Revenue Expenses

c. Budget and Actual

d. Revenue by Game

e. Motion and Approval (00:21:22)

4. Information Technology Updates given by Philip Charpentier (00:21:25)

5. Intralot Report presented by Patrick Johnston, Intralot General Manager (00:25:40)
6. Marketing and Sales Report, By Anne Charpentier (00:27:23)
 - a. Mega Millions Game Enhancement
 - b. Motion and approval (00:44:48)
7. Director's Report given by Lottery Director Bob Brown (00:48:59)
 - a. Lottery Operating System Contract RFP Update – Philip Charpentier, IT Director
 - b. Don Harris, Chief Legal Counsel – Update
 - c. Motion and Approval (00:59:06)
8. Other Business, led by Commission Chair, Leo Prigge (01:18:51)
 - a. Opportunity for additional public comment
 - b. Next meeting date – December 5, 2024
9. Adjournment (01:20:22)