



## Montana Lottery Commission Meeting Minutes

10:00am

June 11<sup>th</sup>, 2024

### 1. Call to Order and Roll Call (00:00:21) – Establish a Quorum- Introduction of Board & Staff Members

#### Commissioners Present:

Leo Prigge, (CPA) Commission Chair  
Jon Metropoulos, (Attorney) Commissioner  
Tony Harbaugh (Retired Sheriff) Commissioner  
Steve Morris (Retailer Public Representative) Commissioner  
Janna Taylor, (Public Representative) Commissioner

#### Commissioners Absent:

None

#### 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

#### Guests:

Pat Johnston, Intralot General Manager  
Scott Richner, Scientific Games  
Ronda Wiggers, Montana Coin Operators Association  
Shauna Helfert, GIA  
John Malia, MNM Consulting

Online Guests:

Mike Arnell, Network Administrator

Cory Radliff, Customer Service Representative

Michael Remmey, Intralot

Drew Ellis

Forest Webster

Craig Vanhorsen

iPhone Guest

Kassie Kultgen, Quality Assurance Analyst Sup.

Wendt Agency

Ryan Cain, Sales Representative

Tom Pitts, IGT

2. Opportunity for Public Comment asked by Leo Prigge, Commission Chair (00:02:44)

3. Financial Report presented by Armond Sergeant, Finance Director (00:03:30)

a. Net Position

b. Revenue Expenses

c. Budget and Actual

d. Revenue by Game

e. Motion and Approval (00:24:30)

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

5. Intralot Report (00:43:27)

6. Marketing and Sales Report (00:44:31)

a. Approval of FY2025 Scratch Launch Plan (01:01:15)

b. Approval of new Treasure Play Game - Ruby Casino (01:27:35)

7. Security Report given by Director Bryan Costigan (01:32:35)

a. Business Continuity

b. Fire Suppression

c. Staffing

8. Directors Report given by Director Bob Brown (01:31:28)

9. Other Business (01:45:49)

a. Public Comment

b. Next meeting date (01:46:15) – September 12<sup>th</sup>, 2024

10. Adjournment (01:51:44)