

## **Montana Lottery Commission Meeting Agenda**

June 12, 2025 - 09:00 a.m.

ITEM	SPEAKER	ACTION ITEM	HANDOUT
CALL TO ORDER	Leo Prigge, Commission Chair	N	N
ROLL CALL Commissioners - Quorum Lottery Directors New Employee Introduction - Jolene Boyd, Finance Director Deitra Pester, Graphic Designer	Leo Prigge, Commission Chair  Bob Brown, Lottery Director	N N	N N
OPPORTUNITY FOR PUBLIC COMMENT	Leo Prigge, Commission Chair	N	N
SECURITY REPORT Security Update 2023 Audit Report Finance Director Position status update Sports Wager Game Parameters	Bryan Costigan, Security Director	N N N	N N N
FINANCIAL REPORT Financial Update Approval Quarterly Financials	Jolene Boyd, Finance Director Chet McLean, Internal Controls Coordinator, Office of Budget and Program Planning	N Y	Y Y
INFORMATION TECHNOLOGY Information Technology Update	Philip Charpentier, IT Director	N	N
INTRALOT UPDATE	Patrick Johnston, Account Manager, MT	N	N
MARKETING AND SALES REPORT Marketing and Sales Update FY26 Scratch Launch Plan Montana Millionaire 2025 Millionaire for Life Game	Anne Charpentier, Marketing & Sales Director Jay Boughn, Scratch Product Manager	N Y Y Y	N Y Y
DIRECTOR'S REPORT Legislative Update	Bob Brown, Lottery Director	N	N
OTHER BUSINESS Opportunity for Additional Comment Next Meeting Date – Thursday, Sept. 11, 2025	Leo Prigge, Commission Chair Bob Brown, Lottery Director	N N	N N
ADJOURNMENT	Leo Prigge, Commission Chair		