



Montana Lottery Commission Meeting Minutes

09:00am

August 21<sup>st</sup>, 2025

1. Call to order and roll call – Establish a led by Leo Prigge, Commissioner Chair (0:00:02) and (0:00:16)

Commissioners Present:

Leo Prigge (CPA) Commissioner Chair

Steve Morris (Retailer Public Representative) Commissioner

Janna Taylor (Public Representative) Commissioner

Tony Harbaugh (Retired Sheriff) Commissioner

Directors Present:

Bob Brown, Montana Lottery Director

Bryan Costigan, Security Director

Philip Charpentier, IT Director

Anne Charpentier, Marketing and Sales Director

Jolene Boyd, Finance Director

2. Opportunity for Public Comment led by Commission Chair, Leo Prigge (00:01:12)
3. Security Report led by Bryan Costigan (00:01:40)
4. Opportunity for Public Comment on Additional Administrative Rules led by Bryan Costigan (00:18:20)

5. Approval to move forward with Administrative Rule Additions process led by Commission Chair, Leo Prigge (00:24:20)
6. Information Technology Report led by Philip Charpentier (00:25:34)
7. Opportunity for Public Comment on Commission concurrence of RFP results led by Philip Charpentier (00:30:07)
8. Recap of Request for Proposal Process by Chief Legal Council, Don Harris (00:30:27)
9. Second opportunity for Public Comment on Commission concurrence of RFP results led by Commission Chair, Leo Prigge (00:40:55)
10. Commission vote on concurrence with RFP results, allowing Director to enter in contract with apparent winner led by Commission Chair, Leo Prigge (00:41:08)
11. Director's Report led by Bob Brown (00:42:44)
12. Opportunity for Public Comment led by Commission Chair, Leo Prigge (00:46:00)
13. Next Meeting Date led by Commission Chair, Leo Prigge (00:46:20)
14. Adjournment led by Commission Chair, Leo Prigge (00:46:30)