



## Montana Lottery Commission Meeting Minutes

09:00am

June 12<sup>th</sup>, 2025

1. Call to order and roll call – Establish a led by Leo Prigge, Commissioner Chair (0:00:03) and (0:00:10)

Commissioners Present:

Leo Prigge (CPA) Commissioner Chair

Steve Morris (Retailer Public Representative) Commissioner

Jon Metropoulus (Attorney) 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. New Lottery Employee Introduction led by Bob Brown (00:01:31)
3. Opportunity for Public Comment led by Commission Chair, Leo Prigge (00:04:23)
4. Security Report led by Bryan Costigan (00:05:50)
5. Financial Director Introduction led by Jolene Boyd (00:47:30)

6. Financial Report led by Internal Controls Coordinator, Office of Budget and Program Chet McLean (00:48:14)
7. Approval of Quarterly Financials led by Commission Chair, Leo Prigge (01:21:10)
8. Information Technology Report led by Philip Carpenter (01:22:45)
9. Intralot Report led by Accounting Manager, MT, Patrick Johnston (01:30:40)
10. Marketing and Sales Report led by Anne Carpentier (01:32:40)
11. FY26 Scratch Launch Plan led by Scratch Product Manager, Jay Boughn (01:38:19)
12. Approval of FY26 Scratch Plan led by Commission Chair, Leo Prigge (01:45:50)
13. Approval of Montana Millionaire game changes led by Commission Chair, Leo Prigge (01:52:10)
14. Approval of Millionaire For Life new game led by Commission Chair, Leo Prigge (01:59:50)
15. Director's Report led by Bob Brown (02:07:59)
16. Opportunity for Public Comment led by Commission Chair, Leo Prigge (02:14:38)
17. Next Meeting Date – September 11<sup>th</sup>, 2025, led by Commission Chair, Leo Prigge (02:15:17)
18. Adjournment led by Commission Chair, Leo Prigge (02:16:39)