



Montana Lottery Commission Meeting Minutes

10:00am

September 11th, 2025

1. Call to order and roll call – Establish a quorum led by Commissioner Chair, Leo Prigge (0:00:05) 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

Jon Metropoulos (Attorney) Commissioner

Directors Present:

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 (00:01:36)
3. Financial Report led Jolene Boyd (00:17:14)
4. Financial Report led by Chet McLean (00:17:35)
5. Approval of Quarterly Financials led by Commission Chair, Leo Prigge (00:47:55)
6. Information Technology Report led Philip Charpentier (00:48:52)
7. Marketing and Sales Report led by Anne Charpentier (00:57:08)

8. Director's Report led by Philip Charpentier (01:27:05)
9. Opportunity for Public Comment led by Commission Chair, Leo Prigge (01:27:23)
10. Next Meeting Date led by Commission Chair, Leo Prigge (01:30:06)
11. Adjournment led by Commission Chair, Leo Prigge (01:30:43)