



**Montana Lottery Commission Meeting Agenda**  
December 4, 2025 - 09:00 a.m.

ITEM	SPEAKER	ACTION ITEM	HANDOUT
<b>CALL TO ORDER</b>	Leo Prigge, Commission Chair		
<b>ROLL CALL</b> Commissioners - Quorum Lottery Directors New Employee Introductions	Leo Prigge, Commission Chair  Bob Brown, Lottery Director		
<b>OPPORTUNITY FOR PUBLIC COMMENT</b>	Leo Prigge, Commission Chair		
<b>INFORMATION TECHNOLOGY</b> Information Technology Update	Philip Charpentier, IT Director	N	N
<b>INTRALOT UPDATE</b> Contract Update	Scott Hoss, General Manager	N	N
<b>MARKETING AND SALES REPORT</b> Marketing and Sales Update	Anne Charpentier, Marketing & Sales Director	N	N
<b>FINANCIAL REPORT</b> Financial Update	Jolene Boyd, Finance Director Chet McLean, Internal Controls Coordinator	Y	Y
<b>SECURITY DIRECTOR REPORT</b> Security/Warehouse Update	Cory Bailey, Security/Deputy Director	N	N
<b>DIRECTOR'S REPORT</b> Agency Update	Bob Brown, Lottery Director	N	N
<b>OTHER BUSINESS</b> Opportunity for Additional Comment Next Meeting Date – Mar. 12, 2026, 9 a.m.	Leo Prigge, Commission Chair Bob Brown, Lottery Director		
<b>ADJOURNMENT</b>	Leo Prigge, Commission Chair		