



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

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