



## Montana Lottery Commission Meeting Minutes

09:00am

December 4<sup>th</sup>, 2025

1. Call to order and roll call – Establish a quorum led by Commissioner Chair, Leo Prigge (0:00:05) and (0:00:08)

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:

Bob Brown, Lottery Director

Cory Bailey, Security and Deputy Director

Philip Charpentier, IT Director

Anne Charpentier, Marketing and Sales Director

Jolene Boyd, Finance Director

2. New Employee Introductions led by Bob Brown, Director (0:01:15)
3. Opportunity for Public Comment led by Commission Chair, Leo Prigge (00:03:35)
4. Information Technology Report led by Philip Charpentier, IT Director (00:19:02)
5. Intralot Update led by Scott Hoss, General Manager of Intralot (00:27:26)

6. Marketing and Sales Report led by Anne Charpentier (00:29:34)
7. Financial Report led by Jolene Boyd, Finance Director (00:43:09)
8. Financial update led by Chet McLean, Internal Controls Coordinator at GOV OBPP (00:43:39)
9. Approval of Quarterly Financials led by Commission Chair, Leo Prigge (01:28:34)
10. Security Report led by Cory Bailey, Security and Deputy Director (01:29:50)
11. Director's Report led by Bob Brown, Lottery Director (01:34:25)
12. Opportunity for Public Comment led by Commission Chair, Leo Prigge (01:34:55)
13. Next Meeting Date led by Commission Chair, Leo Prigge (01:43:39)
14. Adjournment led by Commission Chair, Leo Prigge (01:43:56)