



Montana Lottery Commission Meeting Minutes

09:00am

March 12th, 2026

Part 1

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

Commissioner's Present:

Leo Prigge (CPE) Commissioner Chair

Jon Metropoulas, (Attorney) Commissioner

Tony Harbaugh (Retired Sheriff) Commissioner

Janna Taylor, (Public Representative) Commissioner

Commissioners Absent:

Steve Morris (Retailer Public Representative) Commissioner

Director's Present:

Cory Bailey, Security Director

Jolene Boyd, Finance Services Director

Philip Charpentier, IT Director

Anne Charpentier, Marketing and Sales Director

2. Opportunity for Public Comment asked by Leo Prigge, Commission Chair (00:01:29)
3. Financial Update presented by Chet McLean (00:02:22)
4. Financial Report led by Jolene Boyd (0:23:24)
5. Approval of Quarterly Financials led by Leo Prigge, Commission Chair (00:29:20)
6. Information Technology Updates given by Philip Charpentier (00:30:38)
5. Intralot Report presented by Patrick Johnston, Intralot General Manager (00:37:30)
6. Marketing and Sales Report led by Anne Charpentier (00:40:58)
7. Approval of updates to FY2026 Scratch Product game count led by Leo Prigge, Commission Chair (01:15:01)
8. Approval of 2026 Montana Millionaire Raffle game led by Commission Chair, Leo Prigge (01:20:58)

Part 2

1. Security Report led by Cory Bailey (00:00:56)
2. Approval of Bulk Purchasing Rule led by Leo Prigge, Commission Chair (00:08:50)
3. Commission approval to commence drafting rule change to address IRS update from \$600 to \$2k led by Leo Prigge, Commission Chair (00:21:45)
4. Opportunity for public comment led by Leo Prigge, Commission Chair (00:25:09)
5. Director's Report led by Cory Bailey (00:37:00)
6. Opportunity for public comment led by Leo Prigge, Commission Chair (00:39:40)
7. Next Meeting Date led by Leo Prigge, Commission Chair (00:39:55)
8. Adjournment led by Leo Prigge, Commission Chair (00:40:45)