



Montana Lottery Commission Meeting Agenda
 March 12, 2026, 9:00 a.m. MT

ITEM	SPEAKER	ACTION ITEM	HANDOUT
CALL TO ORDER	Leo Prigge, Commission Chair		
ROLL CALL Commissioners - Quorum Lottery Directors	Leo Prigge, Commission Chair		
OPPORTUNITY FOR PUBLIC COMMENT	Leo Prigge, Commission Chair		
FINANCIAL REPORT Financial Update	Jolene Boyd, Finance Director	Y	Y
Internal Control Update	Chet McLean, Internal Controls Coordinator	N	N
INFORMATION TECHNOLOGY Information Technology Update	Philip Charpentier, IT Director	N	N
INTRALOT UPDATE Contract Update	Paul Ostendorf, Regional VP	N	N
MARKETING AND SALES REPORT Marketing and Sales Update	Anne Charpentier, Marketing & Sales Director	N	N
FY26 Revised Scratch Plan		Y	Y
2026 Montana Millionaire Game		Y	N
SBM – New Sport Offering - Esports		Y	Y
SECURITY DIRECTOR REPORT Security/Warehouse Update	Cory Bailey, Security/Deputy Director	N	N
Bulk Purchasing Rule		Y	Y
DIRECTOR'S REPORT Agency Update	Cory Bailey, Security/Deputy Director	N	N
OTHER BUSINESS Opportunity for Additional Comment	Leo Prigge, Commission Chair		
Next Meeting Date – June 11, 2026, 9 a.m.	Cory Bailey, Security/Deputy Director		
ADJOURNMENT	Leo Prigge, Commission Chair		