Montana Lottery Commission Meeting Minutes

04:00pm

September 17th, 2026

Part 1

1. Call to order and roll call (00:00:24) – Establish a quorum (00:00:32) lead by Leo Prigge, Commissioner Chair

   Commissioners Present:

   Leo Prigge (CPE) Commissioner Chair

   Kimberly Beatty, (Attorney) Commissioner

   Bryan Costigan (Retired Law Enforcement) Commissioner

   Janna Taylor, (Public Representative) Commissioner

   Steve Morris, (Retailer Public Representative) Commissioner

   Directors Present:

   Bob Brown, Director

   Cory Bailey, Security Director

   Philip Charpentier, IT Director

   Jolene Boyd, Finance Services Director

   Anne Charpentier, Marketing and Sales Director

2. Opportunity for Public Comment lead by Leo Prigge, Commission Chair (00:01:23)
3. Kalshi complaint lead by Leo Prigge, Commissioner Chair (00:02:00)
4. Motion for executive (closed) session lead by Leo Prigge, Commissioner Chair (00:02:13)
5. End of Part 1 (00:04:57)

Part 2

6. Executive session complete lead by Leo Prigge, Commissioner Chair (00:01:16)
7. Opportunity for public comment lead by Leo Prigge, Commissioner Chair (00:01:20)
8. Motion to approve joint stipulation to dismiss with prejudice claims against commission defendants lead by Leo Prigge, Commissioner Chair (00:01:25)
9. Opportunity for public comment lead by Leo Prigge, Commissioner Chair (00:02:24)
10. Restate motion lead by Kimberly Beatty (00:02:55)
11. Vote on motion lead by Leo Prigge, Commissioner Chair (00:04:40)
12. Adjournment lead by Leo Prigge, Commissioner Chair (00:05:27)