



Montana Lottery Commission Meeting Minutes

10:00am

September 24th, 2026

1. Call to order and roll call (00:00:05) – Establish a quorum (00:00:10) – Introduction of new Lottery Staff (00:00:48) 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:

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 (00:02:40)
3. Marketing and Sales Report lead by Anne Charpentier (00:03:09)
4. Financial Report lead by Jolene Boyd (00:32:06)
5. Approval of Quarterly Transfer and Financial Statements lead by Leo Prigge, Commissioner Chair (00:47:55)
6. Opportunity for Public Comment lead by Leo Prigge, Commissioner Chair (00:48:40)
7. Vote on Quarterly Transfer and Financial Statements lead by Leo Prigge, Commissioner Chair (00:49:11)

8. Information Technology Report lead by Phil Charpentier (00:49:30)
9. Intralot Update lead by Pat Johnston (01:08:18)
10. Security Report lead by Cory Bailey (01:10:11)
11. Director's Report lead by Bob Brown (01:23:57)
12. Opportunity for public comment lead by Leo Prigge, Commissioner Chair (01:33:40)
13. Next Meeting Date December 3, 2026, at 9:00am lead by Leo Prigge, Commissioner Chair (01:34:12)
14. Adjournment lead by Leo Prigge, Commissioner Chair (01:35:15)