

South Dakota Lottery Commission
Wed, Mar 21, 2018 – 11:00 a.m.
Room 413, State Capitol, Pierre, SD

**Please read all materials provided in the packet and print and bring the Agenda and all Exhibits*

Listen live at <http://www.sd.net/room413/>



MEETING AGENDA

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| 1. Welcome | Commissioner Kafka |
| 2. Roll Call | Angela Bieber |
| 3. Approval of Agenda | Commissioner Kafka |
| 4. Election of Vice Chair | Commissioner Kafka |
| 5. Approval of Minutes – December 14, 2017 meeting | Vice Chair |
| 6. Conflict of Interest | Vice Chair |
| 7. 2018 Legislative Report | Norm Lingle |
| 8. Online and Video Lottery RFP Update | Norm Lingle |
| 9. Video Lottery – Protocol Discussion (Legacy Terminals) Update | Clark Hepper |
| 10. Sales Report | Tom Helland |
| 11. Next Meeting | Norm Lingle |
| 12. Adjournment | Vice Chair |

Expiration Dates of Commissioner Terms

William Shorma	01/01/2019	Jim Putnam	01/01/2020
David Mickelson	01/01/2020	Joe Kafka	01/01/2020
Jamie Huizenga	01/01/2021	Vacant	
Vacant			

Individuals wanting to testify before the Lottery Commission must sign the attendance sheet and in prefacing their remarks, state their name and the entity they represent.

NOTE: This meeting is being held in a physically accessible location. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the South Dakota Lottery at 605.773.5770 in advance of the meeting to make any necessary arrangements.