

**South Dakota Lottery Commission  
Thursday, March 21, 2019 – 9:30 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

1. Welcome Chair Shorma
2. Roll Call Angela Bieber
3. Approval of Agenda Chair Shorma
4. Approval of Minutes – November 29, 2018 meeting Chair Shorma
5. Conflict of Interest Chair Shorma
6. Secretary of Revenue Comments Secretary Jim Terwilliger
7. Executive Director Comments Executive Director Norm Lingle
8. IGT Online and Related Services Project Update Executive Director Norm Lingle
9. FY19 Video Lottery Review Business Analyst Elizabeth Burdick  
Deputy Executive Director Clark Hepper
10. Sales Report Director of Sales Marla Gruber
11. Marketing Report Director of Marketing Tom Helland
12. Video Lottery Report Director of Video Lottery and Security Brandi Hoerner
13. Public Comment Chair Shorma
14. Next Meeting Executive Director Norm Lingle
  - a. June 13, September 12, December 5
15. Adjournment Chair Shorma

### *Expiration Dates of Commissioner Terms*

William Shorma	01/01/2022	Jason Ahrendt	01/01/2022
Joe Kafka	01/01/2020	Jamie Huizenga	01/01/2021
David Wheeler	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 in advance of the meeting to make any necessary arrangements.