MEETING AGENDA

1. Welcome
   Vice Chair Shorma

2. Roll Call
   Angela Bieber

3. Approval of Agenda
   Vice Chair Shorma

4. Approval of Minutes – March 21, 2018 meeting
   Vice Chair Shorma

5. Conflict of Interest
   Vice Chair Shorma

6. Executive Director Comments
   Norm Lingle

7. Online and Video Lottery RFP Update
   Norm Lingle

8. Video Lottery – Protocol Discussion (Legacy Terminals) Update
   Clark Hepper

9. Sales Report
   Tom Helland

10. Video Lottery Report
    Tom Helland

11. Public Comment
    Vice Chair Shorma

12. Next Meeting – September 6, 2018
    Norm Lingle

13. Adjournment
    Vice Chair Shorma

Expiration Dates of Commissioner Terms

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<th>Commissioner</th>
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<tr>
<td>William Shorma</td>
<td>01/01/2019</td>
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<tr>
<td>David Mickelson</td>
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<td>Jamie Huizenga</td>
<td>01/01/2021</td>
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<td>Jim Putnam</td>
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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.