

South Dakota Lottery Commission
Thurs, June 7, 2018 – 9:30 a.m.
Room 412, 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/room412/>



MEETING AGENDA

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| 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

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.