

**South Dakota Lottery Commission
Thursday, Sept 12, 2019 – 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

1. Welcome Chair Shorma
2. Roll Call Angela Bieber
3. Approval of Agenda Chair Shorma
4. Approval of Minutes – June 13, 2019 meeting Chair Shorma
5. Conflict of Interest Chair Shorma
6. Election of Commission Chair and Vice Chair Chair Shorma
7. Secretary of Revenue Comments Secretary Jim Terwilliger
8. Video Lottery Rules Hearing – 9:45 a.m. Dep Exec Director Clark Hepper
9. Executive Director Comments Executive Director Norm Lingle
10. Lotto System Conversion Update Executive Director Norm Lingle
11. Video Lottery Contracts Executive Director Norm Lingle
 - A. Extension
 - B. New Contract
12. Instant Ticket Contract Extensions Deputy Executive Director Clark Hepper
 - A. Scientific Games
 - B. Pollard Bank Note
13. FY19 Video Lottery Review Business Analyst Elizabeth Burdick
14. Sales Report Director of Sales Marla Gruber
15. Marketing Report Director of Marketing Tom Helland
16. Public Comment Chair
17. Next Meeting – December 5, 2019 Executive Director Norm Lingle
18. Adjournment Chair

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.