

South Dakota Lottery Commission
Friday, Sept 14, 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 – June 7, 2018 meeting | Vice Chair Shorma |
| 5. Conflict of Interest | Vice Chair Shorma |
| 6. Election of Chair and Vice Chair | Vice Chair Shorma |
| 7. Executive Director Comments | Executive Director Norm Lingle |
| 8. FY18 Sales and Transfers Report | Deputy Executive Director Clark Hepper |
| 9. FY18 Product Review | Business Analyst Elizabeth Burdick |
| 10. Sales and Public Relations/Advertising Report | Director of Sales Tom Helland |
| 11. Public Comment | Chair |
| 12. Next Meeting – November 29, 2018 | Executive Director Norm Lingle |
| 13. Adjournment | Chair |

Expiration Dates of Commissioner Terms

William Shorma	01/01/2019	Jason Ahrendt	01/26/2019
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.