

South Dakota Lottery Commission
Thursday, Dec 14, 2017 – 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 | Chair Putnam |
| 2. Roll Call | Angela Bieber |
| 3. Approval of Agenda | Chair Putnam |
| 4. Approval of Minutes – October 24, 2017 meeting | Chair Putnam |
| 5. Conflict of Interest | Chair Putnam |
| 6. Executive Director Comments | Norm Lingle |
| 7. Brand Perception Study | Cortney Slaight, Lawrence & Schiller |
| 8. FY19 Budget Request | Norm Lingle |
| 9. Video Lottery Performance Review | Sam Stanforth |
| 10. Video Lottery – Protocol Discussion (Legacy Terminals) | Clark Hepper |
| 11. Advertising Report | Tom Helland |
| 12. Sales Report | Tom Helland |
| 13. Next Meeting | Norm Lingle |
| 14. Adjournment | Chair Putnam |

Expiration Dates of Commissioner Terms

Dave Mickelson	01/01/2020	Brent Dykstra	01/15/2018
Jim Putnam	01/01/2020	Robert Faehn	01/01/2018
William Shorma	01/01/2019	Joe Kafka	01/01/2020
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.