

South Dakota Lottery Commission
March 26, 2015 – 10:00 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://sdpb.sd.gov/player/412.html>



Meeting Agenda

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|-------------------------------------------------------|------------------|
| 1. Welcome | Chuck Turbiville |
| 2. Approval of Agenda | Chuck Turbiville |
| 3. Approval of Minutes from December 11, 2014 Meeting | Chuck Turbiville |
| 4. Secretary of Revenue Comments | Andy Gerlach |
| 5. Executive Director Comments | Norm Lingle |
| 6. Strategic Plan Meeting | Norm Lingle |
| 7. Restoration of America's Wire Act | Norm Lingle |
| 8. Video Lottery Product Performance | Clark Hepper |
| 9. Video Lottery Tournament Mode | Clark Hepper |
| 10. Video Lottery 18 Game Limit | Clark Hepper |
| 11. Instant Ticket Pack Auto Settlements | Joe Willingham |
| 12. Sales Report [Exhibits A-B-C] | Joe Willingham |
| 13. Advertising Agency RFP | Kelly Thompson |
| 14. Public Relations/Advertising Report | Kelly Thompson |
| 15. Video Lottery E-Statements | Robyn Seibel |
| 16. Video Lottery Report [Exhibit D-E] | Robyn Seibel |
| 17. Two Draw Poker Payback Percent Request | Brian Harms |
| 18. Next Meeting Date – April 22 & 23, 2015 | Norm Lingle |
| 19. Adjournment | Chuck Turbiville |

Expiration Dates of Commissioner Terms

Bob Hartford	01/01/2017	Chuck Turbiville	01/01/2016
Doyle Estes	01/01/2017	Brent Dykstra	01/01/2018
Jim Putnam	01/01/2017	Roger Novotny	01/01/2018
Jim Towler	01/01/2016		

*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.