

SOUTH DAKOTA LOTTERY COMMISSION

June 2, 2016 – 9:00 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 | Chair Turbiville |
| 2. Approval of Agenda | Chair Turbiville |
| 3. Approval of Minutes – April 7, 2016 meeting | Chair Turbiville |
| 4. Executive Director Comments | Norm Lingle |
| 5. Video Lottery Report [Exhibits A-B] | Clark Hepper |
| 6. Purchase of Multi-Channel Connectivity Devices | Clark Hepper |
| 7. Public Relations/Advertising Report | Kelly Thompson |
| 8. Sales Report [Exhibits C-D-E-F] | Joe Willingham |
| 9. IGT Technology Security | Shawn Yetter |
| 10. Conflict of Interest | Andrew Fergel |
| 11. EZ Match Rules Hearing – 10:15 a.m. | Norm Lingle |
| 12. Executive Session per SDCL 1-25-2 (4)
to Prepare for Contract Negotiations | Norm Lingle |
| 13. Approval to Begin Contract Negotiations for
Instant Game Tickets & Related Services Request for Proposal | Norm Lingle |
| 14. Approval to Begin Contract Negotiations for
Compliance Testing & Consulting Services Request for Proposal | Norm Lingle |
| 15. Approval to Begin Contract Negotiations for
Video Lottery Security Study Request for Proposal | Norm Lingle |
| 16. Next Meeting Date – Sept. 22, 2016 | Norm Lingle |
| 17. Recess | Chair Turbiville |

SOUTH DAKOTA LOTTERY COMMISSION

June 2, 2016 – 1:30 p.m.

June 3, 2016 – 8:30 a.m.

RedRossa, Highlands Meeting Room, 808 W. Sioux Ave., Pierre, SD



June 2, 2016 – 1:30 p.m.

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| 18. Welcome - Meeting Reconvene | Chair Turbiville |
| 19. Overview of Strategic Plan | Norm Lingle |
| 20. Lottery Goals and Objectives | Norm Lingle |
| 21. Vendor Presentations | |
| International Gaming Technology (IGT) | Nate Sullivan |
| Scientific Games | Dennis Miller |
| Novomatic | Brendan McCarthy |
| Pollard Banknote | Jennifer Wankling |
| 22. Recess | Chair Turbiville |

June 3, 2016 – 8:30 a.m.

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|---------------------------|--------------------------|
| 23. Recap of Previous Day | Norm Lingle/Clark Hepper |
| 24. Prioritize Objectives | Norm Lingle/Clark Hepper |
| 25. Wrap up | Chair Turbiville |
| 26. Adjourn | Chair Turbiville |

Expiration Dates of Commissioner Terms

Bob Hartford	01/01/2017	Chuck Turbiville	01/01/2019
Doyle Estes	01/01/2017	Brent Dykstra	01/01/2018
Jim Putnam	01/01/2017	Roger Novotny	01/01/2018
Vacant	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.