

**South Dakota Lottery Commission
Thursday, June 1, 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 | | Jennifer Baker |
| 3. Approval of Agenda | | Chair Putnam |
| 4. Approval of Minutes – March 24, 2017 meeting | | Chair Putnam |
| 5. Conflict of Interest | | Chair Putnam |
| 6. Secretary of Revenue Comments | | Andy Gerlach |
| 7. Executive Director Comments | | Norm Lingle |
| 8. Lawrence & Schiller Research Presentation | Courtney Slaight & Kristin Duesterhoeft | |
| 9. Request for Advertising & Related Services Contract Extension | | Kelly Thompson |
| 10. Executive Session pursuant to SDCL 42-7A-60 (4)
License Denial – The Pour House LLC | 11:00 AM | Chair Putnam |
| 11. Instant/Online Performance Review | | Sam Stanforth |
| 12. Video Lottery Report [Exhibits A-B] | | Robyn Seibel |
| 13. Public Relations/Advertising Report | | Kelly Thompson |
| 14. Sales Report [Exhibits C-D-E-F] | | Justin Pierson |
| 15. Next Meeting Date – Aug. 24, 2017 | | Norm Lingle |
| 16. Adjournment | | Chair Putnam |

Expiration Dates of Commissioner Terms

Cheryl Laurenz Bogue	01/16/2019	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		

*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.