

South Dakota Lottery Commission
August 4, 2016 – 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 | Chair Turbiville |
| 2. Approval of Agenda | Chair Turbiville |
| 3. Approval of Minutes – June 2 & 3, 2016 meeting | Chair Turbiville |
| 4. Executive Director Comments | Norm Lingle |
| 5. Election of Chair and Vice Chair | Chair Turbiville |
| 6. Strategic Plan Update | Norm Lingle |
| 7. Video Lottery Report [Exhibit A-B] | Robyn Seibel |
| 8. Public Relations/Advertising Report | Kelly Thompson |
| 9. Sales Report [Exhibits C-D-E-F] | Clark Hepper |
| 10. Approval of Instant Game Tickets & Related Services Contracts | Norm Lingle |
| 11. Approval of Compliance Testing & Consulting Services Contract | Clark Hepper |
| 12. Approval of Video Lottery Security Study Contract | Robyn Seibel |
| 13. Next Meeting Date – September 15, 2016 | Norm Lingle |
| 14. Adjournment | Chair |

Expiration Dates of Commissioner Terms

Bob Hartford	01/01/2017	Chuck Turbiville	01/01/2019
Joe Kafka	01/01/2017	Brent Dykstra	01/01/2018
Jim Putnam	01/01/2017	Robert Faehn	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.