

**South Dakota Lottery Commission  
Thursday, Aug 24, 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

- 
- |  |                      |
|--|----------------------|
| 1. Welcome   | Chair Putnam         |
| 2. Roll Call   | Julie Pirnat-Schultz |
| 3. Approval of Agenda  | Chair Putnam         |
| 4. Approval of Minutes – June 1, 2017 meeting                      | Chair Putnam         |
| 5. Conflict of Interest  | Chair Putnam         |
| 6. Election of Chair and Vice Chair                                | Chair Putnam         |
| 7. Executive Director Comments                                     | Norm Lingle          |
| 8. Mega Millions and Lotto America Rules Hearing <b>10:00 a.m.</b> | Norm Lingle          |
| 9. Declaratory Ruling 17-3 Lotto Retailer Incentives               | Norm Lingle          |
| 10. Instant Ticket Initiative                                      | Norm Lingle          |
| 11. Review of Conflict of Interest Statutes                        | Andy Fergel          |
| 12. Video Lottery Performance Review                               | Sam Stanforth        |
| 13. Video Lottery Report [Exhibits A-B]                            | Robyn Seibel         |
| 14. Public Relations/Advertising Report                            | Clark Hepper         |
| 15. Sales Report [Exhibits C-D-E-F]                                | Clark Hepper         |
| 16. Next Meeting Date – October 26, 2017                           | Norm Lingle Chair    |
| 17. Adjournment  |                      |

### *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.