

**South Dakota Lottery Commission  
Thursday, Oct 26, 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   | Julie Pirnat-Schultz |
| 3. Approval of Agenda                                | Chair Putnam         |
| 4. Approval of Minutes – August 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. Powerball Rules Hearing <b>10:00 a.m.</b>         | Norm Lingle          |
| 9. Declaratory Ruling 17-4 Lotto Retailer Incentives | Norm Lingle          |
| 10. Instant/Online Performance Review                | Sam Stanforth        |
| 11. Video Lottery Report [Exhibits A-B]              | Robyn Seibel         |
| 12. Public Relations/Advertising Report              | Clark Hepper         |
| 13. Sales Report [Exhibits C-D-E-F]                  | Clark Hepper         |
| 14. Next Meeting Date – December 14, 2017            | Norm Lingle          |
| 15. Adjournment                                      | Chair Putnam         |

### *Expiration Dates of Commissioner Terms*

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
Vacant			

*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.*

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**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.