

**South Dakota Lottery Commission
Thursday, March 16, 2023 – 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 Vice Chair Ahrendt
2. Roll Call Shawna Shaw
3. Approval of Agenda Vice Chair Ahrendt
4. Approval of Minutes – December 8, 2022 meeting Vice Chair Ahrendt
5. Conflict of Interest Vice Chair Ahrendt
6. Dept of Revenue Comments Secretary Michael Houdyshell
7. Executive Director Comments Executive Director Norm Lingle
8. Election of Chair and Vice Chair Vice Chair Ahrendt
9. Code of Conduct Chief Legal Counsel Kirsten Jasper
10. Marketing Report Director of Advert and PR Wade LaRoche
11. Responsible Gambling Verification Director of Advert and PR Wade LaRoche
12. Sales Report Deputy Executive Director Clark Hepper
13. FY23 Video Lottery Performance Review Business Analyst Nathan Remmich
14. Video Lottery Report Director of VL and Security Trevor Wiebe
15. Public Comment Vice Chair Ahrendt
16. Next Meeting – June 8, 2023 Executive Director Norm Lingle
17. Adjournment Vice Chair Ahrendt

Expiration Dates of Commissioner Terms

Vacant	01/01/2025	Tona Rozum	01/01/2024
Jason Ahrendt	01/01/2025	Jamie Huizenga	01/01/2024
Joe Kafka	01/01/2023		

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 in advance of the meeting to make any necessary arrangements.