

**South Dakota Lottery Commission**  
**Thursday, April 22, 2021 – 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

**Dial In Number for Public: 1-312-626-6799**

**Meeting ID: 961 3049 4596**

**Password: 887130**

- |                                                        |                                        |
|--------------------------------------------------------|----------------------------------------|
| 1. Welcome                                             | Chair Shorma                           |
| 2. Roll Call                                           | Megan Gross                            |
| 3. Approval of Agenda                                  | Chair Shorma                           |
| 4. Approval of Minutes – March 25, 2021 meeting        | Chair Shorma                           |
| 5. Conflict of Interest                                | Chair Shorma                           |
| 6. Secretary of Revenue Comments                       | Jim Terwilliger, Secretary             |
| 7. Executive Director Comments                         | Executive Director Norm Lingle         |
| 8. Powerball and Lucky for Life Rules Hearing – 9:45AM | Executive Director Norm Lingle         |
| 9. Video Lottery Central System Update                 | Deputy Executive Director Clark Hepper |
| 10. Marketing Report                                   | Director of Advert and PR Wade LaRoche |
| 11. Gemini Ultra Instant Ticket Vending                | Director of Sales Marla Gruber         |
| 12. Video Lottery Report                               | Director of Sec and VL Jordon Kitts    |
| 13. Public Comment                                     | Chair Shorma                           |
| 14. Next Meeting – June 10, 2021                       | Executive Director Norm Lingle         |
| 15. Adjournment                                        | Chair Shorma                           |

### *Expiration Dates of Commissioner Terms*

William Shorma	01/01/2022	Tona Rozum	01/01/2024
Jason Ahrendt	01/01/2023	Jamie Huizenga	01/01/2024
Joe Kafka	01/01/2022		

*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.