

**South Dakota Lottery Commission**  
**Thursday, June 11, 2020 – 9:30 a.m.**

*\*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: 1-346-248-7799**

**Meeting ID: 966 7289 7288**

**Link to Listen Live: <http://www.sd.net/room412/>**

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| 1. Welcome   | Chair Shorma  |
| 2. Roll Call   | Megan Gross   |
| 3. Approval of Agenda                                  | Chair Shorma  |
| 4. Approval of Minutes – March 26, 2020 meeting        | Chair Shorma  |
| 5. Conflict of Interest                                | Chair Shorma  |
| 6. Executive Director Comments                         | Executive Director Norm Lingle                      |
| 7. Advertising and Related Services RFP Recommendation | Director of Advert and PR Wade LaRoche              |
| 8. Marketing Report                                    | Director of Advert and PR Wade LaRoche              |
| 9. Video Lottery Central System Upgrade Update         | Deputy Executive Director Clark Hepper              |
| 10. FY20 Instant/Online and Video Lottery Review       | Business Analyst Elizabeth Burdick                  |
| 11. Sales Report                                       | Director of Sales Marla Gruber                      |
| 12. Instant Ticket Game Closing Procedures Proposal    | Director of Sales Marla Gruber                      |
| 13. Video Lottery Report                               | Director of Video Lottery and Security Jordon Kitts |
| 14. Public Comment                                     | Chair Shorma  |
| 15. Next Meeting – Thursday, September 10, 2020        | Executive Director Norm Lingle                      |
| 16. Adjournment  | Chair Shorma  |

### *Expiration Dates of Commissioner Terms*

William Shorma	01/01/2022	Jason Ahrendt	01/01/2022
Joe Kafka	01/01/2023	Jamie Huizenga	01/01/2021
David Wheeler	01/01/2021	Vacant	
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.*

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.