 **MEETING AGENDA**

**South Dakota Lottery Commission**

**Thursday, June 13, 2019 – 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/>

1. Welcome Chair Shorma
2. Roll Call Angela Bieber
3. Approval of Agenda Chair Shorma
4. Approval of Minutes – March 21, 2019 meeting Chair Shorma
5. Conflict of Interest Chair Shorma
6. Executive Director Comments Executive Director Norm Lingle
7. Lotto System Conversion Update Executive Director Norm Lingle
8. Update on Open Meeting Laws and SB91 Chief Legal Counsel Mike Houdyshell
9. Declaratory Ruling 19-1 Deputy Executive Director Clark Hepper
10. FY19 Instant/Draw Game Review Business Analyst Elizabeth Burdick
11. Sales Report Director of Sales Marla Gruber
12. Marketing Report Director of Marketing Tom Helland
13. Video Lottery Report Director of Video Lottery and Security Brandi Hoerner
14. Public Comment Chair Shorma
15. Next Meeting – September 12, 2019 Executive Director Norm Lingle
16. Executive Session per SDCL 1-25-2 (3) and (4) - Consulting with legal counsel about contractual

 matters and preparing for contract negotiations

1. Adjournment Chair Shorma

***Expiration Dates of Commissioner Terms***

 William Shorma 01/01/2022 Jason Ahrendt 01/01/2022 Joe Kafka 01/01/2020 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.