

**South Dakota Lottery Commission**  
**Thursday, June 13, 2024 – 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 Chair Ahrendt
2. Roll Call Executive Director Norm Lingle
3. Approval of Agenda Chair Ahrendt
4. Approval of Minutes – March 21, 2024, meeting Chair Ahrendt
5. Conflict of Interest Chair Ahrendt
6. Secretary of Revenue Comments Mike Houdyshell, Secretary
7. Executive Director Comments Executive Director Norm Lingle
8. Attorney General Opinion Ali Schaeftbauer, Legal Division
9. Scientific Games Presentation Meghan Kiss, Vice President, Scientific Games
10. Sales Report Sales Manager David Dahl
11. FY24 Instant/Online Review Business Analyst Nathan Remmich
12. Marketing Report Director of Advert and PR Wade LaRoche
13. Video Lottery Report Dep. Executive Director Clark Hepper
14. Public Comment Chair Ahrendt
15. Next Meeting – September 26, 2024 Executive Director Norm Lingle
16. Adjournment Chair Ahrendt

### *Expiration Dates of Commissioner Terms*

Tim Donohue	01/01/2025	Tona Rozum	01/01/2027
Jason Ahrendt	01/01/2025	Steve Harding	01/01/2027
Joe Kafka	01/01/2026		

*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.