

**South Dakota Lottery Commission
Thursday, Sept 21, 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 Chair Ahrendt
2. Roll Call Shawna Zebroski
3. Approval of Agenda Chair Ahrendt
4. Approval of Minutes – June 21, 2023 meeting Chair Ahrendt
5. Conflict of Interest Chair Ahrendt
6. Election of Chair and Vice Chair Chair Ahrendt
7. Dept of Revenue Comments Secretary Michael Houdyshell
8. Executive Director Comments Executive Director Norm Lingle
9. IGT Contract Amendment - Scan and Redeem Executive Director Norm Lingle
10. Petition for Declaratory Ruling Ali Schaeftbauer
11. Sales Report Sales Manager David Dahl
12. FY23 Video Lottery Performance Review Business Analyst Nathan Remmich
13. Marketing Report Director of Advert and PR Wade LaRoche
14. Video Lottery Report Director of VL and Security Trevor Wiebe
15. Public Comment Chair Ahrendt
16. Next Meeting – December 7, 2023 Executive Director Norm Lingle
17. Adjournment Chair Ahrendt

Expiration Dates of Commissioner Terms

Tim Donohue	01/01/2025	Tona Rozum	01/01/2024
Jason Ahrendt	01/01/2025	Jamie Huizenga	01/01/2024
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.