

**South Dakota Lottery Commission
Tues, October 11, 2022 – 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

**Microsoft Team Meeting
Meeting ID: 283 552 593 808
Password: tgcZHM**

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| 1. Welcome | Chair Shorma |
| 2. Roll Call | Megan Gross |
| 3. Approval of Agenda | Chair Shorma |
| 4. Approval of Minutes – September 22, 2022 meeting | Chair Shorma |
| 5. Conflict of Interest | Chair Shorma |
| 6. Executive Director Comments | Executive Director Norm Lingle |
| 7. Video Lottery Administrative Rules Public Hearing 9:30 AM | Clark Hepper, Dep Ex Director |
| 8. Public Comment | Chair Shorma |
| 9. Next Meeting – Thursday, December 8, 2022, 9:30 AM | Executive Director Norm Lingle |
| 10. Adjournment | Chair Shorma |

Expiration Dates of Commissioner Terms

William Shorma	01/01/2025	Tona Rozum	01/01/2024
Jason Ahrendt	01/01/2025	Jamie Huizenga	01/01/2024
Joe Kafka	01/01/2023		

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.