

South Dakota Lottery Commission
Thursday, Nov 29, 2018 – 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

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| 1. Welcome | Chair Shorma |
| 2. Roll Call | Angela Bieber |
| 3. Approval of Agenda | Chair Shorma |
| 4. Approval of Minutes – September 14, 2018 meeting | Chair Shorma |
| 5. Conflict of Interest | Chair Shorma |
| 6. Secretary of Revenue Comments | Secretary Andy Gerlach |
| 7. Executive Director Comments | Executive Director Norm Lingle |
| 8. Online Central System and Related Services
RFP Recommendation | Executive Director Norm Lingle |
| 9. FY20 Budget Request | Executive Director Norm Lingle |
| 10. Mega Millions and Powerball
Jackpot Run Report | Deputy Executive Director Clark Hepper |
| 11. FY19 Instant Ticket Review | Business Analyst Elizabeth Burdick |
| 12. Sales and Public Relations/Advertising Report | Director of Sales Tom Helland |
| 13. Public Comment | Chair Shorma |
| 14. Next Meeting | Executive Director Norm Lingle |
| 15. Adjournment | Chair Shorma |

Expiration Dates of Commissioner Terms

William Shorma	01/01/2019	Jason Ahrendt	01/26/2019
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.