

South Dakota Lottery Commission
Thursday, Dec 3, 2020 – 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

Dial In Number for Public: 1-312 626 6799

Meeting ID: 917 8546 8992

Password: 645059

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| 1. Welcome | Chair Shorma |
| 2. Roll Call | Megan Gross |
| 3. Approval of Agenda | Chair Shorma |
| 4. Approval of Minutes – September 10, 2020 meeting | Chair Shorma |
| 5. Conflict of Interest | Chair Shorma |
| 6. Secretary of Revenue Comments | Jim Terwilliger, Secretary |
| 7. Executive Director Comments | Executive Director Norm Lingle |
| 8. Non-Sufficient Funds (NSF) Policy | Executive Director Norm Lingle |
| 9. Fiscal Year 2022 Budget Request | Accounting Manager Aric Frost |
| 10. Video Lottery Central System Upgrade Update | Deputy Executive Director Clark Hepper |
| 11. Marketing Report | Director of Advert and PR Wade LaRoche |
| 12. FY21 Video Lottery & Instant/Online Review | Business Analyst Elizabeth Burdick |
| 13. Sales Report | Director of Sales Marla Gruber |
| 14. Video Lottery Report | Director of Sec and VL Jordon Kitts |
| 15. Public Comment | Chair Shorma |
| 16. 2021 Meetings | Executive Director Norm Lingle |
| a. Thursday, March 25, 2021, | |
| b. Thursday, June 10, 2021 | |
| c. Thursday, September 16, 2021 | |
| d. Thursday, December 9, 2021 | |
| 17. Adjournment | Chair Shorma |

Expiration Dates of Commissioner Terms

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|----------------|------------|----------------|------------|
| William Shorma | 01/01/2022 | Jason Ahrendt | 01/01/2022 |
| Joe Kafka | 01/01/2023 | Jamie Huizenga | 01/01/2021 |
| David Wheeler | 01/01/2021 | | |

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.