

**South Dakota Lottery Commission  
Thursday, Dec 5, 2019 – 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 Shorma
2. Roll Call Julie Pirnat-Schultz
3. Approval of Agenda Chair Shorma
4. Approval of Minutes – September 12, 2019 meeting Chair Shorma
5. Conflict of Interest Chair Shorma
6. Executive Director Comments Executive Director Norm Lingle
7. Fiscal Year 2021 Budget Request Executive Director Norm Lingle
8. Lotto System Conversion Update Executive Director Norm Lingle
9. Video Lottery Conversion Update Deputy Executive Director Clark Hepper
10. Marketing Report Deputy Executive Director Clark Hepper
11. FY20 Instant/Online Review Business Analyst Elizabeth Burdick
12. Sales Report Director of Sales Marla Gruber
13. Public Comment Chair Shorma
14. Next Meeting Executive Director Norm Lingle
15. Adjournment Chair Shorma

### *Expiration Dates of Commissioner Terms*

William Shorma	01/01/2022	Jason Ahrendt	01/01/2022
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.