

South Dakota Lottery Commission
Thursday, Dec 7, 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 – September 21, 2023 meeting Chair Ahrendt
5. Conflict of Interest Chair Ahrendt
6. Executive Director Comments Executive Director Norm Lingle
7. Scan and Redeem Update Dep Exec Director Clark Hepper
8. Legal Update Staff Attorney Ali Schaeftbauer
9. FY25 Instant/Online and Video Lottery Budget Approval Finance Manager Aric Frost
10. Sales Report Sales Manager David Dahl
11. FY 23 & FY24 Instant/Online Performance Review Business Analyst Nathan Remmich
12. Marketing Report Director of Advert and PR Wade LaRoche
13. Video Lottery Report Director of VL and Security Trevor Wiebe
14. Public Comment Chair Ahrendt
15. Next Meeting – March 2024 Executive Director Norm Lingle
16. 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.