

**South Dakota Lottery Commission**  
**Thursday, Dec 8, 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

1. Welcome Chair Shorma
2. Roll Call Megan Gross
3. Approval of Agenda Chair Shorma
4. Approval of Minutes – October 11, 2022 meeting Chair Shorma
5. Conflict of Interest Chair Shorma
6. Dept of Revenue Comments Secretary Michael Houdyshell
7. Executive Director Comments Executive Director Norm Lingle
8. FY24 Instant/Online and Video Lottery Budget Approval Finance Manager Aric Frost
9. Marketing Report Director of Advert and PR Wade LaRoche
10. Sales Report Director of Advert and PR Wade LaRoche
11. FY23 Instant/Online Review Business Analyst Nathan Remmich
12. Video Lottery Report Dep Exec Director Clark Hepper
13. Public Comment Chair Shorma
14. Next Meeting Executive Director Norm Lingle
15. Adjournment Chair Shorma

### *Expiration Dates of Commissioner Terms*

William Shorma	01/01/2025	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.