

South Dakota Lottery Commission
Thursday, Dec 9, 2021 – 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 | Megan Gross |
| 3. Approval of Agenda | Chair Shorma |
| 4. Approval of Minutes – September 16, 2021 meeting | Chair Shorma |
| 5. Conflict of Interest | Chair Shorma |
| 6. Dept of Revenue Comments | Deputy Secretary David Wiest |
| 7. Executive Director Comments | Executive Director Norm Lingle |
| 8. FY23 Instant/Online and Video Lottery Budget Approval | Executive Director Norm Lingle |
| 9. Marketing Report | Director of Advert and PR Wade LaRoche |
| 10. Sales Report | Director of Sales Marla Gruber |
| 11. FY22 Instant/Online Review | Business Analyst Nathan Remmich |
| 12. Video Lottery Report | Director of Sec and VL Jordon Kitts |
| 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	Tona Rozum	01/01/2024
Jason Ahrendt	01/01/2022	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.