

**South Dakota Lottery Commission
Thursday, Dec 12, 2024 – 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 | Vice Chair Rozum |
| 2. Roll Call | Shawna Zebroski |
| 3. Approval of Agenda | Vice Chair Rozum |
| 4. Approval of Minutes – September 26, 2024 meeting | Vice Chair Rozum |
| 5. Conflict of Interest | Vice Chair Rozum |
| 6. Secretary of Revenue Comments | Mike Houdyshell, Secretary |
| 7. Executive Director Comments | Executive Director Norm Lingle |
| 8. IGT Presentation | Nat Worley, VP of Sales Development |
| 9. FY26 Instant/Online and Video Lottery Budget Approval | Accounting Manager Aric Frost |
| 10. Mobile Cashing Update | Dep Ex Dir Clark Hepper |
| 11. Sales Report | Sales Manager David Dahl |
| 12. FY24 and FY25 YTD Instant/Online Performance Review | Business Analyst Nathan Remmich |
| 13. Marketing Report | Director of Advert and PR Wade LaRoche |
| 14. Video Lottery Report | Director of VL and Security Trevor Wiebe |
| 15. Public Comment | Vice Chair Rozum |
| 16. Next Meeting – TBD | Executive Director Norm Lingle |
| 17. Adjournment | Vice Chair Rozum |

Expiration Dates of Commissioner Terms

Tim Donohue	01/01/2025	Tona Rozum	01/01/2027
Jason Ahrendt	01/01/2025	Steve Harding	01/01/2027
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.