

South Dakota Lottery Commission
Wednesday, June 21, 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 Shaw
3. Approval of Agenda Chair Ahrendt
4. Approval of Minutes – March 16, 2023 meeting Chair Ahrendt
5. Conflict of Interest Chair Ahrendt
6. Dept of Revenue Comments Secretary Michael Houdyshell
7. Executive Director Comments Executive Director Norm Lingle
8. Compliance Testing & Consulting Services RFP Recommendation Dep. Executive Dir. Clark Hepper
9. Sales Report Sales Manager David Dahl
10. FY23 Instant/Online Performance Review Business Analyst Nathan Remmich
11. Marketing Report Director of Advert and PR Wade LaRoche
12. Video Lottery Report Director of VL and Security Trevor Wiebe
13. Public Comment Chair Ahrendt
14. Next Meeting – September 21, 2023 Executive Director Norm Lingle
15. Adjournment Chair Ahrendt

Expiration Dates of Commissioner Terms

Vacant	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.