

## MEMO

**TO:** Lottery Advisory Commission

**FROM:** Randy Miller, Director, Lottery Division

**RE:** Public Meeting – Agenda

**DATE:** January 12, 2010

A public meeting of the Lottery Advisory Commission is scheduled for 2:00 p.m., Friday, January 15, 2010, in the 17<sup>th</sup> Floor Conference Room at the State Capitol in Bismarck. If a member of the Commission cannot participate for an unforeseen reason, please call Missy Reich at 701-328-1574 by January 14, 2010.

The agenda is:

1. Approval of the draft minutes of the September 28, 2009 meeting. (Previously emailed or mailed to each commissioner).
2. Approval of the draft minutes of the October 22, 2009 meeting. (Previously emailed or mailed to each commissioner).
3. Overview of revenues and expenses for the quarter ended September 30, 2009 (unaudited).
4. Overview of the 2007-2009 Biennial Report.
5. Overview of marketing activity – recap of November Powerball Cash Dash, holiday subscription discount, and holiday showcase promotions; short term marketing plans including launch of the Mega Millions game and 10X promotion.
6. Approval of the draft administrative rules for the Mega Millions game and other amended administrative rules (enclosed).
7. Omnibus items.

For the public, if a person is interested in attending the meeting and would like the Office of Attorney General to arrange special accommodations for a disability, please call Missy Reich by January 14, 2010.

Enclosure

C: Attorney General Wayne Stenehjem (w/enclosure)  
Chief Deputy Attorney General Tom Trenbeath (w/enclosure)  
Chairman Al Carlson, Legislative Council (w/enclosure)