

MEMO

TO: Lottery Advisory Commission

FROM: Randy Miller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: April 1, 2009

A public meeting of the Lottery Advisory Commission is scheduled for 3:00 – 5:00 p.m., Wednesday, April 8, 2009, in the 17th 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 April 6, 2009.

The agenda is:

1. Approval of the draft minutes of the December 17, 2008 meeting (enclosed).
2. Office of the State Auditor presentation of the audit report for the fiscal year ended June 30, 2008.
3. Overview of revenue and expenses for the quarter ended December 31, 2008 (unaudited) and year-to-date sales activity.
4. Overview of marketing activity – recap of the re-launch of Powerball promotion, Hot Lotto with Sizzler promotion and short term marketing plans, including Clerk Incentive promotion (10X cancelled), Winner Awareness/Game Awareness, Cash Dash 5th Anniversary promotion, and Cheaper by the Dozen promotion.
5. Review of new game concept - Wheel of Fortune.
6. Consideration of Scientific Games International proposal for a 2-year extension of the online gaming system contract (executive session).
7. Omnibus items.

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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 April 6, 2009.

Enclosure

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