

MEMO

TO: Lottery Advisory Commission
FROM: Randy Miller, Director, Lottery Division
RE: Public Teleconference – Agenda
DATE: July 8, 2010

A teleconference of the Lottery Advisory Commission is scheduled for 1:30 p.m., Tuesday, July 13, 2010, at the North Dakota Lottery office, 1050 East Interstate Avenue in Bismarck. If a member of the Commission cannot participate for an unforeseen reason, please call Sonja Walder at 701-328-1574 by July 12, 2010.

The agenda is:

1. Selection of a chairperson.
2. Approval of the draft minutes of the April 13, 2010 meeting. (Previously sent to each commissioner.)
3. Overview of revenues and expenses for the quarter ended March 31, 2010 and sales activity through June 2010 (unaudited).
4. Overview of marketing activity – recap of the Powerball Power Play 10X promotion and short term marketing plans including the One of Each – Cash Dash promotion in November.
5. Approval of the draft administrative rules for the Mega Millions game changes and other amended administrative rules.
6. Omnibus items.

For the public, a person may listen to the teleconference by being present at the North Dakota Lottery office in Bismarck. If a person planning to attend the teleconference would like the Office of Attorney General to arrange special accommodations relating to a disability, please call Sonja Walder at 701-328-1574 by July 12, 2010.

C: Attorney General Wayne Stenehjem
Chief Deputy Attorney General Tom Trenbeath
Chairman Al Carlson, Legislative Council