

MEMO

TO: Lottery Advisory Commission
FROM: Randy Miller, Director, Lottery Division
RE: Public Teleconference – Agenda
DATE: June 6, 2011

A teleconference of the Lottery Advisory Commission is scheduled for 1:30 p.m., Thursday, June 9, 2011, 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 June 8, 2011.

The agenda is:

1. Approval of the draft minutes of the April 27 and May 5, 2011 meetings. (Enclosed)
2. Overview of revenues and expenses for the quarter ended March 31, 2011 and sales activity through May 2011 (unaudited).
3. Overview of marketing activity and short-term marketing plans.
4. Consideration of \$2 Powerball game proposal (executive session).
5. 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 or assistance for a disability, please call Sonja Walder at 701-328-1574 by June 8, 2011.

Enclosure

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