

## **MEMO**

**TO:** Lottery Advisory Commission  
**FROM:** Randy Miller, Director, Lottery Division  
**RE:** Public Meeting – Agenda  
**DATE:** September 9, 2011

A public meeting of the Lottery Advisory Commission is scheduled for 2:00 p.m., Tuesday, September 20, 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 September 19, 2011.

The agenda is:

1. Selection of a chairperson.
2. Approval of the draft minutes of the June 9, 2011 meeting. (Previously sent to each commissioner.)
3. Overview of revenues and expenses for the fiscal year ended June 30, 2011 and sales activity through August 2011 (unaudited).
4. Overview of marketing activity and short-term marketing plans.
5. Approval of the draft administrative rules for the \$2 Powerball game changes and other amended administrative rules (effective date January 15, 2012). (Enclosed)
6. 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 Sonja Walder at 701-328-1574 by September 19, 2011.

Enclosure

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