

## MEMO

**TO:** Lottery Advisory Commission  
**FROM:** Randy Miller, Director, Lottery Division  
**RE:** Public Meeting – Agenda  
**DATE:** March 1, 2012

A public meeting of the Lottery Advisory Commission is scheduled for 2:00 p.m., Tuesday, March 6, 2012, 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 March 5, 2012.

The agenda is:

1. Approval of the draft minutes of the December 15, 2011 meeting. (Previously sent to each commissioner.)
2. Office of the State Auditor presentation of the audit report for the fiscal year ended June 30, 2011. (Previously sent to each commissioner.)
3. Staff Reports/Updates.
  - A. Accounting
  - B. Marketing
  - C. Subscriptions
  - D. Security
  - E. Retailers
  - F. Director
4. Consideration of Wild Card 2 proposed game changes.
5. 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 March 5, 2012.

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