

MEMO

TO: Lottery Advisory Commission

FROM: Randy Miller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: January 15, 2014

A special meeting of the Lottery Advisory Commission is scheduled for 9:00 a.m., Friday, January 17, 2014, at the North Dakota Lottery office, 1050 East Interstate Avenue in Bismarck. If a member of the Commission can not participate for an unforeseen reason, please call Sonja Walder at 701-328-1574 by January 16, 2014.

The agenda is:

1. Approval of the draft minutes of the November 21, 2013 and December 2, 2013 meetings. (Previously sent to each commissioner.)
2. Discuss online system conversion 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 January 16, 2014.

C: Attorney General Wayne Stenehjem
Chief Deputy Attorney General Tom Trenbeath
Chairman Ray Holmberg, Legislative Management