

MEMO

TO: Lottery Advisory Commission
FROM: Randy Miller, Director, Lottery Division
RE: Public Meeting – Agenda
DATE: September 16, 2016

A public meeting of the Lottery Advisory Commission is scheduled for 1:30 p.m., Thursday, September 22, 2016, 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 21, 2016.

The agenda is:

1. Selection of a chairperson.
2. Approval of the draft minutes of the June 29, 2016 meeting. (Previously sent to each commissioner.)
3. Reports:
 - a. Marketing activity and short-term marketing plans
 - b. Revenues and expenses for the fiscal year ended June 30, 2016 and July and August 2016 sales (unaudited)
 - c. Online system conversion update (year 2)
 - i. General overview
 - ii. Completed and outstanding requests summary
 - iii. System incident report summary
 - iv. PlayCentral (PCT) sales summary
 - v. Sales & terminal summary
 - d. Subscription sales summary
4. Consideration to offer 5 Card Cash as a new online game.
5. Approval to request a change to subdivision (a) of subsection 4 of North Dakota Century Code 53-12.1-09.
6. Overview of the 2017-19 budget request.
7. 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 21, 2016.

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