

MEMO

TO: Lottery Advisory Commission
FROM: Randy Miller, Director, Lottery Division
RE: Public Meeting – Agenda
DATE: January 25, 2018

A public meeting of the Lottery Advisory Commission is scheduled for 2:00 p.m., Tuesday, January 30, 2018, 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 January 29, 2018.

The agenda is:

1. Approval of the draft minutes of the October 11, 2017 meeting. (Previously sent to each commissioner.)
2. Overview of revenues and expenses and sales activity (unaudited).
 - a. Quarter ended September 30, 2017
 - b. October through December 2017 sales
3. Overview of marketing activity and short-term marketing plans.
4. Review of the revised price proposal from Scientific Games for the mobile application. (Executive Session)
5. Approval to accept the price proposal from Scientific Games for the mobile application.
6. Approval of the Pick & Click logo/subscription rebrand.
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 January 29, 2018.

C: Attorney General Wayne Stenehjem
Chief Deputy Attorney General Troy Seibel
Chairman Ray Holmberg, Legislative Management