

## MEMO

**TO:** Lottery Advisory Commission  
**FROM:** Randy Miller, Director, Lottery Division  
**RE:** Public Meeting – Agenda  
**DATE:** June 17, 2020

- **Due to COVID-19 the meeting will be conducted via teleconference.**
- **The meeting is open to the public.**
  - **To join the meeting, please call 701-328-0950 and when instructed enter the Conference ID 173 368 479#**

A public meeting of the Lottery Advisory Commission is scheduled for 10:00 a.m., Monday, June 22, 2020, via teleconference. If a member of the Commission cannot participate for an unforeseen reason, please call Sonja King at 701-328-1574 by June 19, 2020.

The agenda is:

1. Approval of the draft minutes of the April 14, 2020 meeting. (Previously sent to each commissioner.)
2. Final approval of the proposed administrative rule changes to the Powerball game, Mega Millions game, and Lotto America game. (These are emergency rules with declared effective dates as interim final rules of April 8, 2020 and April 9, 2020.)
3. Overview of revenues and expenses and sales activity (unaudited).
  - a. Quarter ended December 31, 2019
  - b. Quarter ended March 31, 2020
  - c. April-May 2020 sales
4. Overview of marketing activity and short-term marketing plans.
5. Omnibus items.

C: Attorney General Wayne Stenehjem  
Chief Deputy Attorney General Troy Seibel  
Chairman Chet Pollert, Legislative Management