

MEMO

TO: Lottery Advisory Commission
FROM: Randy Miller, Director, Lottery Division
RE: Public Meeting – Agenda
DATE: March 18, 2021

- **Due to public health considerations, 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 912 238 46#**

A public meeting of the Lottery Advisory Commission is scheduled for 7:30 a.m., Thursday, March 25, 2021, via teleconference. If a member of the Commission cannot participate for an unforeseen reason, please call Jessica Seibel at 701-328-1574 by March 24, 2021.

The agenda is:

1. Approval of the draft minutes of the December 21, 2020 meeting.
2. Final approval of the proposed North Dakota Administrative Rule changes to the Powerball game (adding Monday draw) and Lucky for Life game (seven day draw).
3. Overview of revenues and expenses and sales activity (unaudited).
 - a. Quarter ended December 31, 2020
 - b. January and February 2021 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