

MEMO

TO: Lottery Advisory Commission

FROM: Randy Miller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: June 23, 2021

A public meeting of the Lottery Advisory Commission is scheduled for 10:00 a.m., Monday, June 28, 2021, 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 Jessica Seibel at 701-328-1574 by June 25, 2021.

The agenda is:

1. Approval of the draft minutes of the March 25, 2021 meeting. (Previously sent to each commissioner.)
2. Overview of player research.
3. Overview of revenues and expenses and sales activity (unaudited).
 - a. Quarter ended March 31, 2021
 - b. April and May 2021 sales
4. Overview of marketing activity and short-term marketing plans.
5. Consideration to increase the weekly wager limit from \$100 to \$200 for Pick & Click online play purchases.
6. 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 Jessica Seibel at 701-328-1574 by June 25, 2021.

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