

## MEMO

**TO:** Lottery Advisory Commission

**FROM:** Randy Miller, Director, Lottery Division

**RE:** Public Teleconference – Agenda

**DATE:** December 8, 2010

A teleconference of the Lottery Advisory Commission is scheduled for 2:00 p.m., Tuesday, December 14, 2010, 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 December 13, 2010.

The agenda is:

1. Approval of the draft minutes of the October 8, 2010 meeting. (Previously sent to each commissioner.)
2. Overview of revenues and expenses for the quarter ended September 30, 2010 and sales activity through November 2010 (unaudited).
3. Overview of marketing activity and short term marketing plans.
4. Overview of the 2011-2013 Governor's executive budget recommendations.
5. Final approval of the proposed administrative rules for the Powerball (effective November 1, 2010) and Mega Millions (effective December 1, 2010) game changes. There were no public comments.
6. Omnibus items.

For the public, a person may listen to the teleconference by being present at the North Dakota Lottery office in Bismarck. If a person planning to attend the teleconference needs special facilities or assistance relating to a disability, please call Sonja Walder at 701-328-1574 by December 13, 2010.

C: Attorney General Wayne Stenehjem  
Chief Deputy Attorney General Tom Trenbeath  
Chairman Al Carlson, Legislative Council