

## **MEMO**

**TO:** Lottery Advisory Commission

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

**RE:** Public Meeting – Agenda

**DATE:** December 6, 2011

A public meeting of the Lottery Advisory Commission is scheduled for 2:00 p.m., Thursday, December 15, 2011, 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 14, 2011.

The agenda is:

1. Approval of the draft minutes of the September 20, 2011 meeting. (Previously sent to each commissioner.)
2. Overview of the 2009-2011 Biennial Report.
3. Overview of revenues and expenses for the quarter ended September 30, 2011 and sales activity through November 2011 (unaudited).
4. Overview of marketing activity and short-term marketing plans.
5. Approval for the renewal of third party security company contract.
6. Final approval of the proposed administrative rules for the \$2 Powerball game changes and other amended administrative rules (effective date January 15, 2012). There were no public comments.
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 December 14, 2011.

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