

MEMO

TO: Lottery Advisory Commission

FROM: Randy Miller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: July 5, 2012

A public meeting of the Lottery Advisory Commission is scheduled for 10:00 a.m., Monday, July 9, 2012, 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 Sonja Walder at 701-328-1574 by July 6, 2012.

The agenda is:

1. Selection of a chairperson.
2. Approval of the draft minutes of the March 6, 2012 and June 7, 2012 meetings. (Previously sent to each commissioner.)
3. Overview of revenues and expenses for the quarter ended March 31, 2012 and sales activity through June 2012 (unaudited).
4. Overview of marketing activity and short-term marketing plans.
5. Approval of the draft administrative rules for the Wild Card 2 game changes.
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 Sonja Walder at 701-328-1574 by July 6, 2012.

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