

MEMO

TO: Lottery Advisory Commission

FROM: Randy Miller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: September 27, 2012

A public meeting of the Lottery Advisory Commission is scheduled for 10:00 a.m., Tuesday, October 2, 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 Missy Reich at 701-328-1576 by October 1, 2012.

The agenda is:

1. Approval of the draft minutes of the July 9, 2012 meeting. (Previously sent to each commissioner.)
2. Overview of revenues and expenses for the fiscal year ended June 30, 2012 and sales activity through August 2012 (unaudited).
3. Overview of marketing activity and short-term marketing plans.
4. Final approval of the proposed administrative rules for the Wild Card 2 game changes (effective January 13, 2013). There were no public comments.
5. 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 Missy Reich at 701-328-1576 by October 1, 2012.

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