

## **MEMO**

**TO:** Lottery Advisory Commission

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

**RE:** Public Meeting – Agenda

**DATE:** January 10, 2013

A public meeting of the Lottery Advisory Commission is scheduled for 4:00 p.m., Monday, January 14, 2013, 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 January 11, 2013.

The agenda is:

1. Approval of the draft minutes of the November 19, 2012 meeting. (Previously sent to each commissioner.)
2. Overview of revenues and expenses for the quarter ended September 30, 2012 and sales activity through December 2012 (unaudited).
3. Overview of marketing activity and short-term marketing plans.
4. Overview of the 2013-2015 Governor's executive budget recommendation.
5. Final approval of the proposed administrative rules for the Hot Lotto game changes (effective May 12, 2013).
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 January 11, 2013.

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