

## MEMO

**TO:** Lottery Advisory Commission

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

**RE:** Public Meeting – Agenda

**DATE:** November 27, 2013

A public meeting of the Lottery Advisory Commission is scheduled for 2:00 p.m., Monday, December 2, 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 November 29, 2013.

The agenda is:

1. Approval of the draft minutes of the September 25, 2013 meeting. (Previously sent to each commissioner.)
2. Overview of the 2011-2013 Biennial Report.
3. Overview of revenues and expenses for the quarter ended September 30, 2013 and sales activity through November 2013 (unaudited).
4. Overview of marketing activity and short-term marketing plans.
5. Consideration to discontinue subscription renewal discounts.
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 November 29, 2013.

C: Attorney General Wayne Stenehjem  
Chief Deputy Attorney General Tom Trenbeath  
Chairman Ray Holmberg, Legislative Management