

MEMO

TO: Lottery Advisory Commission
FROM: Randy Miller, Director, Lottery Division
RE: Public Meeting – Agenda
DATE: April 14, 2014

A public meeting of the Lottery Advisory Commission is scheduled for 1:00 p.m., Wednesday, April 23, 2014, 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 April 21, 2014.

The agenda is:

1. Approval of the draft minutes of the December 16, 2013 and January 17, 2014 meetings. (Previously sent to each commissioner.)
2. Office of the State Auditor presentation of the audit report for the fiscal years ended June 30, 2013 and 2012. (Previously sent to each commissioner.)
3. Consideration to offer Monopoly Millionaires' Club as new game.
4. Review of Scientific Games International contract.
5. Discuss online system conversion items.
 - A. Players Club
 - B. Production ICS at UAT facility in Bismarck
6. Overview of marketing activity and short-term marketing plans.
7. Overview of revenues and expenses for the quarter ended December 31, 2013 and sales activity through March 31, 2014 (unaudited).
8. 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 April 21, 2014.

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