

MEMO

TO: Lottery Advisory Commission

FROM: Randy Miller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: June 13, 2014

A public meeting of the Lottery Advisory Commission is scheduled for 11:00 a.m., Friday, June 27, 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 June 25, 2014.

The agenda is:

1. Approval of the draft minutes of the April 23, 2014 meeting. (Previously sent to each commissioner.)
2. Overview of revenues and expenses for the quarter ended March 31, 2014 and sales activity through May 31, 2014 (unaudited).
3. Overview of marketing activity and short-term marketing plans.
4. Review retailer Play Central terminal agreement – combined weekly minimum sales for WAVE and self-service lottery terminals
5. Approval of the draft administrative rule changes/additions to:
 - A. General Rules
 - a. Definitions
 - B. Retailer
 - a. Duties
 - b. Sales commission and bonus
 - C. Conduct and Play
 - a. Sale or gift of a ticket
 - b. Validation of a ticket
 - c. Subscription
 - D. 2by2 Game
 - a. Expected prize pool percentage and odds
 - b. Tuesday draw double prize feature
 - E. North Dakota Lottery Players Club
 - a. Points for Prizes
 - b. Points for Drawings
6. Omnibus items.

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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 June 25, 2014.

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