

MEMO

TO: Lottery Advisory Commission
FROM: Randy Miller, Director, Lottery Division
RE: Public Meeting – Agenda
DATE: September 18, 2014

A public meeting of the Lottery Advisory Commission is scheduled for 10:00 a.m., Wednesday, September 24, 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 September 23, 2014.

The agenda is:

1. Selection of a chairperson.
2. Approval of the draft minutes of the June 27, 2014 meeting.
3. Final approval of the proposed 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
4. Approval of the draft administrative rules for the Monopoly Millionaires' Club game and miscellaneous rule changes.
5. Reports:
 - a. Marketing activity and short-term marketing plans.
 - b. Online system conversion update.
 - c. Retailer equipment update.

d. Subscription update.

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 September 23, 2014.

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