

## MEMO

**TO:** Lottery Advisory Commission

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

**RE:** Public Meeting – Agenda

**DATE:** December 11, 2014

A public meeting of the Lottery Advisory Commission is scheduled for 1:30 p.m., Tuesday, December 16, 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 December 15, 2014.

The agenda is:

1. Approval of the draft minutes of the September 24, 2014 meeting. (Previously sent to each Commissioner.)
2. Final approval of the proposed administrative rules for the Monopoly Millionaires' Club game and miscellaneous rule changes. (Effective date February 1, 2015).
3. Overview of revenues and expenses and sales activity (unaudited).
  - a. Fiscal year ended June 30, 2014
  - b. Quarter ended September 30, 2014
  - c. October and November 2014 sales
4. Overview of marketing activity and short-term marketing plans.
5. Overview of the 2015-17 budget request.
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 December 15, 2014.

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