Minutes of the Lottery Advisory Commission
January 17, 2014

Attendance

A meeting of the Lottery Advisory Commission (Commission) was held from 9:02 a.m. – 9:23 a.m., on Friday, January 17, 2014. Representing the Commission was Mr. Mike Rud (Chairman) and Mr. Russ Hanson; attending by teleconference were Representative Lois Delmore and Representative Joe Heilman. Senator Lonnie Laffen was absent. Representing the North Dakota Lottery (Lottery) were Mr. Randy Miller, director, Mr. Rob Yost accountant/budget specialist, Ms. Missy Reich, administrative staff officer, Ms. Julie Thompson, security officer and Ms. Sonja Walder, administrative assistant.

Approval of Minutes

Commissioner Hanson made a motion to approve the minutes of the November 21, 2013 and December 2, 2013 meetings. Commissioner Delmore seconded the motion. The motion passed 4-0.

Discuss Online System Conversion Items

Ms. Thompson presented the following responsible gaming controls for the internet subscription service (eCommerce).

- Weekly spend (bet) amount per player — $100 limit
- Amount player can deposit (add) to their wagering account — Minimum $10/Maximum $450
- Withdrawal amount from player winnings account — Minimum $10
  (For a balance less than $10, the player can withdraw the entire amount.)

Ms. Thompson presented the following information related to the internet subscription service.

- Allow single draw ticket sales
- Players must purchase tickets online by 8:30 p.m. to be in the draw for that night
- Retailers receive 5% commission on subscription purchase (player selects favorite retailer)

Commissioner Delmore made a motion to recommend approval of the responsible gaming controls, single draw ticket sales, purchase of tickets online by 8:30 p.m., and retailers receiving 5% commission. Commissioner Hanson seconded the motion. Commissioner Delmore asked if there were control limits in place now. Ms. Thompson stated there are no limits in the Lottery's current system. The motion passed 4-0. The recommendation will be presented to Attorney General Stenehjem for final approval.

Adjournment

Commissioner Hanson made a motion to adjourn. Commissioner Delmore seconded the motion. The motion passed 4-0. The meeting adjourned at 9:23 a.m.