

MEMO

TO: Lottery Advisory Commission

FROM: Randy Miller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: May 27, 2015

A public meeting of the Lottery Advisory Commission is scheduled for 1:30 p.m., Wednesday, June 3, 2015, 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 1, 2015.

The agenda is:

1. Approval of the draft minutes of the December 16, 2014 meeting. (Previously sent to each commissioner.)
2. Approval of the draft administrative rules for the addition of the Lucky for Life game, changes to the Powerball game, and miscellaneous changes to General Rules, Retailer, Conduct and Play, Points for Prizes, and Points for Drawings.
3. North Dakota Legendary script and logo change.
4. Consideration to increase the subscription funding limit for players.
5. Overview of revenues and expenses and sales activity (unaudited).
 - a. Quarter ended December 31, 2014
 - b. Quarter ended March 31, 2015
 - c. April and May 2015 sales
6. Overview of marketing activity and short-term marketing plans.
7. Security related updates.
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 June 1, 2015.

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