

MEMO

TO: Lottery Advisory Commission

FROM: Randy Miller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: September 25, 2015

A public meeting of the Lottery Advisory Commission is scheduled for 1:30 p.m., Wednesday, October 7, 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 October 6, 2015.

The agenda is:

1. Selection of a chairperson.
2. Approval of the draft minutes of the June 3, 2015 meeting. (Previously sent to each commissioner.)
3. Approval of the Audit Report for the Fiscal Years Ended June 30, 2014 and 2013. (Previously sent to each commissioner.)
4. Final approval of the proposed 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.
5. Reports:
 - a. Marketing activity and short-term marketing plans
 - b. Revenues and expenses for the fiscal year ended June 30, 2015 and July through September 2015 sales (unaudited)
 - c. Online system conversion update (year 1)
 - i. General overview
 - ii. Completed requests summary
 - iii. Outstanding requests summary
 - iv. PlayCentral terminals (PCT) sales summary
 - v. Additional WAVE terminals sales summary
 - d. Subscription sales summary
6. Omnibus items.

Lottery Advisory Commission
September 25, 2015
Page 2

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 October 6, 2015.

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