

MEMO

TO: Lottery Advisory Commission

FROM: Randy Miller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: March 23, 2016

A public meeting of the Lottery Advisory Commission is scheduled for 1:30 p.m., Wednesday, March 30, 2016, at the North Dakota Lottery office, 1050 East Interstate Avenue in Bismarck. If a member of the Commission cannot participate for an unforeseen reason, please call Sonja Walder at 701-328-1574 by March 28, 2016.

The agenda is:

1. Approval of the draft minutes of the January 19, 2016 meeting. (Previously sent to each commissioner.)
2. Office of the State Auditor presentation of the audit report for the fiscal years ended June 30, 2015 and 2014. (Previously sent to each commissioner.)
3. Final approval of the proposed administrative rules for the repeal of the Wild Card 2 game and miscellaneous rule changes.
4. Overview of revenues and expenses and sales activity (unaudited).
 - a. Quarter ended December 31, 2015
 - b. January and February 2016 sales
5. Overview of marketing activity and short-term marketing plans.
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 March 28, 2016.

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