

MEMO

TO: Lottery Advisory Commission

FROM: Randy Miller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: December 10, 2018

A public meeting of the Lottery Advisory Commission is scheduled for 1:30 p.m., Tuesday, December 18, 2018, 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 King at 701-328-1574 by December 17, 2018.

The agenda is:

1. Approval of the draft minutes of the October 11, 2018 meeting. (Previously sent to each commissioner.)
2. Overview of revenues and expenses and sales activity (unaudited).
 - a. Quarter ended September 30, 2018
 - b. October and November 2018 sales
3. Overview of marketing activity and short-term marketing plans.
4. Approval of the draft North Dakota Administrative Rule changes referencing “person” to “individual” and replacing the service mark SM with ® to identify registered ownership of Lotto America and All Star Bonus.
5. Approval of the draft North Dakota Century Code changes referencing “person” to “individual” and “subscription” to “online play.”
6. Overview of the 2019-21 Governor’s Executive Budget Recommendation.
7. 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 King at 701-328-1574 by December 17, 2018.

C: Attorney General Wayne Stenehjem
Chief Deputy Attorney General Troy Seibel
Chairman Ray Holmberg, Legislative Management