

## MEMO

**TO:** Lottery Advisory Commission

**FROM:** Randy Miller, Director, Lottery Division

**RE:** Public Meeting – Agenda

**DATE:** April 4, 2019

A public meeting of the Lottery Advisory Commission is scheduled for 7:30 a.m., Tuesday, April 16, 2019, 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 April 15, 2019.

The agenda is:

1. Approval of the draft minutes of the December 18, 2018 meeting. (Previously sent to each commissioner.)
2. Final approval of the proposed North Dakota Administrative Rule changes referencing “person” to “individual” and replacing the service mark <sup>SM</sup> with ® to identify registered ownership of Lotto America and All Star Bonus.
3. Overview of revenues and expenses and sales activity (unaudited).
  - a. Quarter ended December 31, 2018
  - b. December 2018 and January - March 2019 sales
4. Overview of marketing activity and short-term marketing plans.
5. 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 April 15, 2019.

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