

MEMO

TO: Lottery Advisory Commission
FROM: Randy Miller, Director, Lottery Division
RE: Public Meeting – Agenda
DATE: April 8, 2020

- **Due to COVID-19 the meeting will be conducted via teleconference.**
- **The meeting is open to the public.**
 - **To join the meeting, please call 701-328-0950 and when instructed enter the Conference ID 533 438 224#**

A public meeting of the Lottery Advisory Commission is scheduled for 3:00 p.m., Tuesday, April 14, 2020, via teleconference. If a member of the Commission cannot participate for an unforeseen reason, please call Sonja King at 701-328-1574 by April 13, 2020.

The agenda is:

1. Approval of the draft minutes of the January 28, 2020 meeting. (Previously sent to each commissioner.)
2. Approval of the draft administrative rules for the changes to the Powerball game, Mega Millions game, and Lotto America game. (These are emergency rules with declared effective dates as interim final rules of April 8, 2020 and April 9, 2020.)
3. Consideration to offer a refund to players that purchased a North Dakota Lottery “multi-draw” Mega Millions ticket before April 8, 2020 or “multi-draw” Powerball ticket before April 9, 2020.
4. Omnibus items.

C: Attorney General Wayne Stenehjem
Chief Deputy Attorney General Troy Seibel
Chairman Chet Pollert, Legislative Management