

## MEMO

**DATE:** November 23, 2022  
**TO:** Lottery Advisory Commission  
**FROM:** Lance Gaebe, Director, Lottery Division  
**RE:** Meeting Agenda

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A meeting of the Lottery Advisory Commission is scheduled at 1:30 p.m. Wednesday, November 30, 2022 at the North Dakota Lottery, 1720 Burlington Drive, Suite C in Bismarck and remotely via Teams.

If a person wishes to attend the meeting and would like the Office of Attorney General to arrange special accommodations for a disability or access, please call Jessica Seibel at 701-328-1574 by November 25, 2022.

### Proposed Meeting Agenda:

1. Approval of the draft minutes of the September 8, 2022 meeting
2. Overview of revenues and expenses and sales activity
  - a. Revenues and expenses and Sales Report for Fiscal Year ended June 30, 2022 (unaudited)
  - b. Revenues and expenses and Sales Quarter ended September 30, 2022 (unaudited).
  - c. October 2022 sales
3. Overview of marketing activity and short-term marketing plans.
  - a. Players Club
  - b. Promotions
4. Player Research and Survey
5. Draw Process
  - a. Multi-State Lottery Association Coordination and Verifications
  - b. Explanation of Powerball Draw Delay
  - c. Daily Balancing and Redundancy
6. Legislative Proposal
7. Lottery Vendor Procurement
8. Retailer License Renewals
9. Sales and Jackpot Highlights
10. Omnibus items.

C: Attorney General Drew Wrigley  
Deputy Attorney General Claire Ness  
Legislative Management Chairman Chet Pollert