



STATE OF NORTH DAKOTA
OFFICE OF ATTORNEY GENERAL

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**Lottery Advisory Commission
Meeting
7:10 AM March 23, 2023
17th floor Conference Room
North Dakota State Capitol**

Proposed Meeting Agenda:

1. Approval of the draft minutes of the November 30, 2022 meeting
2. Introductions and brief overview of Lottery
3. Overview of financial information
 - a. Revenues and Expenses for Quarter ended December 31, 2022 (unaudited)
 - b. January and February 2023 sales
 - c. Consideration of the 2023-2025 Operations Budget
4. Overview of marketing activity and short-term marketing plans.
 - a. Players Club
 - b. Promotions
 - c. Player Research and Survey
5. Lotto America game procedure change
 - a. Drawings will be switched from a ball machine to a digital draw system
 - b. Drawings will be held earlier on its draw nights
6. Legislative Update
7. Lottery Vendor Procurement
8. Additional business

If a person wishes to attend the meeting and seeks special accommodations for a disability or access, please call 701-328-1574 by March 21, 2023.