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**DATE:** September 7, 2023  
**TO:** Lottery Advisory Commission  
**FROM:** Lance Gaebe, Director, Lottery Division  
**RE:** Lottery Advisory Commission Meeting – Agenda  
**cc:** Attorney General Drew Wrigley  
Representative Mike Lefor, Legislative Management Chairman

A meeting of the Lottery Advisory Commission is scheduled at 1:00 PM on September 14 at the North Dakota Lottery Office, 1720 Burlington Drive, Suite C in Bismarck, ND and by remote video access. Any person who wishes to attend the meeting and would like special need accommodations should call Jessica Seibel at 701-328-1574 several days in advance of the meeting.

**The proposed meeting agenda:**

1. Selection of commission chairperson
2. Consideration of the draft minutes of the June 21, 2023 meeting
3. Overview of financial information
  - a. Unaudited Revenues and Expenses for the Quarter and Year ended June 30, 2023
  - b. Fiscal Year 2023; July, and August 2023 sales update
4. Marketing activity and marketing plans.
  - a. Players Club
  - b. Promotions
  - c. Pick and Click Sales Summary
5. Player Survey Market Research Summary
6. System Overview FY 2023
  - a. System Incidents
  - b. Scientific Games Completed and Outstanding Requests
  - c. Scientific Games Employee Changes
  - d. Sales, Terminal, and PlayCentral (PCT) Summary
7. Director and Operations Updates
  - a. Lottery Online Gaming System Vendor Procurement
  - b. Lottery Advisory Commission Membership
  - c. Mega Millions jackpot and game changes
  - d. Retail License Renewals
8. Additional business