



Drew H. Wrigley
ATTORNEY GENERAL

STATE OF NORTH DAKOTA
OFFICE OF ATTORNEY GENERAL
www.attorneygeneral.nd.gov
(701) 328-2210



NORTH DAKOTA LOTTERY
Division of the Office of Attorney General
1720 Burlington Drive, Suite C
Bismarck, ND 58504-7736
(701) 328-1574

**Lottery Advisory Commission
Meeting
8:15 AM March 20, 2024
17th floor Conference Room
North Dakota State Capitol**

Proposed Meeting Agenda:

1. Consideration of the meeting agenda
2. Consideration of the draft minutes of the November 29, 2023 meeting
3. Lottery Online Gaming System Vendor Procurement
4. Overview of financial information
 - a. Revenues and Expenses for Quarter ended December 31, 2023 (unaudited)
 - b. January and February 2023 sales
 - c. Operating Revenue and Expense Projections
5. Overview of marketing activity and short-term marketing plans.
 - a. Players Club
 - b. Promotions
6. Historic Trends
 - a. Big Winner Summary
 - b. Game Multiplier Purchase Trends
7. Director and Operations Updates
 - a. Testimony and Report of Lottery 2021-2023 Operations presented to the March 7, 2024 Interim Legislative Judiciary Committee
 - b. Multi-State Game Development
8. Additional business