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MEETING NOTICE

Lottery Advisory Commission
April 11, 2025
7:30 AM

The meeting will be held in person at the North Dakota Lottery Office, 1720 Burlington Drive, Suite C, Bismarck, ND 58504, virtually via TEAMS or by phone 701-328-0950 (Conference ID: 631 720 075#).

Proposed meeting agenda:

1. Call to Order – Welcome.

2. Approval of the draft minutes of the December 3, 2024 meeting.

3. Approval of the draft minutes of the January 30, 2025 meeting.

4. Proposed administrative rule changes related to the Mega Millions® game change, acceptance of credit cards to purchase lottery tickets at retail locations, Mega Millions® sales bonus for retailers, Photo of a winning ticket, Postmark mailing of a winning ticket, North Dakota mailing address for Pick & Click online play, completing a prize claim form for Pick & Click online play, Points for Prizes® confidential data, Points for Drawings™ confidential data, and other miscellaneous rule changes.
   a. Consideration of all written and oral comments received
   b. Final approval of the proposed administrative rule changes, including any changes related to written and oral comments received

5. Overview of financial information (unaudited).
   a. Revenues and Expenses for quarter ended December 31, 2024
   b. January – March 2025 sales

6. Overview of marketing activity and short-term marketing plans.
   a. North Dakota Lottery Players Club
   b. Promotions

7. Additional business.

For the public, if a person is interested in attending the meeting and would like the Office of Attorney General to arrange special accommodations for a disability, please call the North Dakota Lottery office at 701-328-1574 by April 10, 2025.

Date of Notice: April 7, 2025