

STATE OF NORTH DAKOTA

OFFICE OF ATTORNEY GENERAL

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

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 <u>TEAMS</u> 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