

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

MEETING NOTICE

Lottery Advisory Commission July 28, 2025 2:00 PM

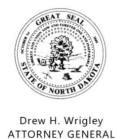
The meeting will be held in person at the North Dakota Lottery Office, 1720 Burlington Drive, Suite C, Bismarck, ND 58504, virtually via <u>TEAMS</u> or by phone 701-328-0950 (Conference ID: 747 137 562#).

Proposed meeting agenda:

- 1. Call to Order Welcome.
- 2. Introduction of North Dakota Lottery Director Thomas Lawler
- 3. Selection of a chairperson.
- 4. Approval of the draft minutes of the April 11, 2025 meeting.
- 5. Request to increase daily, weekly, and monthly (wager) purchase limit and (deposit) funding limit.
- 6. Request participation in Players Club Achievement Program.
- 7. Request participation in the Retailer Referral Program.
- 8. Approval of the proposed administrative rule changes related to the system conversion, the repeal of the Lucky for Life game, the addition of the Millionaire for Life game, and other miscellaneous rule changes.

<u>Note:</u> Some of the rule changes are emergency rules with declared effective dates as interim final rules of September 28, 2025.

- 9. Overview of financial information (unaudited).
 - a. Revenues and Expenses for quarter ended March 31, 2025, and fiscal year ended June 30, 2025
 - b. April June 2025 sales
- 10. Overview of marketing activity and short-term marketing plans.
 - a. North Dakota Lottery Players Club
 - b. Promotions
- 11. Additional business.



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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 July 25, 2025.

Date of Notice: July 23, 2025