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NORTH DAKOTA LOTTERY
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MEETING NOTICE

Lottery Advisory Commission
October 7, 2025
1:00 PM

The meeting will be held in person at the North Dakota Lottery Office, 1720 Burlington Drive, Suite C, Bismarck, ND 58504, virtually via [TEAMS](#) or by phone 701-328-0950 (Conference ID: 895 489 661#).

Proposed meeting agenda:

1. Call to Order/Welcome/Rollcall of Commissioners.
2. Chief Deputy Attorney General, Claire Ness.
3. Introduction of Lottery Advisory Commission member Senator Claire Cory.
4. Status of Quorum.
5. Approval consideration of the draft minutes of the July 28, 2025, meeting.
(Motion, second, and vote required)
6. Consideration of all written and oral comments received during the September 17, 2025, Public Hearing and comment period that ended September 29, 2025, regarding the proposed administrative rule changes – Presented by Mr. Thomas Lawler.
7. Final approval consideration 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 after completion of the comment period.
Note: Some of the rule changes are emergency rules with declared effective dates as interim final rules of September 28, 2025.
(Motion, second, and vote required)
8. Overview of financial information (unaudited) – Presented by Mr. Matt Anderson
 - a. Fiscal Year 2026, 1ST Quarter (July – September) sales.
9. Overview of marketing activity and short-term marketing plans – Presented by Mr. Ryan Koppy
 - a. North Dakota Lottery Players Club
 - b. Promotions
 - c. Miscellaneous

10. System Overview – Presented by Mr. Dan Moran
 - a. System incidents
 - b. Completed and outstanding requests
 - c. Staff changes
11. Director and Operations Updates – Presented by Mr. Thomas Lawler
 - a. Staff changes
12. Additional business – Presented by Mr. Thomas Lawler.
 - a. Action Items
 - b. Tentative date, time, and location of next meeting
 - c. Reminder to Commissioners to complete expense voucher
13. Adjournment consideration.
(Motion, second, Chairman declares as such)

For the public, if a person is interested in attending the meeting and would like the Office of Attorney General to arrange special accommodation for a disability, please call the North Dakota Lottery office at 701-328-1574 by October 3, 2025.

Date of Notice: October 3, 2025