STATE OF NORTH DAKOTA
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NORTH DAKOTA LOTTERY
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MEETING NOTICE

Lottery Advisory Commission
February 13, 2026
10:00 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: 500 136 475#).

Meeting agenda:

1. Call to Order/Welcome/Rollcall of Commissioners.

2. Status of Quorum.

3. Approval consideration of the draft minutes of October 7, 2025, meeting.
   (Motion, second, and vote required)

4. Overview of financial Information – Presented by Mr. Delan Hellman.
   a. Office of the State Auditor report for the fiscal years ended June 30, 2025, and 2024

5. Overview of financial information (unaudited) – Presented by Mr. Matt Anderson.
   a. Fiscal Year 2026, 1st Quarter (July-September) Revenue and Expenses
   b. Fiscal Year 2026, 2nd Quarter (October-December) sales

6. Overview of marketing activity and short-term marketing plans – Presented by Mr. Ryan Koppy.
   a. North Dakota Lottery Players Club
   b. Promotions
   c. Miscellaneous

7. Approval consideration of the proposed administrative rule changes related to the Millionaire for Life™ game and other miscellaneous changes – Presented by Mr. Thomas Lawler.
   Note: Some of the rule changes are emergency rules with declared effective dates as interim final rules of February 22, 2026.
   (Motion, second, and vote required)

8. Director and operations updates – Presented by Mr. Thomas Lawler.
   a. Staff changes
   b. Game change
   c. Research Survey

9. 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

10. Adjournment consideration.
    (*Motion, second, vote required, 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 February 12, 2026.

Date of Notice: February 5, 2026
Name of Person Preparing Notice: Thomas L.