

MEETING NOTICE

Lottery Advisory Commission
April 10, 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: 806 882 407#).

Meeting agenda:

1. Call to Order/Welcome/Rollcall of Commissioners.
2. Status of Quorum.
3. Approval consideration of the draft minutes of February 13, 2026, meeting.
(Motion, second, and vote required)
4. Overview of financial information (unaudited) – Presented by Mr. Matt Anderson.
 - a. Fiscal Year 2026, 2nd Quarter (October-December) Revenue and Expenses
 - b. Fiscal Year 2026, 3rd Quarter (January-March) Sales
5. Overview of marketing activity and short-term marketing plans – Presented by Mr. Ryan Kopyy.
 - a. North Dakota Lottery Players Club
 - b. Promotions
 - c. Miscellaneous
6. Overview of the player/non-player research survey results – Presented by Mr. Thomas Lawler/Advertising agency representative.
7. Consideration of all written and oral comments received during the March 27, 2026, public hearing and comment period that ended April 7, 2026, regarding the proposed administrative rule changes – Presented by Mr. Thomas Lawler.
8. Final 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)
9. Additional business – Presented by Mr. Thomas Lawler.
 - a. Additional discussion items
 - i. PBXO
 - b. Review of action items
 - c. Commissioner expiring terms
 - d. Tentative date, time, and location of next meeting

e. 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 April 9, 2026.

Date of Notice: April 7, 2026

Name of Person Preparing Notice: Thomas L.