

## MEMO

**TO:** Lottery Advisory Commission  
**FROM:** Randy Miller, Director, Lottery Division  
**RE:** Public Meeting – Agenda  
**DATE:** December 14, 2020

- **Due to public health considerations, the meeting will be conducted via teleconference.**
- **The meeting is open to the public.**
  - **To join the meeting, please call 701-328-0950 and when instructed enter the Conference ID 389 497 63#**

A public meeting of the Lottery Advisory Commission is scheduled for 2:00 p.m., Monday, December 21, 2020, via teleconference. If a member of the Commission cannot participate for an unforeseen reason, please call Jessica Seibel at 701-328-1574 by December 18, 2020.

The agenda is:

1. Approval of the draft minutes of the October 20, 2020 meeting.  
(Previously sent to each commissioner.)
2. Overview of revenues and expenses and sales activity (unaudited).
  - a. Quarter ended September 30, 2020
  - b. October and November 2020 sales
3. Overview of marketing activity and short-term marketing plans.
4. Approval of the draft North Dakota Administrative Rule changes:
  - a. Debt setoff of an annuity prize
  - b. Powerball game changes (adding Monday draw)
  - c. Lucky for Life game changes (seven day draw)
5. Approval of the draft North Dakota Century Code changes referencing debt setoff of an annuity prize.
6. Acceptance of the audit report for the years ended June 30, 2020 and 2019.
7. Overview of the 2021-23 Governor's Executive Budget Recommendation.
8. Omnibus items.

C: Attorney General Wayne Stenehjem  
Chief Deputy Attorney General Troy Seibel  
Chairman Chet Pollert, Legislative Management