

MEMO

TO: Lottery Advisory Commission
FROM: Randy Miller, Director, Lottery Division
RE: Public Teleconference – Agenda
DATE: October 19, 2009

A teleconference of the Lottery Advisory Commission is scheduled for 3:30 p.m., Thursday, October 22, 2009, in the 17th Floor Conference Room at the State Capitol in Bismarck. If a member of the Commission cannot participate for an unforeseen reason, please call Missy Reich at 701-328-1574 by October 21, 2009.

The agenda is:

1. Discussion to offer Mega Millions game.
2. Consideration to extend H2M contract for marketing and related services.

For the public, a person may listen to the teleconference by being present at the 17th Floor Conference Room at the State Capitol in Bismarck. If a person planning to attend the teleconference needs special facilities or assistance relating to a disability, please call Missy Reich at 701-328-1574 by October 21, 2009.

C: Attorney General Wayne Stenehjem
Chief Deputy Attorney General Tom Trenbeath
Chairman Al Carlson, Legislative Council