

MEMO

TO: Lottery Advisory Commission

FROM: Randy Miller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: April 16, 2018

A public meeting of the Lottery Advisory Commission is scheduled for 1:30 p.m., Tuesday, April 24, 2018, at the North Dakota Lottery office, 1050 East Interstate Avenue in Bismarck. If a member of the Commission cannot participate for an unforeseen reason, please call Sonja Walder at 701-328-1574 by April 23, 2018.

The agenda is:

1. Approval of the draft minutes of the January 30, 2018 meeting. (Previously sent to each commissioner.)
2. Overview of revenues and expenses and sales activity (unaudited).
 - a. Quarter ended December 31, 2017
 - b. January through March 2018 sales
3. Overview of marketing activity and short-term marketing plans.
4. Acceptance of the audit report for the fiscal years ended June 30, 2017 and 2016.
5. Approval of the draft administrative rules related to the launch of the mobile application, re-branding of subscriptions to Pick and Click online play, and miscellaneous rule changes:
 - a. General Rules
 - b. Retailer
 - c. Conduct and Play
 - d. 2BY2® Game
 - e. North Dakota Lottery Players ClubSM Points for Prizes®
 - f. North Dakota Lottery Players ClubSM Points For Drawings™
6. Omnibus items.

For the public, if a person is interested in attending the meeting and would like the Office of Attorney General to arrange special accommodations for a disability, please call Sonja Walder at 701-328-1574 by April 23, 2018.

C: Attorney General Wayne Stenehjem
Chief Deputy Attorney General Troy Seibel
Chairman Ray Holmberg, Legislative Management