

## MEMO

**TO:** Lottery Advisory Commission  
**FROM:** Randy Miller, Director, Lottery Division  
**RE:** Public Meeting – Agenda  
**DATE:** October 2, 2019

- **Please be advised, a portion of the agenda will require the Lottery Advisory Commission to move into Executive Session.**

A public meeting of the Lottery Advisory Commission is scheduled for 1:30 p.m., Thursday, October 10, 2019, 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 King at 701-328-1574 by October 9, 2019.

The agenda is:

1. Selection of a chairperson.
2. Approval of the draft minutes of the June 13, 2019 meeting. (Previously sent to each commissioner.)
3. Reports:
  - a. Marketing activity and short-term marketing plans
  - b. Revenues and expenses for the fiscal year ended June 30, 2019 (unaudited) and July-September 2019 sales (unaudited)
  - c. Online system update (year 5)
    - i. General overview
    - ii. Completed and outstanding requests summary
    - iii. System incident report summary
    - iv. Sales & terminal summary
    - v. PlayCentral (PCT) sales summary
    - vi. Retailer survey summary
  - d. Pick & Click sales summary
4. Review of the contract extension proposal from Scientific Games. (Executive Session)
5. Recommendation of the contract extension proposal from Scientific Games.
6. Omnibus items.

Lottery Advisory Commission

October 2, 2019

Page 2

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 King at 701-328-1574 by October 9, 2019.

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