

MEMO

TO: Lottery Advisory Commission
FROM: Randy Miller, Director, Lottery Division
RE: Public Meeting – Agenda
DATE: January 21, 2020

- **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., Tuesday, January 28, 2020, at the North Dakota Lottery office, 1050 East Interstate Avenue in Bismarck. If a member of the Commission can not participate for an unforeseen reason, please call Sonja King at 701-328-1574 by January 27, 2020.

The agenda is:

1. Approval of the draft minutes of the October 10, 2019 meeting. (Previously sent to each commissioner.)
2. Acceptance of the audit report for the years ended June 30, 2019 and 2018. (Previously sent to each commissioner.)
3. Approval of the draft administrative rules for changes to the Lucky for Life game.
4. Overview of revenues and expenses and sales activity (unaudited).
 - a. Quarter ended September 30, 2019
 - b. October-December 2019 sales
5. Overview of marketing activity and short-term marketing plans.
6. Review of revised contract extension proposal from Scientific Games. (Executive Session)
7. Recommendation of the contract extension proposal from Scientific Games.
8. 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 King at 701-328-1574 by January 27, 2020.

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