

MEMO

TO: Lottery Advisory Commission
FROM: Randy Miller, Director, Lottery Division
RE: Public Meeting – Agenda
DATE: October 13, 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 778 794 568#**
- **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 2:00 p.m., Tuesday, October 20, 2020, via teleconference. If a member of the Commission cannot participate for an unforeseen reason, please call Jessica Seibel at 701-328-1574 by October 19, 2020.

The agenda is:

1. Selection of a chairperson.
2. Approval of the draft minutes of the June 22, 2020 meeting.
3. Reports:
 - a. Marketing activity and short-term marketing plans
 - b. Revenues and expenses for the fiscal year ended June 30, 2020 (unaudited) and July-September 2020 sales (unaudited)
 - c. Online system update (year 6)
 - i. General overview
 - ii. Completed and outstanding requests summary
 - iii. System incident report summary
 - iv. SGI employee changes
 - v. Sales & terminal summary
 - vi. PlayCentral (PCT) sales 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. Overview of 2021-23 budget request.
7. Omnibus items.

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