

MEMO

TO: Lottery Advisory Commission

FROM: Randy Miller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: January 10, 2022

A public meeting of the Lottery Advisory Commission is scheduled for 2:30 p.m., Thursday, January 20, 2022, at the North Dakota Lottery Office, 1720 Burlington Drive, Suite C in Bismarck. If a member of the Commission cannot participate for an unforeseen reason, please call Jessica Seibel at 701-328-1574 by January 19, 2022.

The agenda is:

1. Approval of the draft minutes of the October 27, 2021 meeting. (Previously sent to each Commissioner.)
2. Approval of the draft North Dakota Administrative Rule changes adding a Monday draw to the Lotto America game.
3. Overview of revenues and expenses and sales activity (unaudited).
 - a. Quarter ended September 30, 2021
 - b. October - December 2021 sales
4. Overview of marketing activity and short-term marketing plans.
5. Review of sales performance for the Powerball game and Lucky for Life game since adding draw days.
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 Jessica Seibel at 701-328-1574 by January 19, 2022.

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