

## MEMO

September 2, 2022

**TO:** Lottery Advisory Commission

**CC:** Attorney General Drew Wrigley and Deputy Attorney General Claire Ness

**FROM:** Lance Gaebe, Lottery Division Director

**RE:** September 8, 2022 Meeting Agenda

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A meeting of the Lottery Advisory Commission is scheduled for 2:00 p.m., Thursday, September 8, 2022 at the North Dakota Lottery Office, 1720 Burlington Drive, Suite C in Bismarck and remotely via Teams. If a member of the Commission cannot participate in the meeting, please call me at 701-328-1579.

### Meeting Agenda

1. Selection of a chairperson
2. Approval of the April 18, 2022 draft meeting minutes
3. Reports:
  - a. Marketing activity and short-term marketing plans
  - b. Revenues and expenses for the Quarter ended March 31, 2022 (unaudited)
  - c. Sales Report for Fiscal Year ended June 30, 2022 (unaudited)
  - d. System Overview FY 2022
    - i. August 2021: Office Relocation
    - ii. Testing: Lotto America Game Change and Promotions
    - iii. MUSL Rule 2 Review
    - iv. System Incidents
    - v. Scientific Games Completed and Outstanding Requests
    - vi. Scientific Games Employee Changes
    - vii. Sales, Terminal and PlayCentral (PCT) summary
  - e. Pick & Click sales summary
4. Operations Updates
  - a. Give a Gift disabled
  - b. Director Update
5. Omnibus items.

If a person wishes to attend the meeting and would like the Office of Attorney General to arrange special accommodations for a disability or access, please call Jessica Seibel at 701-328-1574 by September 6, 2022.