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**NORTH DAKOTA LOTTERY**  
**Division of the Office of Attorney General**  
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Bismarck, ND 58504-7736  
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## MEETING NOTICE

**Lottery Advisory Commission**  
**February 13, 2026**  
**10:00 AM**

**The meeting will be held in person at the North Dakota Lottery Office, 1720 Burlington Drive, Suite C, Bismarck, ND 58504, virtually via [TEAMS](#) or by phone 701-328-0950 (Conference ID: 500 136 475#).**

### Meeting agenda:

1. Call to Order/Welcome/Rollcall of Commissioners.
2. Status of Quorum.
3. Approval consideration of the draft minutes of October 7, 2025, meeting.  
*(Motion, second, and vote required)*
4. Overview of financial Information – Presented by Mr. Delan Hellman.
  - a. Office of the State Auditor report for the fiscal years ended June 30, 2025, and 2024
5. Overview of financial information (unaudited) – Presented by Mr. Matt Anderson.
  - a. Fiscal Year 2026, 1<sup>st</sup> Quarter (July-September) Revenue and Expenses
  - b. Fiscal Year 2026, 2<sup>nd</sup> Quarter (October-December) sales
6. Overview of marketing activity and short-term marketing plans – Presented by Mr. Ryan Koppy.
  - a. North Dakota Lottery Players Club
  - b. Promotions
  - c. Miscellaneous
7. Approval consideration of the proposed administrative rule changes related to the Millionaire for Life™ game and other miscellaneous changes – Presented by Mr. Thomas Lawler.  
*(Motion, second, and vote required)*
8. Director and operations updates – Presented by Mr. Thomas Lawler.
  - a. Staff changes
  - b. Game change
  - c. Research Survey
9. Additional business – Presented by Mr. Thomas Lawler.
  - a. Action Items
  - b. Tentative date, time, and location of next meeting
  - c. Reminder to Commissioners to complete expense voucher

10. Adjournment consideration.

a. (*Motion, second, vote required, Chairman declares as such*)

**For the public, if a person is interested in attending the meeting and would like the Office of Attorney General to arrange special accommodation for a disability, please call the North Dakota Lottery office at 701-328-1574 by February 12, 2026.**

**Date of Notice: February 2, 2026**

**Name of Person Preparing Notice: Thomas L.**