

## **MEMO**

**TO:** Lottery Advisory Commission

**FROM:** Randy Miller, Director, Lottery Division

**RE:** Public Meeting – Agenda

**DATE:** October 5, 2010

A public meeting of the Lottery Advisory Commission is scheduled for 2:00 p.m., Friday, October 8, 2010, at the North Dakota Lottery office, 1050 East Interstate Avenue in Bismarck. If a member of the Commission cannot participate for an unforeseen reason, please call Sonja Walder at 701-328-1574 by October 7, 2010.

The agenda is:

1. Approval of the draft minutes of the July 13, 2010 meeting. (Previously sent to each commissioner.)
2. Overview of revenues and expenses for the quarter and fiscal year ended June 30, 2010 and sales activity through August 2010 (unaudited).
3. Overview of marketing activity and short term marketing plans.
4. Review of 2011-2013 budget request.
5. Final approval of the proposed administrative rules for the Mega Millions game changes (effective date September 14, 2010) and other amended administrative rules (effective date January 1, 2011). There were no public comments.
6. Approval of the draft administrative rules for the Powerball (effective November 1, 2010) and Mega Millions game changes (effective December 1, 2010).
7. 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 Walder at 701-328-1574 by October 7, 2010.

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C: Attorney General Wayne Stenehjem  
Chief Deputy Attorney General Tom Trenbeath  
Chairman Al Carlson, Legislative Council