

## **MEMO**

**TO:** Lottery Advisory Commission

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

**RE:** Public Meeting – Agenda

**DATE:** September 25, 2013

A public meeting of the Lottery Advisory Commission is scheduled for 10:00 a.m., Wednesday, September 25, 2013, at the North Dakota Lottery office, 1050 East Interstate Avenue in Bismarck. If a member of the Commission can not participate for an unforeseen reason, please call Sonja Walder at 701-328-1574 by September 24, 2013.

The agenda is:

1. Approval of the draft minutes of the July 9, 2013 and August 30, 2013 meetings. (Previously sent to each commissioner.)
2. Overview of revenues and expenses for the fiscal year ended June 30, 2013 and sales activity through August 2013 (unaudited).
3. Overview of marketing activity and short-term marketing plans.
4. Final approval of the proposed administrative rules for the Powerball and Mega Millions game changes, and miscellaneous changes to Hot Lotto, Conduct and Play, and Retailer.
5. 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 September 24, 2013.

C: Attorney General Wayne Stenehjem  
Chief Deputy Attorney General Tom Trenbeath  
Chairman Ray Holmberg, Legislative Management