

MEMO

TO: Lottery Advisory Commission
FROM: Randy Miller, Director, Lottery Division
RE: Public Meeting – Agenda
DATE: January 8, 2016

A public meeting of the Lottery Advisory Commission is scheduled for 2:00 p.m., Tuesday, January 19, 2016, 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 January 15, 2016.

The agenda is:

1. Approval of the draft minutes of the October 7, 2015 meeting.
2. Approval of the draft administrative rules for the repeal of the Wild Card 2 game and miscellaneous rule changes.
3. Overview of revenues and expenses and sales activity (unaudited).
 - a. Quarter ended September 30, 2015
 - b. October through December 2015 sales
4. Overview of marketing activity and short-term marketing plans.
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 January 15, 2016.

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