

MEMO

TO: Lottery Advisory Commission

FROM: Randy Miller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: October 5, 2018

A public meeting of the Lottery Advisory Commission is scheduled for 1:30 p.m., Thursday, October 11, 2018, 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 10, 2018.

The agenda is:

1. Selection of a chairperson.
2. Approval of the draft minutes of the June 28, 2018 meeting. (Previously sent to each commissioner.)
3. Reports:
 - a. Marketing activity and short-term marketing plans
 - b. Revenues and expenses for the fiscal year ended June 30, 2018 (unaudited) and July-September 2018 sales (unaudited)
 - c. Online system update (year 4)
 - i. General overview
 - ii. Completed and outstanding requests summary
 - iii. System incident report summary
 - iv. Sales & terminal summary
 - v. PlayCentral (PCT) sales summary
 - d. Pick and Click online sales summary
4. Overview of 2019-21 budget request.
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 October 10, 2018.

C: Attorney General Wayne Stenehjem
Chief Deputy Attorney General Troy Seibel
Chairman Ray Holmberg, Legislative Management