

## MEMO

**TO:** Lottery Advisory Commission

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

**RE:** Public Meeting – Agenda

**DATE:** October 15, 2021

A public meeting of the Lottery Advisory Commission is scheduled for 2:00 p.m., Wednesday, October 27, 2021 at the North Dakota Lottery Office, 1720 Burlington Drive, Suite C in Bismarck. If a member of the Commission cannot participate for an unforeseen reason, please call Sonja King at 701-328-1574 by October 26, 2021.

The agenda is:

1. Selection of a chairperson.
2. Approval of the draft minutes of the June 28, 2021 meeting.
3. Reports:
  - a. Marketing activity and short-term marketing plans
  - b. Revenues and expenses
    - i. Quarter ended March 31, 2021 (unaudited)
    - ii. Fiscal year ended June 30, 2021 (unaudited) and July-September 2021 sales (unaudited)
  - c. Online system update (year 7)
    - i. General overview
    - ii. Completed and outstanding requests summary
    - iii. System incident report summary
    - iv. SGI employee changes
    - v. Sales & terminal summary
    - vi. PlayCentral (PCT) sales summary
  - d. Pick & Click sales summary
4. 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 King at 701-328-1574 by October 26, 2021.

C: Attorney General Wayne Stenehjem  
Chief Deputy Attorney General Troy Seibel  
Chairman Chet Pollert, Legislative Management