



STATE OF NORTH DAKOTA  
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**TO:** Lottery Advisory Commission  
**FROM:** Lance Gaebe, Director, Lottery Division  
**DATE:** August 23, 2024  
**RE:** September 17, 2024 Lottery Advisory Commission Meeting  
**cc:** Attorney General Drew Wrigley  
Legislative Management Chairman Representative Mike Lefor

A meeting of the Lottery Advisory Commission is scheduled at **4:30 PM on September 17, 2024, in the Sakakawea Room of the State Capitol** in Bismarck, ND and by remote access for members outside of Bismarck.

If a person wishes to attend the meeting and would like special attendance accommodations for a disability, please contact the Lottery Office in advance of the meeting.

**Proposed meeting agenda:**

1. Consideration of the agenda
2. Selection of Commission Chair
3. Consideration of the draft June 19, 2024 meeting minutes
4. Financial Reports
  - a. Revenues and Expenses for Fiscal Year ended June 30, 2024 (unaudited)
  - b. Fiscal Year 2024 transfers
  - c. July and August 2024 sales report
5. Overview of Marketing Activity
  - a. Players Club
  - b. Promotions
6. System Overview Fiscal Year 2024
  - a. System Incidents
  - b. Scientific Games Completed and Outstanding Requests
  - c. Scientific Games Employee Changes
7. Director and Operations Updates
  - a. Lottery Online Gaming System Vendor Procurement
  - b. Mega Millions jackpot and game changes
  - c. Retail License Renewals
  - d. Inactive Accounts
8. Additional business