

MEETING NOTICE

Lottery Advisory Commission
September 28, 2026
2:30 – 3:30 pm

The meeting will be held in person at the North Dakota Lottery Office, 1720 Burlington Drive, Suite C, Bismarck, ND 58504, virtually via [TEAMS](#) or by phone 701-328-0950 (Conference ID: 613 619 862#).

Meeting agenda:

1. Call to Order/Welcome/Rollcall of Commissioners.
2. Status of Quorum.
3. Selection of the Lottery Advisory Commission Chair.
(Motion, second, and vote required)
4. Approval consideration of the draft minutes of April 10, 2026, meeting.
(Motion, second, and vote required)
5. Presentation/request and approval consideration for the North Dakota Bureau of Criminal Investigation to introduce a bill that would amend N.D.C.C § 53-12.1-09 to increase funds transferred to the Multi-Jurisdictional Drug Task Force Grant Fund – Presented by ND BCI representative.
(Motion, second, and vote required)
6. Approval consideration to award Marketing and Advertising contract.
(Motion, second, and vote required)
7. Overview of financial information (unaudited) – Presented by Mr. Matt Anderson.
 - a. Fiscal Year 2026, 3rd Quarter (January - March) Revenue and Expenses
 - b. Fiscal Year 2026, 4th Quarter (April – June) Sales
 - c. Fiscal Year 2026, Annual (July-June) Revenue and Expenses
8. Overview of Pick & Click Summary – Presented by Ms. Missy Steele.
9. Overview and comparison of other jurisdictions iLottery sales – Presented by Mr. Thomas Lawler.

10. Powerball NFL X's and O's game update – Presented by Mr. Thomas Lawler.
 - a. Launch
 - b. First Draw
 - c. Sales
 - d. Winners
11. Overview of marketing activity and short-term marketing plans – Presented by Mr. Ryan Koppy.
 - a. North Dakota Lottery Players Club
 - b. Promotions
 - c. Miscellaneous
12. Additional business – Presented by Mr. Thomas Lawler.
 - a. North Dakota Lottery logo/trademark
 - b. Review of action items
 - c. Tentative date, time, and location of next meeting
 - d. Reminder to Commissioners to complete expense voucher
13. Public comment period.
14. Adjournment consideration.
(Motion, second, vote required, Chairman declares as such)

For the public, if a person is interested in attending the meeting and would like the Office of Attorney General to arrange special accommodation for a disability, please call the North Dakota Lottery office at 701-328-1574 by September 27, 2026.

Date of Notice: September 14, 2026

Name of Person Preparing Notice: Thomas L.