

## Advisory Commission

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The Commission primarily serves as a policy advisor to the Attorney General and Director of the North Dakota Lottery and serves as the Audit Committee of the Lottery. The Commission provides an independent perspective on issues and operation of the Lottery and presents ideas and recommends solutions while representing the best interests of the state, public, and lottery industry. The Commission's recommendations are highly considered by the Attorney General.

The Commission may access the resources of the Office of Attorney General. It will rely on the Director to provide the Commission with vital data, progress reports, research, quarterly and annual financial statements, and information related to critical success factors for the Commission's review. The Commission does not prepare documents, but rather reviews or critiques documents that are prepared for the Commission's consideration. Its budget is contained in the Office of Attorney General's appropriation.

The Commission will meet at least on a quarterly basis.

The Attorney General and Director will consult with the Commission on substantive policies, plans, issues, contracts, timelines, and activities of the Lottery, including:

- Selecting retailers.
- Proposing new games.
- Hiring a lottery director.
- Proposing laws and rules.
- Drafting legislative reports.
- Proposing surveys or studies.
- Developing a mission statement, logo, and slogan.
- Developing point-of-sale decals, brochures, banners, and posters.
- Developing the organization structure and employing key employees.
- Proposing ceremonial launches of games or celebrated anniversaries.
- Selecting vendors for the on-line gaming system and marketing services.
- Proposing advertising, marketing, promotional, and educational campaigns.
- Proposing policies on monetary fines, license suspensions and revocations, and sales incentive programs.

Member Name	Work	County	Position	Appt. Date	Term Ends
Delmore, Lois	701-746-2407	Grand Forks		07/01/2003	06/30/2009
Kelsch, RaeAnn	701-222-2176	Morton	Chair	07/01/2003	06/30/2008
Klein, Jerry	701-547-3251	Wells		07/01/2003	06/30/2008
Thoreson, Laurel	701-282-0271	Cass		07/01/2003	06/30/2009