



STATE OF NORTH DAKOTA
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Remote Audio: [701/328-0950](tel:7013280950)
Phone Conference ID: [1115460713](tel:1115460713)

Meeting Subject: NDAG Gaming Distributor Project - ESC Special Meeting

Meeting Date: 1/31/2024 11:00 AM

Location: Teams Meeting

Link to Outlook Item: [click here](#)

Invitation Message

Participants

- [Borchers, Scott](#) (Meeting Organizer)
- [Brostrom, Val A.](#)
- [Smith, Heidi J.](#)
- [McDaniel, Deborah A.](#)
- [Ulberg, Becky J.](#)
- [Hoffman, Greg A.](#)

Notes

Meeting called to order – 11:01 AM

- Agenda
 - [Project Plan](#) Review and Approval
 - Project Schedule Review
- Heidi Smith - motion to approve project plan and schedule
- Greg Hoffman - second
- Roll Call
 - Heidi Smith - Yes
 - Deb McDaniel- Yes
 - Greg Hoffman - Yes
 - Becky Ulberg- Yes
 - Val Brostrom - Yes
- Motion to approved

Meeting Adjourned – 11:13 AM