

North Carolina State Lottery Commission

**Wednesday, February 21, 2024
10:00 am
WebEx/Teleconference Meeting**

- I. Call to Order** **Chair Ripley Rand**

- II. Announcements** **William Traurig, Chief Legal Officer**
Chair Ripley Rand

- III. Roll Call**

- IV. Approval of Minutes** **Chair Ripley Rand**
 - a. January 10, 2024 – Commission Meeting
 - b. January 24, 2024 – Commission Meeting

- V. Sports Betting Committee Report** **Commissioner Cari Boyce**
 - a. Sports Betting Update – Information Only **Sterl Carpenter, Deputy Executive**
Director Gaming Compliance and
Sports Betting
 - b. Voluntary Self-Exclusion Program – Action Item
 - c. Proposed Compliance Forms – Action Item
 - i. Monthly Attestation of Compliance, Rule 1D-013 (Reserve Requirement)
 - ii. Error Report Form, Rule 1E-002(g) (Acceptance of Wagers)
 - iii. Attestation regarding Monetary Compliance, Certificate of Compliance
 - d. Tribal Gaming Enterprise Agreement– Action Item

- VI. Operations & Personnel Committee Report** **Commissioner Pamela Whitaker**
 - a. Game Play and Wagering Compliance for Staff and Commissioners Policy - Action Item **William Traurig, Chief Legal Officer**

VII. Legislative Report

Hayden Bauguess, Director of
Government Affairs

- a. Report to Joint Legislative Oversight
Committee on the North Carolina State Lottery
— Action Item

VIII. Other Business

Chair **Ripley Rand**

IX. Meeting Adjourn

Chair **Ripley Rand**