

**North Carolina State Lottery Commission Meeting**

**Thursday, May 23, 2024  
11:00 a.m.  
WebEx/Teleconference Meeting**

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| I.    | Call to Order                                    | Chair <b>Ripley Rand</b>   |
| II.   | Announcements                                    | <b>William Traurig</b> , Chief Legal Officer<br>Chair <b>Ripley Rand</b>                     |
| III.  | Roll Call  |  |
| IV.   | Approval of Minutes                              | Chair <b>Ripley Rand</b>   |
|       | a. March 27, 2024 – Commission Meeting           |  |
| V.    | Product Development & Digital Gaming             | <b>Randy Spielman</b> , Deputy Executive<br>Director Product Development & Digital<br>Gaming |
|       | a. Game of Thrones Contract – Action Item        |  |
| VI.   | Sports Betting Committee Report                  | Commissioner <b>Cari Boyce</b>   |
|       | a. Proposed Rulemaking - Package 3 - Action Item | <b>Madison Mackenzie</b> , Associate Attorney  |
| VII.  | Other Business                                   | Chair <b>Ripley Rand</b>   |
| VIII. | Meeting Adjourn                                  | Chair <b>Ripley Rand</b>   |