

## **North Carolina State Lottery Commission Meeting**

**Wednesday, June 18, 2025  
10:00 a.m.**

**North Carolina Lottery Headquarters  
In-Person & WebEx/Teleconference**

- |      |  |  |
|------|--|--|
| I.   | Call to Order  | Chair <b>Ripley Rand</b>   |
| II.  | General and Ethics Announcements                                       | <b>William Traurig</b> , Chief Legal Officer<br>Chair <b>Ripley Rand</b> |
| III. | Roll Call  | <b>Frances Little</b> , Executive Assistant to CEO                       |
| IV.  | Approval of Minutes  | Chair <b>Ripley Rand</b>   |
|      | 1. Commission Meeting – March 26, 2025                                 |  |
|      | 2. Budget Workshop Session – May 14, 2025                              |  |
| V.   | Performance Audit – Information Only                                   | <b>Herb Delehanty</b> , Delehanty Consulting LLC                         |
| VI.  | <u>Committee Reports</u>   |  |
| a.   | <b>Regulated Gaming Committee Report</b>                               | Commissioner <b>Cari Boyce</b>   |
|      | 1. Regulated Gaming Update – Information Only                          | <b>Eric Snider</b> , Chief Regulatory Officer                            |
| b.   | <b>Operations &amp; Personnel Committee Report</b>                     | Commissioner <b>Cari Boyce</b>   |
|      | 1. Human Resources Update – Information Only                           | <b>Marbet Cuthbert</b> , Director of Human Resources                     |
|      | 2. CEO Review – Information Only                                       |  |
|      | Commission and Executive Policy Annual Review –<br>Action Items        | <b>William Traurig</b> , Chief Legal Officer                             |
| c.   | <b>Finance &amp; Audit Committee Report</b>                            | Commissioner <b>Jason Roth</b>   |
|      | <u>Finance Update</u>  | <b>Greg Bowers</b> , Chief Financial Officer                             |
|      | 1. Preliminary Financial Report through May 2025 –<br>Information Only |  |
|      | 2. FY 2026 Budget – Action Item  |  |
|      | <u>Internal Audit Update</u>   | <b>Kimberly Thomas</b> , Director of Internal Audit                      |
|      | 3. Internal Audit Reports Update – Information Only                    |  |
|      | 4. Council Productivity – Information Only                             |  |
|      | 5. External Performance Audit – Information Only                       |  |
|      | 6. Quality Assurance Review – Information Only                         |  |
|      | 7. Internal Audit Activity Charter – Action Item                       |  |
|      | 8. Risk Assessment/Audit Plan – Action Item                            |  |
|      | 9. Cisco Aged Equipment Replacement – Action Item                      | <b>George Walker</b> , Chief Technology Officer                          |

### **Public records request for Commission materials:**

Media and all other requests: Van Denton at [van.denton@lotterync.net](mailto:van.denton@lotterync.net)

**d. Revenue Generating Committee Report**

Commissioner **Nigel Long**

Product Development

**Randy Spielman**, Chief Product Officer

1. Product Development Update – Information Only
2. Online Play System, Loyalty Program and Related Services Contract Extension NPi – Action Item
3. Secondary Print Contract Extension IGT – Action Item
4. Secondary Print Contract Extension Pollard – Action Item

Brand Management

**Terri Rose**, Chief Brand Officer

5. Brand Management Update – Information Only
6. Media Buyer Agency – Action Item

Sales

**Terri Avery**, Chief Sales Officer

7. Sales Update – Information Only

VII. Executive Director's Report

**Mark Michalko**, Chief Executive Officer

1. Legislative Update – Information Only

**Hayden Bauguess**, Chief Government Affairs Officer

Chair **Ripley Rand**

VIII. Closed Session

- a. Legal Matter

IX. Other Business

Chair **Ripley Rand**

X. Meeting Adjourn

Chair **Ripley Rand**

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