

North Carolina State Lottery Commission Meeting

Wednesday, September 25, 2024 10:00 a.m.

In-Person at

North Carolina State Lottery Commission Headquarters

WebEx/Teleconference Available

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|------|---|---|
| I. | Call to Order | Chair Ripley Rand |
| II. | Announcements | William Traurig , Chief Legal Officer
Chair Ripley Rand |
| III. | Roll Call | |
| IV. | Pledge of Allegiance | Commissioners |
| V. | Approval of Minutes | Chair Ripley Rand |
| | a. June 18, 2024 – Commission Meeting | |
| VI. | Annual Problem Gambling Program Update | Amanda Winters , Program Administrator, NC
Problem Gambling Program |
| VII. | Committee Reports | |
| | a. Revenue Generating Committee Report | Commissioner Joshua Malcolm |
| | <u>Product Development</u> | Randy Spielman , Chief Product Officer |
| | 1. Product Development Update- Information Only | |
| | Game Licensing Agreement Proposal – Action Item | |
| | Contract Extension Review – Action Item | |
| | <u>Brand Management</u> | Susan Singley , Director of Advertising |
| | 2. Brand Management Update – Information Only | |
| | <u>Sales</u> | Terri Avery , Chief Sales Officer |
| | 3. Sales Update – Information Only | |
| | b. Operations & Personnel Committee Report | Commissioner Pamela Whitaker |
| | <u>Human Resources</u> | |
| | 1. Human Resources Update – Information Only | Commissioner Pamela Whitaker |
| | 2. Commission and Executive Policy Annual Review –
Action Item | William Traurig , Chief Legal Officer |

c. Finance & Audit Committee Report

Commissioner **Jason Roth**

Financial

Greg Bowers, Chief Financial Officer

1. FY 24 Financial Report Update (unaudited) – Information Only
FY 25 Preliminary Financial Summary through August 2024 – Information Only
2. Draw Audit Contract Proposal – Action Item

Internal Audit - Information Only

Kimberly Thomas, Director of Internal Audit

3. Audit of Purchasing, Procurement Cards, and Fixed Assets
4. Audit of Logical Security

d. Sports Betting Committee Report

Commissioner **Cari Boyce**

Sports Betting

Sterl Carpenter, Chief Regulatory Officer

1. Sports Betting Update – Information Only
Certificate of Compliance: Permanent Places of Public Accommodation - Action Item
eSports Guidance - Action Item
Case IQ Agreement - Action Item

Pari-Mutuel Wagering and Horse Racing

2. Introduction of Pari-Mutuel Wagering and Horse Racing – Information Only

Steve May, Sr. Executive, Gov't Affairs - GLI

Regulatory Rules

3. Overview of Notice of Proposed Rulemaking 4 – Information Only

Madison Mackenzie, Senior Attorney

VIII. Executive Director Report

Mark Michalko, Chief Executive Officer & Executive Director

- a. Diverse Businesses Spending Update** – Information Only

Cheryl Sutton, Director of Supplier Diversity & Outreach

- b. Legislative Update** – Information Only

Hayden Bauguess, Chief Government Affairs Officer

IX. Other Business

Chair **Ripley Rand**

X. Meeting Adjourn

Chair **Ripley Rand**

Public records request for Commission materials:

Media and all other requests: Van Denton at van.denton@lotterync.net