

**North Carolina State Lottery Commission**

**Wednesday, January 10, 2024**

**10:00 am**

**WebEx/Teleconference Meeting**

- |      |   |   |
|------|---|---|
| I.   | Call to Order   | Chair <b>Ripley Rand</b>  |
| II.  | Announcements   | <b>William Traurig</b> , Chief Legal Officer  |
| III. | Roll Call   |   |
| IV.  | Sports Betting  | Chair <b>Cari Boyce</b>   |
|      | a. Sports Betting Update – Information Only                             | <b>Sterl Carpenter</b> , Deputy Executive<br>Director Gaming Compliance and<br>Sports Betting |
|      | b. Operator-Applicants Submission of Internal<br>Controls – Action Item |   |
|      | c. Recommendations Regarding Independent<br>Labs – Action Item          |   |
| V.   | Other Business  | Chair <b>Ripley Rand</b>  |
| VI.  | Meeting Adjourn   | Chair <b>Ripley Rand</b>  |