

**North Carolina Education Lottery Commission**  
**Regulated Gaming Committee**

**Wednesday, March 19, 2025**  
**2:15 pm**  
**WebEx/Teleconference Meeting**

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|-------|--|---|
| I.    | Call to Order  | Chair <b>Cari Boyce</b>   |
| II.   | Announcement   | <b>William Traurig</b> , Chief Legal Officer                            |
| III.  | Roll Call  | <b>Frances Little</b> , Executive Assistant to CEO & Executive Director |
| IV.   | Approval of Minutes<br>a. December 12, 2024                  | Chair <b>Cari Boyce</b>   |
| V.    | Regulated Gaming Division Changes – Information Only         | <b>Mark Michalko</b> , CEO and Executive Director                       |
| VI.   | Sports Betting Revenue Report – Information Only             | <b>Sterl Carpenter</b> , Chief Business Development Officer             |
| VII.  | Annual Attestation of Compliance for Licensees – Action item | <b>Eric Snider</b> , Chief Regulatory Officer                           |
| VIII. | Other Business   | Chair <b>Cari Boyce</b>   |
| IX.   | Meeting Adjourn  | Chair <b>Cari Boyce</b>   |