

North Carolina State Lottery Commission
Sports Betting Committee

Tuesday, November 14, 2023
10:00 a.m.

WebEx/Teleconference Meeting

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| I. | Call to Order | Chair Cari Boyce |
| II. | Announcements | William Traurig , Chief Legal Officer |
| III. | Roll Call | |
| IV. | Approval of Minutes | Chair Cari Boyce |
| | a. November 7, 2023 – Sports Betting Committee Meeting | |
| V. | Sports Betting Rule Package 1 - Action Item | William Traurig , Chief Legal Officer |
| VI. | Sports Betting Catalog - Action Item | Sterl Carpenter , Deputy Executive
Gaming Compliance and Sports Betting;
and Legal Team |
| VII. | Other Business | Chair Cari Boyce |
| VIII. | Meeting Adjourn | Chair Cari Boyce |