

North Carolina State Lottery Commission
Sports Betting Committee

Thursday, December 12, 2024
11:15 am
WebEx/Teleconference Meeting

- | | | |
|-------|--|--|
| I. | Call to Order | Chair Cari Boyce |
| II. | Roll Call | |
| III. | Announcement | William Traurig , Chief Legal Officer |
| IV. | Approval of Minutes
a. September 18, 2024
b. November 12, 2024 | Chair Cari Boyce |
| V. | Sports Wagering Update – Information Only | Sterl Carpenter , Chief Regulatory Officer |
| VI. | Pari-Mutuel Wagering Update – Information Only | Hayden Bauguess , Chief Government Affairs Officer
Sterl Carpenter , Chief Regulatory Officer |
| VII. | Staff recommendations regarding Rulemaking 4 - Action Item | Madison Mackenzie , Senior Attorney and Rulemaking Coordinator |
| VIII. | Other Business

a. Committee Action to Revise Committee Name - Action Item | Chair Cari Boyce |
| IX. | Meeting Adjourn | Chair Cari Boyce |