

North Carolina State Lottery Commission
Sport Betting Committee

Wednesday, September 18, 2024

2:15 pm

WebEx/Teleconference Meeting

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| I. | Call to Order | Chair Cari Boyce |
| II. | Announcement | William Traurig , Chief Legal Officer |
| III. | Roll Call | |
| IV. | Approval of Minutes
a. June 12, 2024 | Chair Cari Boyce |
| V. | Sports Betting
a. Sports Betting Update – Information Only
b. Certificate of Compliance: Permanent Places of Public Accommodation - Action Item
c. eSports Guidance - Action Item
d. Case IQ Agreement - Action Item | Chair Cari Boyce
Sterl Carpenter , Chief Regulatory Officer |
| VI. | Pari-Mutuel Wagering and Horse Racing
a. Introduction of Pari-Mutuel Wagering and Horse Racing – Information Only | Sterl Carpenter , Chief Regulatory Officer
Steve May , Sr. Executive, Govt' Affairs - GLI |
| VII. | Regulatory Rules
a. Notice of Proposed Rulemaking and Overview of Rulemaking 4 - Action Item | Madison Mackenzie , Senior Attorney |
| VIII. | Other Business | Chair Cari Boyce |
| IX. | Meeting Adjourn | Chair Cari Boyce |