

North Carolina State Lottery Commission Meeting

Wednesday, November 29, 2023

2:00 p.m.

WebEx/Teleconference Meeting

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| I. | Call to Order | Chair Ripley Rand |
| II. | Announcements | William Traurig , Chief Legal Officer
Chair Ripley Rand |
| III. | Roll Call | |
| IV. | Pledge of Allegiance | NCEL Commission |
| V. | Sports Betting Committee Report | Commissioner Cari Boyce |
| | a. Sports Wagering License Applications - Action Item | Sterl Carpenter , Deputy Executive
Gaming Compliance and Sports Betting;
and Legal Team |
| VI. | Other Business | Chair Ripley Rand |
| VII. | Meeting Adjourn | Chair Ripley Rand |