

North Carolina State Lottery Commission Meeting

Wednesday, June 18, 2025

10:00 a.m.

**North Carolina Lottery Headquarters
In-Person & WebEx/Teleconference**

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| I. | Call to Order | Chair Ripley Rand |
| II. | General and Ethics Announcements | William Traurig , Chief Legal Officer
Chair Ripley Rand |
| III. | Roll Call | Frances Little , Executive Assistant to CEO |
| IV. | Approval of Minutes | Chair Ripley Rand |
| | 1. Commission Meeting – March 26, 2025 | |
| | 2. Budget Workshop Session – May 14, 2025 | |
| V. | Performance Audit – Information Only | Herb Delehanty , Delehanty Consulting LLC |
| VI. | <u>Committee Reports</u> | |
| | a. Regulated Gaming Committee Report | Commissioner Cari Boyce |
| | 1. Regulated Gaming Update – Information Only | Eric Snider , Chief Regulatory Officer |
| | b. Operations & Personnel Committee Report | Commissioner Cari Boyce |
| | 1. Human Resources Update – Information Only | Marbet Cuthbert , Director of Human Resources |
| | 2. CEO Review – Information Only | |
| | Commission and Executive Policy Annual Review –
Action Items | William Traurig , Chief Legal Officer |
| | c. Finance & Audit Committee Report | Commissioner Jason Roth |
| | <u>Finance Update</u> | Greg Bowers , Chief Financial Officer |
| | 1. Preliminary Financial Report through May 2025 –
Information Only | |
| | 2. FY 2026 Budget – Action Item | |
| | <u>Internal Audit Update</u> | Kimberly Thomas , Director of Internal Audit |
| | 3. Internal Audit Reports Update – Information Only | |
| | 4. Council Productivity – Information Only | |
| | 5. External Performance Audit – Information Only | |
| | 6. Quality Assurance Review – Information Only | |
| | 7. Internal Audit Activity Charter – Action Item | |
| | 8. Risk Assessment/Audit Plan – Action Item | |
| | 9. Cisco Aged Equipment Replacement – Action Item | George Walker , Chief Technology Officer |

Public records request for Commission materials:

Media and all other requests: Van Denton at van.denton@lotterync.net

d. Revenue Generating Committee Report

Commissioner **Nigel Long**

Product Development

Randy Spielman, Chief Product Officer

1. Product Development Update – Information Only
2. Online Play System, Loyalty Program and Related Services Contract Extension NPi – Action Item
3. Secondary Print Contract Extension IGT – Action Item
4. Secondary Print Contract Extension Pollard – Action Item

Brand Management

Terri Rose, Chief Brand Officer

5. Brand Management Update – Information Only
6. Media Buyer Agency – Action Item

Sales

Terri Avery, Chief Sales Officer

7. Sales Update – Information Only

VII. Executive Director's Report

Mark Michalko, Chief Executive Officer

1. Legislative Update – Information Only

Hayden Bauguess, Chief Government Affairs Officer

Chair **Ripley Rand**

VIII. Closed Session

- a. Legal Matter

IX. Other Business

Chair **Ripley Rand**

X. Meeting Adjourn

Chair **Ripley Rand**

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