

North Carolina Education Lottery Commission Meeting

Wednesday, March 27, 2024

10:00 a.m.

WebEx/Teleconference

- | | | |
|------|---|---|
| I. | Call to Order | Chair Ripley Rand |
| II. | Announcements | William Traurig , Chief Legal Officer
Chair Ripley Rand |
| III. | Roll Call | |
| IV. | Approval of Minutes | Chair Ripley Rand |
| | a. February 21, 2024 | |
| V. | <u>Committee Reports</u> | |
| | a. Finance & Audit Committee Report | Commissioner Jason Roth |
| | i. Finance Update – Information Only | Greg Bowers , Deputy Executive
Director Finance, Administration &
Security |
| | a. FY 24 Year-To-Date Financial Statements &
Charts (D365) | |
| | b. FY 24 Financial Results for the month of January
& Year-To-Date | |
| | ii. Internal Audit Update – Information Only | Kimberly Thomas , Director of Internal
Audit |
| | a. Audit of Prize Validation | |
| | b. Audit of Security Investigations, Fraud, &
Operations | |
| | c. Audit of Corporate Social Responsibilities &
Responsible Gaming | |
| | b. Revenue Generating Committee Report | Commissioner Nigel Long |
| | i. Product Development Update – Information Only | Randy Spielman , Deputy Executive
Director
Product Development & Digital
Gaming |
| | ii. Brand Management Update – Information Only | Terri Rose , Deputy Executive Director
Brand Management & Communications |
| | iii. Sales Division Update – Information Only | Terri Avery , Deputy Executive
Director Sales |
| | c. Operations & Personnel Committee Report | Commissioner Pamela Whitaker |
| | i. Employee Resource Groups – Information Only | Marbet Cuthbert , Director of Human
Resources |

For additional information please contact
Van Denton, Director of Communications, at van.denton@lottery.nc.gov

d. Sports Betting Committee Report

i. Sports Betting Update – Information Only

Commissioner **Cari Boyce**

Sterl Carpenter, Deputy Executive Director Gaming Compliance and Sports Betting

ii. Codification of Existing Commission Rules – Action Item

Madison Mackenzie, Associate Attorney

iii. Rulemaking Package 3 – Information Only

Madison Mackenzie, Associate Attorney

VI. Executive Director’s Report

Mark Michalko, Executive Director

a. Supplier Diversity & Outreach Update – Information Only

Cheryl Sutton, Director of Supplier Diversity & Outreach

b. Legislative Update – Information Only

Hayden Bauguess, Director of Governmental Affairs

VII. Other Business

Chair **Ripley Rand**

VIII. Meeting Adjourn

Chair **Ripley Rand**