

North Carolina State Lottery Commission Meeting

**Wednesday, March 25, 2026
10:00 a.m.**

In-Person / Electronic Meeting (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 – December 17, 2025 | |
| V. | <u>Committee Reports</u> | |
| a. | Regulated Gaming Committee Report | Commissioner Cari Boyce |
| | <u>Regulated Gaming</u> | Eric Snider , Chief Regulatory Officer |
| | 1. Regulated Gaming Update – Information Only | |
| | 2. Annual Attestation of Compliance for Licensees –
Action Item | |
| b. | Revenue Generating Committee Report | Commissioner Nigel Long |
| | <u>Product Development</u> | Randy Spielman , Chief Product Officer |
| | 1. Product Development Update – Information Only | |
| | <u>Brand Management</u> | Terri Rose , Chief Brand Officer |
| | 2. Brand Management Update – Information Only | |
| | <u>Sales</u> | Terri Avery , Chief Sales Officer |
| | 3. Sales Update – Information Only | |
| c. | Finance & Audit Committee Report | Commissioner Jason Roth |
| | <u>Finance Update</u> | Greg Bowers , Chief Financial Officer |
| | 1. FY26 Preliminary Financial Results through
February 2026 – Information Only | |
| | <u>Audit Update</u> | Kimberly Thomas , Director of Internal
Audit |
| | 2. Audit of Draw Games – Information Only | |
| | 3. Internal Audit Updates – Information Only | |

4. Server Infrastructure Aged Equipment Replacement -
Action Item

Damen Harris, Director of MIS

d. Operations & Personnel Committee Report

Commissioner **Pamela Whitaker**

Human Resources

1. Human Resources Update – Information Only

Cantina Lucas, Director of Human
Resources

VI. Executive Director's Report

Mark Michalko, Chief Executive Officer

1. Legislative Update – Information Only

Hayden Bauguess, Chief Government
Affairs Officer

VII. Closed Session

Chair **Ripley Rand**

VIII. Other Business

Chair **Ripley Rand**

IX. Meeting Adjourn

Chair **Ripley Rand**

Public records request for Commission materials:

Media and all other requests: Adam Owens at adam.owens@lotterync.net