

**North Carolina Education Lottery Commission**  
**Regulated Gaming Committee**

**Tuesday, March 17, 2026**

**11:15 am**

**Electronic Meeting (WebEx/Teleconference)**

- |      |   |  |
|------|---|--|
| I.   | Call to Order                                     | Chair <b>Cari Boyce</b>  |
| II.  | Announcement                                      | <b>William Traurig</b> , Chief Legal Officer                               |
| III. | Roll Call   | <b>Frances Little</b> , Executive Assistant to<br>CEO & Executive Director |
| IV.  | Approval of Minutes                               | Chair <b>Cari Boyce</b>  |
|      | a. December 10, 2025                              |  |
| V.   | Regulated Gaming Update                           | <b>Eric Snider</b> , Chief Regulatory Officer                              |
|      | a. Regulated Gaming Update – Information Only     |  |
|      | b. Annual Attestation of Compliance for Licensees |  |
|      | – Action Item                                     |  |
| VI.  | Other Business                                    | Chair <b>Cari Boyce</b>  |
| VII. | Meeting Adjourn                                   | Chair <b>Cari Boyce</b>  |