

North Carolina Education Lottery Commission
Regulated Gaming Committee

Wednesday, June 17, 2026

2:15 pm

Electronic Meeting (WebEx/Teleconference)

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| I. | Call to Order | Chair Cari Boyce |
| II. | Announcement | William Traurig , Chief Legal Officer |
| III. | Roll Call | Frances Little , Executive Assistant to
CEO & Executive Director |
| IV. | Approval of Minutes
a. March 17, 2026 | Chair Cari Boyce |
| V. | Regulated Gaming Update
a. Regulated Gaming Update – Information Only
b. Commission Resolution – Director as Enforcement
Agent – Action Item | Eric Snider , Chief Regulatory Officer |
| VI. | Licensing and Regulatory Platform RFP – Action Item | Hayden Bauguess , Chief Government
Affairs Officer |
| VII. | Other Business | Chair Cari Boyce |
| VIII. | Meeting Adjourn | Chair Cari Boyce |