

North Carolina State Lottery Commission Meeting

Wednesday, June 24, 2026

10:00 a.m.

Electronic Meeting (WebEx/Teleconference)

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| I. | Call to Order | Chair Ripley Rand |
| II. | Announcements | William Taurig , Chief Legal Officer
Chair Ripley Rand |
| III. | Roll Call | |
| IV. | Approval of Minutes | Chair Ripley Rand |
| | 1. March 25, 2026 | |
| V. | External Security Audit Report – Information Only | Gus Fritschie , GLI SVP Information Security Services |
| VI. | Committee Reports | |
| | a. Revenue Generating Committee Report | Commissioner Nigel Long |
| | <u>Product Development</u> | |
| | 1. Product Development Update – Information Only | Randy Spielman , Chief Product Officer |
| | <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 | |
| | b. Finance & Audit Committee Report | Commissioner Jason Roth |
| | <u>Finance</u> | Greg Bowers , Chief Financial Officer |
| | 1. Preliminary Financial Report / May 2026 – Information Only | |
| | 2. FY2027 Budget Overview – Action Item | |
| | <u>Audit Update</u> | Kimberly Thomas , Director of Internal Audit |
| | 3. Internal Audit Reports – Information Only | |
| | 4. External Audits – Information Only | |
| | 5. Quality Assurance Improvement Program (QAIP) Report – Information Only | |
| | 6. Council of Internal Auditing: Productivity Report – Information Only | |
| | 7. Internal Audit Charter – Information Only | |
| | 8. Risk Assessment/Audit Plan – Information Only | |
| | c. Operations & Personnel Committee Report | Commissioner Pamela Whitaker |
| | <u>Human Resources</u> | |
| | 1. Compensation Study Results – Action Item | Martina Young , Gallagher Benefit Services
William Taurig , Chief Legal Officer |

2. Contracting and Bidding Dispute Resolution Process (Policy 6.02) – Action Item
3. Commission and Executive Policies (Policies 10.1 to 10.5) – Action Item
4. Proposed Commission Bylaws – Action Item

d. Regulated Gaming Committee Report

Regulated Gaming

1. Regulated Gaming Update – Information Only
2. Commission Resolution – Director as Enforcement Agent – Action Item

3. Licensing and Regulatory Platform RFP – Action Item

Commissioner **Cari Boyce**

Eric Snider, Chief Regulatory Officer

Hayden Bauguess, Chief Government Affairs Officer

VII. Executive Director Reports

1. Legislative Update – Information Only

Mark Michalko, CEO

Hayden Bauguess, Chief Government Affairs Officer

VIII. Closed Session

Chair **Ripley Rand**

IX. Other Business

1. Building Furniture – Action Item

Commissioner **Pamela Whitaker**

X. Meeting Adjourn

Chair **Ripley Rand**