

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

**Wednesday, September 16, 2026**  
**2:15 pm**  
**Electronic Meeting (WebEx/Teleconference)**

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| 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<br>a. June 17, 2026                                                                                                                                                                          | Chair <b>Cari Boyce</b>                                                    |
| V. Regulated Gaming<br>a. Proposed update to licensing applications – Action<br>Item<br>b. Proposed contract: Licensing and Regulatory<br>Platform – Action Item<br>c. Proposed GLI Contract Extension – Action Item | <b>Eric Snider</b> , Chief Regulatory Officer                              |
| VI. Other Business                                                                                                                                                                                                   | Chair <b>Cari Boyce</b>                                                    |
| VII. Meeting Adjourn                                                                                                                                                                                                 | Chair <b>Cari Boyce</b>                                                    |