

North Carolina Education Lottery Commission Meeting
Wednesday, December 13, 2023 10:00 a.m.
North Carolina Education Lottery
Webex/Teleconference

- | | |
|--|--|
| I. Call to Order | Chair Ripley Rand |
| II. Roll Call | |
| III. General and Ethics Announcements | William Traurig , Chief Legal Officer |
| IV. Pledge of Allegiance | NCEL Commission |
| V. Approval of Minutes | Chair Ripley Rand |
| a. November 16, 2023 | |
| VI. <u>Committee Reports</u> | |
| a. Finance & Audit Committee Report | Commissioner Jason Roth |
| i. FY23 Financial Audit Review - Information Only | Sophia Moran, Senior Associate
Cherry Bekaert Advisory, LLP |
| ii. Finance Update – Information Only | Greg Bowers , Deputy Executive Director
Finance, Administration & Security |
| a. October 2023 Unaudited Financial Results | |
| b. YTD Financials through October 2023 | |
| iii. Internal Audit Update – Information Only | Kimberly Thomas , Director of Internal
Audit |
| New NCEL Internal Auditor – Abby Fusca | |
| b. Revenue Generating Committee Report | Commissioner Nigel Long |
| i. Brand Management Update – Information Only | Terri Rose , Deputy Executive Director
Brand Management & Communications |
| ii. Product Development Update – Information Only | Randy Spielman
Deputy Executive Director |
| iii. IWG – Digital Content Contract – Action Item | Product Development & Digital Gaming |
| iii. SGI – Ultimate Dash Licensing and Prizing
Contract – Action Item | |
| i. Sales Update – Information Only | Terri Avery , Deputy Executive Director
Sales |
| c. Operations & Personnel Committee Report | Commissioner Pamela Whitaker |
| i. Minority Business Outreach Update | Dr. Cheryl Sutton , Director of Supplier
Diversity and Outreach |
| a. 6.01 Minority Business Outreach Plan – Action
Item | |

Public records request for Commission materials:
Media and all other requests: Van Denton at van.denton@lotterync.net

d. Sports Betting Committee Report

- i. Sports Betting Update – Information Only
- ii. Rulemaking Package 2 – Action Item

Commissioner **Cari Boyce**

Sterl Carpenter, Deputy Executive
Director Gaming Compliance and Sports
Betting

Eric Snider, Deputy General
Counsel; Sterl Carpenter

VII. Executive Director’s Report

- a. Legal Report – Information Only
- b. Diverse Businesses Spending Update – Information Only
- c. Legislative Update – Information Only

Mark Michalko, Executive Director

William Traurig, Chief Legal Officer

Cheryl Sutton
Director of Supplier Diversity & Outreach

Hayden Bauguess
Director of Governmental Affairs

VIII. Other Business

Chair **Ripley Rand**

IX. Meeting Adjourn

Chair **Ripley Rand**