

North Carolina Education Lottery Commission Meeting

Monday, January 30, 2006

2:30 p.m.

ABC Commission Room
5th Floor Administration Building
116 West Jones Street
Raleigh, NC

Opening Remarks	Chairman
Approval of Minutes	Board
Contract Approval/ Instant Ticket Lottery Game Services Vendor	Executive Director
Contract Approval/ Online Gaming System Vendor	Executive Director
Paid Time off Policy—Director Level and Above	Executive Director
Paid Time off Policy—Employees below Director Level	Executive Director
Unemployment Insurance Policy	Executive Director
Purchase of Vehicles	Executive Director
Advertising RFP Update	Executive Director
General Updates	Executive Director
Minority Outreach Plan Amendment Update	Executive Director
ALE Update	Chairman
New Business	