

North Carolina Education Lottery Commission Meeting

Tuesday, March 8, 2016 at 9:30am
North Carolina Education Lottery Headquarters
2100 Yonkers Road
Raleigh, North Carolina 27604

Call To Order

Chairman Kim Griffin, Jr.

Pledge of Allegiance

NCEL Commission

Roll Call

Chairman Kim Griffin, Jr.

Completion of Ethics Refresh

Alice Garland, Executive Dir.

Open Meetings Law

Quan Kirk, General Counsel

I. Approval of December 8, 2015 & January 6, 2016 Minutes

Chairman Kim Griffin, Jr.

II. Finance and Audit Report

Commissioner Amy Ellis

A. January 2016 Financial Reports

B. Property Update (no document)

C. Internal Audit Reports

- Audit of Accounts Payable, Purchasing and Fixed Assets (e-mailed prior to meeting)
- Audit of Regional Office Payment Processing (e-mailed prior to meeting)
- Prior Audit Action Items (e-mailed prior to meeting)

III. Operations and Personnel Report

Commissioner Jody Tyson

A. Human Resources Discussions

IV. Executive Director's Report

Alice Garland

A. Brand Management Quarterly Report (no document)

B. Joint Legislative Lottery Oversight Committee (no document)

C. Beneficiary Update (do document)

D. Instant Ticket and Gaming System Contracts update (tentative)

E. Contracts above \$90k (distributed at meeting)

F. HUB Report (distributed at meeting)

G. Resolution of Player Complaint (no document)

V. Open Discussion

Chairman Kim Griffin, Jr.

A. Offsite Meetings

B. Commission Procedures and Operations

VI. Adjourn