

North Carolina Education Lottery Commission Meeting

Tuesday, June 15, 2021 – 10:00am

WebEx/Teleconference

Call to Order

Chairman Adcock

I. Roll Call

II. Announcements

Billy Traurig
Chief Legal Officer

Chairman Adcock

III. Pledge of Allegiance

NCEL Commission

IV. Approval of Minutes –

Chairman Adcock

- March 16, 2021
- April 12, 2021
- April 22, 2021
- May 19, 2021

VI. Annual Update, N.C. Problem Gambling Program

Amanda Winters
Program Administrator, N.C.
Problem Gambling Program

V. Committee Reports

a. Finance and Audit Committee Report

Commissioner Roth

- Finance Update - Information Only
- Approval of FY '21-22 Budget – Action Item

Bill Jourdain
Deputy Executive Director
Finance, Administration
& Security

- Internal Audit Updates - Information Only

Mike Suggs, Director
Internal Audit

b. Revenue Generating Report

Commissioner Beam

- Brand Management Update - Information Only

Frank Suarez
Deputy Executive Director
Brand Management &
Communications

- Product Development Update - Information Only

Randy Spielman
Deputy Executive Director
Product Development &
Digital Gaming

- Sales Update - Information Only

Terri Avery
Deputy Executive Director
Sales

For additional information please contact

Van Denton, Director of Communications, at robert.denton@lotterync.net

c. Operations and Personnel Report

- 4.6 – Telework Policy – Action Item
- Telework Agreement – Action Item
- Executive Director Review Process – Information Only

d. Legal Update

- Contractor Dispute Resolution – Action Item

VI. Executive Director’s Report - Information Only

- Contracts of \$90,000
- HUB Report
- Legislative Update – Information Only

VII. Other Business

VIII. Adjourn

Commissioner Shew

Marbet Cuthbert, Director
Human Resources

Billy Taurig

Chief Legal Counsel

Mark Michalko

Executive Director

Hayden Bauguess

Director Government Affairs

Chairman Adcock

Chairman Adcock

For additional information please contact

Van Denton, Director of Communications, at robert.denton@lotteryinc.net