

North Carolina Education Lottery Commission Meeting

Tuesday, August 15, 2023 5:30 p.m.

North Carolina Education Lottery

Webex/Teleconference

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| I. | Call to Order | Chair Ripley Rand |
| II. | Announcements | William Traurig , Chief Legal Officer |
| III. | Roll Call | |
| IV. | Pledge of Allegiance | NCEL Commission |
| V. | Digital Instant Games and Associated Items | Randy Spielman , Deputy Executive
Director Product Development & Digital
Gaming |
| | a. Digital Instant Games – Action Item | |
| | b. New Positions – Action Item | |
| | c. Budget Adjustment – Action Item | |
| VI. | Compensation Study Follow Up
Salary Pay Grade Adjustment – Action Item | Marbet Cuthbert , Director of Human
Resources |
| VII. | Other Business | Chair Ripley Rand |
| VIII. | Meeting Adjourn | Chair Ripley Rand |

Public records request for Commission materials:

Media and all other requests: Van Denton at van.denton@lotterync.net