

NORTH CAROLINA EDUCATION LOTTERY COMMISSION

Meeting Minutes

Members in Attendance: Dr. Charles Sanders, chair
Robert Farris
Secretary Bryan Beatty
Linda Carlisle
Max Cogburn
Bridget-Anne Hampden
:
Robert Appleton
James Woodward

Not in Attendance: John McArthur

*Meeting was held via telephone conference:
on February 28, 2006 at 9:30 a.m. The public was invited to listen to the call by
visiting the ABC Commission Room, 5th Floor Administration Building, 116 West Jones
Street, Raleigh or by dialing 919-501-4273.*

I. Introduction and Opening

- Dr. Sanders called the meeting to order.

II. Approval of Minutes

- Mr. Appleton made the motion to approve the minutes from the February 24, 2006 meeting.
- Mr. Farris seconded the motion.
- The minutes were approved.

III. Lottery Updates

- Mr. Shaheen stated that the installation of equipment by GTECH is well underway. To date over 900 locations have been installed. The NCEL has provided GTECH with 3600+ approved locations.
- He stated that the NCEL has hired about 100 employees and has another 41 offers on the table.
- Mr. Shaheen noted that he is meeting with the advertising firm in the afternoon to discuss budgets and advertising goals.

- Sales training will begin on Monday with retailer training beginning the following week.

IV. Paid Time Off Policy

- Lars Nance, Deputy Attorney General, indicated that Thom Wright, Director of State Personnel, will not be available to attend the meeting. He noted that Patrick McCoy, State Personnel Office would join the call instead.
- Mr. Nance discussed the issue of credible service and its effect on the State Retirement System. He indicated that solving this issue will require a meeting with Margaret Bode, NCEL Human Resources Director, Carla Archie, NCEL Legal Counsel, Michael Williamson, State Retirement System Director and Legal Counsel for the retirement system.
- Dr. Sanders noted that there was an additional item to address that involves state employees that have transferred from other state agencies to the NCEL having accrued sick time that may be used towards retirement.
- A discussion followed with Mr. McCoy. He stated that the Commission may adopt any paid time off policy; however, there are certain restrictions required by the State Retirement System.
- Dr. Woodward recommended the Commission adopt the Paid Time off policy with the restrictions that the retirement system has in place. The details will be worked out at a later date.
- Ms. Hampden moved to adopt the Paid Time off Policy with the understanding that the restrictions required by the State Retirement System will be incorporated.
- Mr. Cogburn seconded the motion.
- The policy was adopted.

The meeting was adjourned.