

**NORTH CAROLINA EDUCATION LOTTERY
COMMISSION MEETING**
August 9, 2006

Meeting Minutes

Commissioners Participating via Fax: Dr. Charles Sanders, Chair
Robert Farris
Max Cogburn
Robert Appleton
Dr. James Woodward
John McArthur
Linda Carlisle
Secretary Bryan Beatty

Commissioners Not Participating via Fax: Bridget-Anne Hampden

The NCEL Commission previously agreed to participate in a vote regarding the selection of a vendor to provide Drawing Machines and Related Services. The Commissioners were invited to review the recommendation presented by the evaluation committee and the executive director and to submit their ballots via fax between 5:00-5:30 p.m. on August 9, 2006 to 919-715-8825.

The votes were tabulated and recorded. The vote was unanimous for the selection of Smartplay International, Inc. as the provider of Drawing Machines and Related Services.