

**North Carolina Education Lottery
Commission Meeting**

Meeting Minutes
October 29, 2018

Commissioners in Attendance: Tony Rand, Chairman
Courtney Crowder
Morgan Beam
Buddy Bengel
Randy Jones
Jody Tyson
Chris Shew
Randy Jones

Absent: Jason Roth

The North Carolina Education Lottery meeting was held on Monday, October 29, 2018, at 12:00 p.m. at the NCEL headquarters located at 2728 Capital Blvd, Raleigh, NC.

Chairman Rand opened the meeting and greeted all commissioners and meeting attendees.

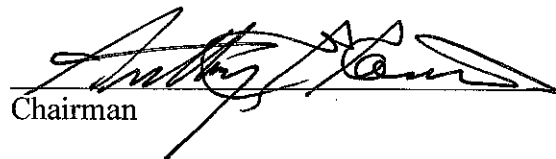
Mark Michalko, Executive Director, gave Commissioners and attendees a brief explanation for the purpose of the meeting.


David Nelms, Project Manager and Evaluation Team Lead, introduced and thanked the evaluation team. Evaluation team members were Joe Norman, Tami Wiggs, Tim Rink, and Liz Bowles. Additional support was provided by Tony Chung, Joe Cosgriff, Craig Earl, Quan Kirk, Anthony Downey and Michelle Lassiter.

Mr. Nelms provided Commissioners with an overview of the results from the Request for Proposal for Online Play System, Player Loyalty and Related Services. NCEL received two (2) proposals from contractors IGT International, Inc. (IGT) and NeoPollard Interactive (NPi).

Commissioner Tyson inquired about the next process in the NPi Contract. Quan Kirk, General Counsel, informed the Commission that the NCEL will proceed with negotiating for better terms, but the cost will never exceed the cost as approved by the Commission. Those negotiated terms will be sent to the Commission similar to the memorandums summarizing the negotiated terms for the Gaming System and Instant Ticket Contracts. The NPi Contract will then be presented to the Attorney General's Office for approval and at that point, the NPi Contract will be executed.

After discussion, a motion was made by Commissioner Morgan Beam to accept the results and recommendations from the evaluation team. The motion was seconded by Commissioner Crowder. The motion was approved by the Commission.


Chairman


Date