

**North Carolina Education Lottery Commission Meeting
Minutes**

**Thursday, November 16, 2023
WebEx/Teleconference**

Commissioners in Attendance: Cari Boyce, Acting Chair
Lindsey Griffin
Jason Roth
Pamela Whitaker
Chris Hayes
Nigel Long
Randy Jones

Commissioners Absent from Meeting: Ripley Rand, Chair
Joshua Malcolm

Select Staff in Attendance: Mark Michalko
William Traurig
Frances Little
Sterl Carpenter
Damen Harris
George Walker

Other Participants: Benjamin T. Spangler, *Assistant Attorney General,
Department of Justice*

The North Carolina State Lottery Commission meeting was held on Thursday, November 16, 2023, at 10:06 a.m. via WebEx.

Acting Chair Cari Boyce opened the meeting in absence of Chair Ripley Rand thanking everyone for attending the called meeting.

William Traurig, Chief Legal Officer, made meeting announcements.

Acting Chair Boyce made the standard ethics announcements. She concluded by inquiring if anyone had a known conflict of interest with respect to any matter coming before the Commission at the current meeting, there were none.

Roll call of the Commissioners was taken.

Attendees recited the Pledge of Allegiance.

Approval of Minutes

Acting Chair Boyce called for a motion to approve the minutes for the September 27, 2023 Commission Meeting. The motion was made by Commissioner Pamela Whitaker and seconded by Commissioner Christopher Hayes. The motion passed unanimously.

Sports Betting Rule Package 1

Mr. Traurig reviewed Rulemaking Package 1 with the Commission which covered procedural background, public participation, committee amendments, staff recommendations, and next steps concerning concurrent rulemaking. The associated documents had been provided to the Commission prior to the meeting. There were no questions from the Commission.

Commissioner Whitaker called for a motion for the Commission to adopt Rulemaking Package 1. This included the amendments passed during the Sports Betting Committee Meeting on Tuesday, November 14, 2023, and the proposed changes recommended by staff as of results received from the public comments all of which are incorporated in the document. A roll call vote was taken and passed unanimously.

Sports Betting Catalog

Sterl Carpenter, Deputy Executive Director Gaming Compliance and Sports Betting reviewed the proposed Sports Betting Catalog with the Commission. The downloadable NCEL Petition for a Sporting Event or Wagering Category document was also shared in detail. Mr. Carpenter pointed out there being no sports betting authorized at this time in the state of North Carolina, and the Commission not yet accepting petitions until a later time which will be determined.

With no question from the Commission, Acting Chair Boyce called for a motion to move the Sports Betting Catalog forward.

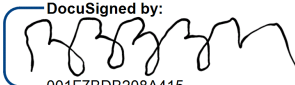
Commissioner Whitaker on behalf of the Sports Betting Committee moved to approve the Sports Betting Catalog as presented. A roll call vote was taken and passed unanimously.

Acting Chair Boyce thanked Mr. Carpenter and NCEL Staff for all of their hard work of compiling the extensive rules and elaborate catalog.

Other Business

With no other business to discuss, Acting Chair Boyce called for a motion to adjourn, which was made by Commissioner Whitaker and seconded by Commissioner Hayes. Acting Chair Boyce asked for a roll call vote, which passed unanimously.

The meeting adjourned at 10:37 a.m.

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Chair Ripley Rand

1/19/2024
Date