

North Carolina State Lottery Commission Meeting

Thursday, November 16, 2023
10:00 a.m.
WebEx/Teleconference Meeting

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| I. | Call to Order | Chair Ripley Rand |
| II. | Announcements | William Traurig , Chief Legal Officer
Chair Ripley Rand |
| III. | Roll Call | |
| IV. | Pledge of Allegiance | NCEL Commission |
| V. | Approval of Minutes | Chair Ripley Rand |
| | a. September 27, 2023 – Commission Meeting | |
| VI. | Sports Betting Committee Report | Commissioner Cari Boyce |
| | a. Sports Betting Rule Package 1 - Action Item | William Traurig , Chief Legal Officer |
| | b. Sports Betting Catalog - Action Item | Sterl Carpenter , Deputy Executive
Gaming Compliance and Sports Betting;
and Legal Team |
| VII. | Other Business | Chair Ripley Rand |
| VIII. | Meeting Adjourn | Chair Ripley Rand |