

**North Carolina Education Lottery Commission Meeting**

**Tuesday, June 23, 2020 at 10:00 a.m.**

**North Carolina Education Lottery  
Teleconference**

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| <b>Call to Order</b>   | <b>Chairman Crowder</b>   |
| <b>I. Pledge of Allegiance</b>                                 | <b>NCEL Commission</b>  |
| <b>II. Approval of April 7, 2020 Minutes</b>                   | <b>Chairman Crowder</b>   |
| <b>III. Annual Update on the N.C. Problem Gambling Program</b> | <b>Amanda Winters, Problem<br/>Gambling Administrator,<br/>DHHS</b>                                   |
| <b>IV. Committee Reports</b>                                   | <b>Commissioner Roth</b>  |
| a. Finance and Audit Committee Report                          | <b>Bill Jourdain, Deputy<br/>Executive Director<br/>Finance, Administration<br/>&amp; Security</b>    |
| • Finance Update   | <b>Mike Suggs, Director<br/>Internal Audit</b>  |
| • Final Fiscal Year 2021 Budget                                | <b>Annette Taylor, Minority<br/>Business and Community<br/>Affairs Manager</b>                        |
| • Internal Audit Updates                                       | <b>Billy Traurig, Chief Legal<br/>Officer</b>   |
| • Minority Business Outreach Plan                              | <b>Commissioner Adcock</b>  |
| • Attorney General Cooperative Agreement                       | <b>Frank Suarez, Deputy<br/>Executive Director<br/>Brand Management &amp;<br/>Communications</b>      |
| b. Revenue Generating Report                                   | <b>Randy Spielman,<br/>Deputy Executive Director<br/>Product Development &amp; Digital<br/>Gaming</b> |
| • Brand Management Update                                      | <b>Terri Avery,<br/>Deputy Executive Director,<br/>Sales</b>  |
| • Product Development Update                                   | <b>Commissioner Shew</b>  |
| • Sales Update   | <b>Frank Suarez, Deputy<br/>Executive Director Brand<br/>Management &amp;<br/>Communications</b>      |
| c. Operations and Personnel Committee Report                   | <b>Terri Avery, Deputy<br/>Executive Director, Sales</b>  |
| • Proposed Positions   | <b>Mark Michalko,<br/>Executive Director</b>  |
| <b>V. Executive Director's Report</b>                          | <b>Hayden Bagues, Director<br/>Government Affairs</b>   |
| • Contracts of \$90,000  | <b>Chairman Crowder</b>   |
| • Legislative Update   | <b>Chairman Crowder</b>   |
| <b>VI. Closed Session</b>                                      | <b>Chairman Crowder</b>   |
| • Review information resulting from Senate Bill 574            | <b>Chairman Crowder</b>   |
| <b>VII. Other Business</b>                                     | <b>Chairman Crowder</b>   |
| <b>VIII. Adjourn</b>   | <b>Chairman Crowder</b>   |