

North Carolina Education Lottery Commission Meeting

Wednesday, March, 22, 2023 10:00 a.m.

North Carolina Education Lottery

Webex/Teleconference

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| I. | Call to Order | Chair Ripley Rand |
| II. | Announcements | William Traurig , Chief Legal Officer |
| III. | Roll Call | |
| IV. | Pledge of Allegiance | NCEL Commission |
| V. | Approval of Minutes | Chair Ripley Rand |
| | a. December 14, 2022 | |
| VI. | Committee Reports | |
| | a. Finance & Audit Committee Report | Commissioner Jason Roth |
| | i. Financial report for the seven months of FY 2023 through January 31, 2023 - Information Only | Bill Jourdain , Deputy Executive Director Finance, Administration & Security |
| | ii. Internal Audit Update- Information Only Audit of Draw Games Audit of Agency Policies Audit of Product Development | Mike Suggs , Director of Internal Audit |
| | b. Revenue Generating Report | Commissioner Nigel Long |
| | i. Brand Management Update – Information Only | Terri Rose , Deputy Executive Director Brand Management & Communications |
| | ii. Product Development Update Carolina Panthers Contract – Action Item Scientific Games Contract Option – Action Item | Randy Spielman Deputy Executive Director Product Development & Digital Gaming |
| | iii. Sales Update – Information Only | Terri Avery , Deputy Executive Director Sales |
| | c. Operations & Personnel Report | Commissioner Pamela Whitaker |
| | i. Compensation Study Overview – Information Only | Marbet Cuthbert , Director of Human Resources |
| | ii. PTO Policy Review – Information Only | Commissioner Pamela Whitaker |

Public records request for Commission materials:

Media and all other requests: Van Denton at van.denton@lotterync.net

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| VII. | Executive Director's Report | Mark Michalko , Executive Director |
| | a. Legal Report – Information Only | William Traurig , Chief Legal Officer |
| | b. Diverse Businesses Spending Update – Information Only | Cheryl Sutton Director of Supplier Diversity & Outreach |
| | c. Legislative Update – Information Only | Hayden Bauguess Director of Governmental Affairs |
| VIII. | Other Business | Chair Ripley Rand |
| IX. | Closed Session – Personnel Matter | Chair Ripley Rand |
| X. | Meeting Adjourn | Chair Ripley Rand |