

**NORTH CAROLINA EDUCATION LOTTERY
COMMISSION MEETING**

April 25, 2006

CONFERENCE CALL

Meeting Minutes

Commissioners in Attendance: Dr. Charles Sanders, Chair
Robert Farris
Linda Carlisle
Max Cogburn
Bridget-Anne Hampden
Dr. James Woodward
Secretary Bryan Beatty
John McArthur

Commissioners not in attendance: Robert Appleton

Meeting was held on April 25, 2006 at 9:30 am. The public was invited to listen to the meeting by visiting the main conference room at the NCEL Headquarters, located at 111 Corning Road, Cary, NC, or by dialing 919-501-4273.

I. Introduction and Opening

- Dr. Sanders called the meeting to order by reiterating the Commission's firm commitment to serving the people of North Carolina, by providing funds for education which are devoted to specific purposes as defined by statute and should truly be additive and supplemental.

II. Approval of Minutes

- Mr. Farris made the motion to approve the minutes as submitted.
- Mr. McArthur seconded the motion.
- The minutes were approved.

**III. Electronic Digit Display System and Related Services
ITB Evaluation/ Recommendation**

- Mr. Shaheen reviewed the Electronic Digit Display System and Related Services ITB Evaluation Report and Recommendation. He described the products included to the commission. He also reviewed the evaluation process and noted that the following individuals were members of the evaluation committee: Lou Ann Russell, Deputy Executive Director/

Marketing and Advertising; Susan Singley, Marketing/ Special Events Manager; and Margaret Bode, Human Resources Director. Mr. Shaheen also noted that several other individuals were called upon to assist the committee as needed, including: Carla Archie, Deputy Executive Director/ Legal Counsel; Jerry Carter, Director/ Security; Jim Knight, Director/ Finance and Bill Marianes, Outside Legal Counsel.

- A discussion followed regarding installation costs (crane and crew). It was determined that those costs were not included in Sunshine's bid; however, the services would be negotiated between the NCEL and a third-party provider.
- Ms. Carlisle made the motion to accept Mr. Shaheen's recommendation and award the contract to Sunshine Electronic Display Corp.
- Mr. Cogburn seconded the motion.
- The Electronic Digit Display Contract was awarded to Sunshine Electronic Display Corp.

III. Updates

- Mr. Shaheen stated that the Audit Committee had met and interviewed candidates for the Internal Auditor position on Friday and Saturday. He noted that the committee had narrowed their selection to a few candidates and will begin background investigations. The committee plans to make their final selection within a few weeks.
- Mr. Shaheen told the Commission that sales to date were over \$91 million averaging slightly over \$3.5 million a day.

The meeting was adjourned.