

## **North Carolina State Lottery Commission Meeting**

**Wednesday, December 17, 2025  
10:00 a.m.**

**Electronic Meeting (WebEx/Teleconference)**

- |      |   |  |
|------|---|--|
| I.   | Call to Order   | Chair <b>Ripley Rand</b>   |
| II.  | General and Ethics Announcements  | <b>William Traurig</b> , Chief Legal Officer<br>Chair <b>Ripley Rand</b>   |
| III. | Roll Call   | <b>Frances Little</b> , Executive Assistant to CEO   |
| IV.  | Approval of Minutes   | Chair <b>Ripley Rand</b>   |
|      | 1. Commission Meeting – September 24, 2025  |  |
|      | 2. Commission Meeting – October 30, 2025  |  |
| V.   | Cherry Bekaert Audit Executive Summary – Information Only                         | <b>Dan Gougherty</b> , Director Assurance Services,<br>Cherry Bekaert<br><br><b>Albert Ong</b> , Audit Senior Manager, Cherry<br>Bekaert |
| VI.  | <u>Committee Reports</u>  |  |
|      | <b>a. Revenue Generating Committee Report</b>                                     | Commissioner <b>Nigel Long</b>   |
|      | <u>Product Development</u>  | <b>Randy Spielman</b> , Chief Product Officer  |
|      | 1. Product Development Update – Information Only                                  |  |
|      | SciQ Contract Expansion – Action Item   |  |
|      | <u>Brand Management</u>   | <b>Terri Rose</b> , Chief Brand Officer  |
|      | 2. Brand Management Update – Information Only                                     |  |
|      | <u>Sales</u>  | <b>Terri Avery</b> , Chief Sales Officer   |
|      | 3. Sales Update – Information Only  |  |
|      | <b>b. Finance &amp; Audit Committee Report</b>                                    | Commissioner <b>Jason Roth</b>   |
|      | <u>Finance Update</u>   | <b>Greg Bowers</b> , Chief Financial Officer   |
|      | 1. FY26 Preliminary Financial Results through November<br>2025 – Information Only |  |
|      | <u>Internal Audit Update</u>  | <b>Kimberly Thomas</b> , Director of Internal Audit  |
|      | 2. Audit of Digital Instants – Information Only                                   |  |
|      | 3. Audit of Promotions & Promotional Events – Information<br>Only                 |  |

**Public records request for Commission materials:**

Media and all other requests: Van Denton at [van.denton@lotterync.net](mailto:van.denton@lotterync.net)

4. Internal Audit Objectivity Statements – Information Only
5. 2026 External Security Audit Update – Information Only
6. Office of State Auditor Performance Audit Update – Information Only
7. Internal Audit Quality Assessment Review / Final Report Information Only

**c. Operations & Personnel Committee Report**

Commissioner **Pamela Whitaker**

Human Resources

1. Human Resources Update – Information Only

**Cantina Lucas**, Director of Human Resources

**d. Regulated Gaming Committee Report**

Commissioner **Cari Boyce**

1. Revenue Report - Information Only
2. Operator Updates - Information Only
3. Independent Audit of Internal Controls (24 NCAC 06A .0427) – Request for delegation – Action Item

**Eric Snider**, Chief Regulatory Officer

**VII. Executive Director's Report**

**Mark Michalko**, Chief Executive Officer

1. Legal Update – Information Only
2. Legislative Update – Information Only

**William Taurig**, Chief Legal Officer

**Hayden Bauguess**, Chief Government Affairs Officer

**VIII. Other Business**

Chair **Ripley Rand**

**IX. Meeting Adjourn**

Chair **Ripley Rand**