

**North Carolina State Lottery Commission Meeting**

**Wednesday, March 25, 2026  
10:00 a.m.**

**In-Person / 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 – December 17, 2025   |  |
| V.   | <u>Committee Reports</u>  |  |
|      | <b>a. Regulated Gaming Committee Report</b>                                       | Commissioner <b>Cari Boyce</b>   |
|      | <u>Regulated Gaming</u>   | <b>Eric Snider</b> , Chief Regulatory Officer                            |
|      | 1. Regulated Gaming Update – Information Only                                     |  |
|      | 2. Annual Attestation of Compliance for Licensees –<br>Action Item                |  |
|      | <b>b. 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                                  |  |
|      | <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>c. 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<br>February 2026 – Information Only |  |
|      | <u>Audit Update</u>   | <b>Kimberly Thomas</b> , Director of Internal<br>Audit                   |
|      | 2. Audit of Draw Games – Information Only   |  |
|      | 3. Internal Audit Updates – Information Only                                      |  |

4. Server Infrastructure Aged Equipment Replacement -  
Action Item

**Damen Harris**, Director of MIS

**d. Operations & Personnel Committee Report**

Commissioner **Pamela Whitaker**

Human Resources

1. Human Resources Update – Information Only

**Cantina Lucus**, Director of Human  
Resources

VI. Executive Director’s Report

**Mark Michalko**, Chief Executive Officer

1. Legislative Update – Information Only

**Hayden Bauguess**, Chief Government  
Affairs Officer

VII. Closed Session

Chair **Ripley Rand**

VIII. Other Business

Chair **Ripley Rand**

IX. Meeting Adjourn

Chair **Ripley Rand**

**Public records request for Commission materials:**

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