

North Carolina State Lottery Commission Meeting

Tuesday, June 18, 2024

10:00 a.m.

**North Carolina Lottery Headquarters
In-Person & WebEx/Teleconference**

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| I. | Call to Order | Chair Ripley Rand |
| II. | General and Ethics Announcements | William Traurig , Chief Legal Officer
Chair Ripley Rand |
| III. | Roll Call | |
| IV. | Pledge of Allegiance | North Carolina State Lottery Commission |
| V. | Approval of Minutes | Chair Ripley Rand |
| | a. Budget Workshop – May 15, 2024 | |
| | b. Commission Meeting – May 23, 2024 | |
| VI. | Next NC Scholarship Program – Information Only | Andrea Poole , Executive Director, North Carolina State Education Assistance Authority |
| VII. | External Security Audit – Information Only | Gus Fritschie , VP, Security Services
BulletProof Solutions, A GLI Company |
| VIII. | <u>Committee Reports</u> | |
| | a. Finance & Audit Committee Report | Commissioner Jason Roth |
| | i. Finance Update – Information Only | Greg Bowers , Deputy Executive Director
Finance, Administration & Security |
| | ii. Budget Review and Approval – Action Item | Greg Bowers , Deputy Executive Director
Finance, Administration & Security |
| | iii. Internal Audit Update | Kimberly Thomas , Director of Internal Audit |
| | a. Audit Update – Information Only | |
| | b. Council Productivity – Information Only | |
| | c. QAIP Report – Information Only | |
| | d. Internal Audit Charter – Action Item | |
| | e. Risk Assessment/Audit Plan – Action Item | |

b. Revenue Generating Committee Report

- i. Product Development Update – Information Only
- ii. Brand Management Update – Information Only
- iii. Sales Update – Information Only

Commissioner **Nigel Long**

Randy Spielman, Deputy Executive Director
Product Development & Digital Gaming

Terri Rose, Deputy Executive Director
Brand Management & Communications

Terri Avery, Deputy Executive Director Sales

c. Operations & Personnel Committee Report

- i. Human Resources Update – Information Only
- ii. Executive Director Review – Information Only
- iii. Policy Updates – Action Items
 - a. Recruitment and Selection Policy (4.17)
 - b. Background Screening Policy (4.33)

Commissioner **Pamela Whitaker**

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Marbet Cuthbert, **Director of Human Resources**

d. Sports Betting Committee Report

- i. Sports Betting Update – Information Only

Commissioner **Cari Boyce**

Sterl Carpenter, Deputy Executive Director
Gaming Compliance and Sports Betting

IX. Executive Director's Report

- a. Supplier Diversity & Outreach Update – Information Only
- b. Legislative Update – Information Only

Mark Michalko, Executive Director

Cheryl Sutton, Director of Supplier Diversity & Outreach

Hayden Baugess, Director of Governmental Affairs

X. Other Business

Chair **Ripley Rand**

XI. Meeting Adjourn

Chair **Ripley Rand**