

North Carolina Education Lottery Commission Meeting
Minutes
Thursday, October 30, 2025
WebEx/Teleconference

Committee Members in Attendance: Ripley Rand
Cari Boyce
Lindsey Griffin
Chris Hayes
Randy Jones
Nigel Long

Commissioners Absent from Meeting: Joshua Malcolm
Jason Roth
Pamela Whitaker

<i>Select Staff in Attendance:</i>	Mark Michalko	Chief Executive Officer and Executive Director
	Eric Snider	Chief Regulatory Officer
	Frances Little	Executive Assistant to CEO & Executive Director
	Terri Rose	Chief Brand Officer
	Randy Spielman	Chief Product Officer
	Greg Bowers	Chief Financial Officer
	Terri Avery	Chief Sales Officer

The North Carolina State Lottery Commission meeting was held on Thursday, October 30, 2025, at 10:31 a.m. via WebEx.

Chair Ripley Rand opened the meeting by calling on Eric Snider, Chief Regulatory Officer, to proceed with the remote meeting announcements.

Chair Rand made the standard ethics announcements. Chair Rand asked if anyone had a known conflict of interest with respect to any matter coming before the Commission at the current meeting. No conflicts were identified.

Roll call of the Commissioners was taken. Commissioners Joshua Malcolm, Jason Roth, and Pamela Whitaker were absent from the meeting.

Chair Rand called on Commissioner Long on behalf of the Revenue Generating Committee. Commissioner Long advised that the Revenue Generating Committee held a scheduled meeting that morning to discuss the expansion of the vending contract with Brightstar.

Terri Rose, Chief Brand Officer, presented in detail the proposed Vending Expansion action item to the Commission. The expansion would be an additional purchase of 1,000 self-service vending machines. The cost and revenue estimates were discussed with the Commission.

Commissioner Randy Jones asked Terri Avery, Chief Sales Officer, if there were new vendors designated for the additional vending machines. Ms. Avery advised that the vending machines would be utilized for a new chain that will be joining the Lottery in addition to current vendors that need additional machines.

Commissioner Long moved on behalf of the Revenue Generating Committee, that the Commission approve the proposed amendment to the Commission's existing agreement with Brightstar, and direct staff to negotiate and execute an amendment on terms consistent with those presented and in the best interest of the Commission. With no questions or discussion, the motion passed unanimously.

Adjournment

Commissioner Chris Hayes moved to adjourn the meeting. Commissioner Cari Boyce seconded the motion, which passed unanimously. The meeting adjourned at 10:45 a.m.

Signed by:

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Chair Ripley Rand

12/17/2025

Date