

**North Carolina Education Lottery Commission Meeting
Minutes**

**Thursday, May 23, 2024
WebEx/Teleconference**

Commissioners in Attendance: Ripley Rand, Chair
Cari Boyce
Randy Jones
Chris Hayes
Jason Roth
Joshua Malcolm
Pamela Whitaker

Commissioners not in Attendance: Nigel Long
Lindsey Griffin

Select Staff in Attendance: Mark Michalko
William Traurig
Frances Little
Sterl Carpenter
Madison Mackenzie

Other Participants: Benjamin T. Spangler, *Assistant Attorney General,*
Department of Justice

The North Carolina State Lottery Commission meeting was held on Wednesday, May 23, 2024, at 11:03 a.m. via WebEx.

Chair Ripley Rand opened the meeting by calling on William Traurig, Chief Legal Officer, to proceed with the remote meeting announcements.

Chair Rand made the standard ethics announcements. He 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. Commissioner Lindsey Griffin and Commissioner Nigel Long were absent from the meeting.

Approval of Minutes

Chair Rand called for a motion to approve the minutes from the March 27, 2024 Commission Meeting. Commissioner Cari Boyce made the motion and Commissioner Pamela Whitaker seconded the motion. A roll call vote was taken which passed unanimously.

Product Development & Digital Gaming – Contract Review

Randy Spielman, Deputy Executive Director of Product Development and Digital Gaming, presented for approval the Licensing, Marketing and Prizing Agreement with Scientific Games for the licensing of the themed Game of Thrones scratch-off. It includes the licensing of the game, marketing/advertising support which includes production, television, and marketing materials along with the prizing component for eight prize winners. The game would be due to launch August 6, 2024 being on sale for five to six months. There were no questions from the Commission.

On behalf of the Revenue Generating Committee, Commissioner Joshua Malcolm moved for the Commission to approve the Game of Thrones agreement with Scientific Games as presented. With no discussion or questions, a roll call vote was taken and passed unanimously.

Sports Betting - Rulemaking Package 3

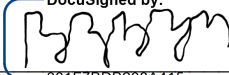
Madison Mackenzie, Associate Attorney presented the proposed changes to Rulemaking Package 3 to the Commission for consideration, which covered the summary of the process and staff recommended changes. The timeline for the Rulemaking Package was reviewed along with next steps. There were no questions from the Commission.

On behalf of the Sports Betting Committee, Commissioner Cari Boyce moved for the Commission to adopt the proposed Rulemaking Package #3, as amended by the proposed changes recommended by staff. With no discussion or questions, a roll call vote was taken and passed unanimously.

Other Business

With no other business to discuss, Chair Rand called for a motion to adjourn. Commissioner Pamela Whitaker made the motion and Commissioner Boyce seconded. There was no discussion regarding the motion. Chair Rand asked for a roll call vote, which passed unanimously.

The meeting adjourned at 11:18 a.m.

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Chair Ripley Rand

6/20/2024

Date