

**North Carolina State Lottery Commission Meeting**

**Wednesday, December 18, 2024**

**10:00 a.m.**

**WebEx/Teleconference**

- |      |   |   |
|------|---|---|
| I.   | Call to Order   | Chair <b>Ripley Rand</b>  |
| II.  | Announcements   | <b>William Traurig</b> , Chief Legal Officer<br>Chair <b>Ripley Rand</b>                    |
| III. | Roll Call   |   |
| IV.  | Approval of Minutes   | Chair <b>Ripley Rand</b>  |
|      | a. September 25, 2024   |   |
| V.   | FY2024 Financial Audit Review - Information Only  | <b>April Adams</b> , Audit Director<br>Cherry Bekaert Advisory, LLP                         |
| VI.  | Committee Reports   |   |
|      | <b>a. Revenue Generating Committee Report</b>   | Commissioner <b>Nigel Long</b>  |
|      | <u>Product Development</u>  |   |
|      | 1. Product Development Update – Information Only  | <b>Randy Spielman</b> , Chief Product Officer   |
|      | 2. Softchoice Contract Addendum – Action Item   |   |
|      | 3. Loteria Licensing Agreement – Action Item  |   |
|      | 4. SciQ Merchandising and Management System Agreement – Action Item                                 |   |
|      | <u>Brand Management</u>   |   |
|      | 5. Brand Management Update – Information Only   | <b>Terri Rose</b> , Chief Brand Officer   |
|      | 6. Responsible Gaming Program Assessment – Information Only   | <b>Mike Randall</b> , RG Expert, GLI  |
|      | <u>Sales</u>  |   |
|      | 7. Sales Update – Information Only  | <b>Terri Avery</b> , Chief Sales Officer  |
|      | <b>b. Operations &amp; Personnel Committee Report</b>   | Commissioner <b>Pamela Whitaker</b>   |
|      | <u>Human Resources</u>  |   |
|      | 1. Human Resources Update – Information Only  | <b>Marbet Cuthbert</b> , Director of HR   |
|      | a. Corporate Incentive Plan – Action Item   | <b>Greg Bowers</b> , Chief Financial Officer and<br><b>Marbet Cuthbert</b> , Director of HR |
|      | b. Contractor Dispute Resolution Policy / Proposed Revision (6.02) – Action Item                    | <b>William Traurig</b> , Chief Legal Officer  |
|      | c. Policy Adoption Process (6.03) – Proposed Revision – Action Item                                 |   |
|      | d. Preservation of Records in Anticipation of Legal Action / Proposed Adoption (6.07) – Action Item |   |
|      | <b>c. Finance &amp; Audit Committee Report</b>  | Commissioner <b>Jason Roth</b>  |
|      | <u>Finance</u>  | <b>Greg Bowers</b> , Chief Financial Officer  |

1. Preliminary Financial Results through November 2024 – Information Only
  - Internal Audit - Information Only
  - 2. Audit of Accounts Payable and Expense Reporting **Kimberly Thomas**, Director of Internal Audit
  - 3. Audit of Continuous Monitoring (MIS and Security)
  - 4. External Security Audit – Redacted Audit Report
  - 5. Internal Audit Annual Objectivity Statements
  
- d. Sports Betting Committee Report** **Commissioner Cari Boyce**
  - Sports Betting
  - 1. Sports Wagering Update – Information Only **Sterl Carpenter**, Chief Regulatory Officer
  - 2. Pari-Mutuel Wagering Update – Information Only **Hayden Bauguess**, Chief Government Affairs Officer  
**Sterl Carpenter**, Chief Regulatory Officer
  - 3. Staff recommendations regarding Rulemaking 4 - Action Item **Madison Mackenzie**, Senior Attorney and Rulemaking Coordinator
  - 4. Committee Action to Revise Committee Name - Action Item **Commissioner Cari Boyce**
  
- VII. Executive Director Reports **Mark Michalko**, Chief Executive Officer and Executive Director
  - a. Legal Report / Introduction of New Attorneys – Information Only** **William Taurig**, Chief Legal Officer
  - b. Diverse Businesses Spending Update – Information Only** **Cheryl Sutton**, Director of Supplier Diversity & Outreach
  - c. Legislative Update – Information Only** **Hayden Bauguess**, Chief Government Affairs Officer
  
- VIII. Other Business **Chair Ripley Rand**
  
- IX. Meeting Adjourn **Chair Ripley Rand**

**Public records request for Commission materials:**  
Media and all other requests: Van Denton at [van.denton@lotterync.net](mailto:van.denton@lotterync.net)