

North Carolina State Lottery Commission Meeting

Wednesday, September 23, 2026

10:00 a.m.

In-Person / Electronic Meeting (WebEx/Teleconference)

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| I. | Call to Order | Chair Bryan Starnes |
| II. | Announcements | William Traurig , Chief Legal Officer
Chair Bryan Starnes |
| III. | Roll Call | |
| IV. | Approval of Minutes | Chair Bryan Starnes |
| | 1. May 13, 2026 – Budget Workshop Minutes | |
| | 2. June 24, 2026 – Commission Meeting Minutes | |
| V. | Office of the State Auditor - Performance Audit Report – Information Only | Dave Boliek , State Auditor
Katie Gleason, CPA , Performance Audit Director |
| VI. | Committee Reports | |
| | a. Revenue Generating Committee Report | Commissioner Nigel Long |
| | <u>Brand Management</u> | Terri Rose , Chief Brand Officer |
| | 1. Brand Management Update – Information Only | |
| | <u>Sales</u> | Terri Avery , Chief Sales Officer |
| | 2. Sales Update – Information Only | |
| | <u>Product Development</u> | |
| | 3. Product Development Update – Information Only | Randy Spielman , Chief Product Officer |
| | 4. NPi Extension – Action Item | |
| | 5. Scratch-Off Ticket Printing and Related Services RFP Recommendation – Action Item | Daniel Rose , Director of Sales |
| | b. Finance & Audit Committee Report | Commissioner Jason Roth |
| | <u>Finance</u> | Greg Bowers , Chief Financial Officer |
| | 1. FY26 Financial Update - Unaudited – Information Only | |
| | 2. FY27 Financial Update through August Unaudited – Information Only | |
| | <u>Audit Update</u> | Kimberly Thomas , Director of Internal Audit |
| | 3. Internal Audit Update – Information Only | |
| | c. Operations & Personnel Committee Report | Commissioner Cari Boyce |
| | 1. New Headquarters Uninterruptible Power Supply Floors 1-3 – Generator ATS RFP– Action Item | Damen Harris , Chief Technology Officer |
| | 2. Proposed Policy Revisions – Information Only | Eric Snider , Chief Regulatory Officer |

- i. 9.03 – Game Play and Wagering
Compliance for Commissioners and Staff
- ii. 4.00 – Code of Business Ethics

d. Regulated Gaming Committee Report

Commissioner **Cari Boyce**

Regulated Gaming

Eric Snider, Chief Regulatory Officer

- 1. Regulated Gaming Update – Information Only
- 2. Enforcement Update – Underdog Sports Wagering, LLC and Hillside (North Carolina), LLC (dba: bet365) – Information Only
- 3. Proposed update to licensing applications – Action Item
- 4. Proposed contract: Licensing and Regulatory Platform – Action Item
- 5. Proposed GLI Contract Extension – Action Item

VII. Executive Director Reports

Mark Michalko, CEO

- 1. Legislative Update – Information Only

Hayden Bauguess, Chief Government Affairs Officer

VIII. Closed Session

Chair **Bryan Starnes**

IX. Other Business

- 1. Proposed Bylaws Amendment – Action Item
- 2. SAS Hosted Managed Services (HMS) Renewal – Action Item
- 3. 2027 Meeting Dates – Information Only

William Traurig, Chief Legal Officer

Damen Harris, Chief Technology Officer

Chair **Bryan Starnes**

X. Meeting Adjourn

Chair **Bryan Starnes**

Public records request for Commission materials:

Media and all other requests: Adam Owens at adam.owens@lotterync.net