

**North Carolina Education Lottery Commission Meeting**

**Tuesday, August 15, 2023 5:30 p.m.**

**North Carolina Education Lottery**

**Webex/Teleconference**

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|-------|---|--|
| I.    | Call to Order   | Chair <b>Ripley Rand</b>   |
| II.   | Announcements   | <b>William Traurig</b> , Chief Legal Officer   |
| III.  | Roll Call   |  |
| IV.   | Pledge of Allegiance  | NCEL Commission  |
| V.    | Digital Instant Games and Associated Items                                | <b>Randy Spielman</b> , Deputy Executive<br>Director Product Development & Digital<br>Gaming |
|       | a. Digital Instant Games – Action Item                                    |  |
|       | b. New Positions – Action Item  |  |
|       | c. Budget Adjustment – Action Item  |  |
| VI.   | Compensation Study Follow Up<br>Salary Pay Grade Adjustment – Action Item | <b>Marbet Cuthbert</b> , Director of Human<br>Resources                                      |
| VII.  | Other Business  | Chair <b>Ripley Rand</b>   |
| VIII. | Meeting Adjourn   | Chair <b>Ripley Rand</b>   |

**Public records request for Commission materials:**

Media and all other requests: Van Denton at [van.denton@lotterync.net](mailto:van.denton@lotterync.net)