

North Carolina Education Lottery Commission Meeting

Thursday, December 8, 2005

9:00am

ABC Commission Room  
5<sup>th</sup> Floor Administration Building  
116 West Jones Street  
Raleigh, NC

**Conference Call**  
**919-501-4272**

Opening Remarks

Chairman

Vote to join North American Association of  
State and Provincial Lotteries (NASPL)

Executive Director

Executive Staff Compensation

Executive Director

Employee Start-Up Incentives

Executive Director

Pay classification (\$65,000-\$90,000) for  
Management level positions below Director Level

Executive Director

Request AG's office hire permanent attorney dedicated  
to handling lottery issues

Executive Director

Request AG's office hire temporary outside legal counsel  
with lottery experience to assist with start-up issues

Executive Director

Business Checking Account

Executive Director

Executive Director check sign-off authority  
\$25,000 and under

Executive Director

Other Business

Board