

North Carolina Education Lottery Commission Meeting

**Tuesday, August 12, 2014 – 12:15pm
Raleigh Marriott Crabtree Valley
4500 Marriott Drive
Raleigh, NC**

Call To Order

Chairman Keith Ballentine

I. NCEL Budget Revision

Chairman Keith Ballentine

II. Operations and Personnel Report

Commissioner Jody Tyson

- A. Policy Change – 4.11 Paid Time Off (PTO) Policy
- B. Policy Change – 4.15 Attendance and Leave Policy

III. Executive Director’s Report

Alice Garland

- A. NASPL Update
- B. Sales Reorganization

IV. Open Discussion

Chairman Keith Ballentine

V. Adjourn