

North Carolina Education Lottery Commission Meeting

Tuesday, March 16, 2021 – 10:00am

North Carolina Education Lottery

Teleconference

Call to Order

Chairman Adcock

I. Roll Call

II. Announcement

Billy Traurig, Chief Legal Officer

III. Pledge of Allegiance

NCEL Commission

IV. Approval of Minutes – December 15, 2020

Chairman Adcock

V. Committee Reports

a. Finance and Audit Committee Report

- Finance Update - Information Only

Commissioner Roth

Bill Jourdain, Deputy Executive Director
Finance, Administration & Security

- Internal Audit Updates - Information Only

Mike Suggs, Director
Internal Audit

b. Revenue Generating Report

- Brand Management Update - Information Only

Commissioner Beam
Frank Suarez, Deputy Executive Director
Brand Management & Communications

- Product Development Update - Information Only

Randy Spielman,
Deputy Executive Director
Product Development & Digital Gaming

- Sales Update - Information Only

Terri Avery,
Deputy Executive Director,
Sales

c. Operations and Personnel Report

- Annual Review Process for ED - Information Only
- 4.17A – Pay Administration Policy Revision – Action Item

Commissioner Shew
Marbet Cuthbert, Director
Human Resources

VI. Executive Director's Report - Information Only

- Contracts of \$90,000
- HUB Report
- Legislative Update

Mark Michalko,
Executive Director

Hayden Bauguess,
Director Government Affairs

VII. Other Business

Chairman Adcock

VIII. Adjourn

Chairman Adcock

Public records request for Commission materials:

Media and all other requests: Van Denton at robert.denton@lotterync.net