North Carolina Education Lottery Commission Meeting Monday, April 12, 2021 – 11:00am North Carolina Education Lottery Teleconference

Call to Order

- I. Roll Call
- II. Announcement
- **III.** Pledge of Allegiance

IV. Product Development & Digital Gaming – Action Item

- Contract for Licensed Scratch Off Game
 Product
- V. Meeting Adjourn

Chairman Adcock

Billy Traurig, Chief Legal Officer

NCEL Commission

Randy Spielman, Deputy Executive Director of Development & Digital Gaming

Chairman Adcock

Public records request for Commission materials:

Media and all other requests: Van Denton at <u>robert.denton@lotterync.net</u>