

# NORTH CAROLINA EDUCATION LOTTERY COMMISSION

## Meeting Minutes

*Commissioners in Attendance:* Dr. Charles Sanders, chair  
Robert Farris  
Linda Carlisle  
Bridget-Anne Hampden  
Robert Appleton  
James Woodward  
John McArthur

*Commissioners Not in Attendance:* Secretary Bryan Beatty  
Max Cogburn

*Meeting was held on March 21, 2006 at 9:30 a.m. via telephone conference. The meeting was available to the public by dialing 919-501-4273 or by visiting the ABC Commission Room, 5<sup>th</sup> Floor Administration Building, 116 West Jones Street, Raleigh, NC.*

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### **I. Introduction and Opening**

- Dr. Sanders called the meeting to order by reiterating the Commission's firm commitment to serving the people of North Carolina, by providing funds for education which is devoted to specific purposes as defined by statute and should truly be additive and supplemental.

### **II. Approval of Minutes**

- Ms. Hampden made the motion to approve the minutes from the March 21, 2006 meeting.
- Mr. Appleton seconded the motion.
- The minutes were approved.

### **III. Updates**

- Tom Shaheen, Executive Director, informed the Commission that to date, GTECH has installed equipment in 4,381 retail locations. Additionally, as of March 20, GTECH has trained 3,305 retailers.
- He also noted that the NCEL sales representatives are traveling the state visiting the retailers in their regions, as well as, distributing point of sale

materials. There are two corporate account representatives each visiting corporate offices.

- Mr. Shaheen stated that the retailer hotline is ready for operation.
- He noted that GTECH's pick-n-pack process of packaging tickets for distribution will begin on March 23, with tickets being delivered to retail locations on Wednesday March 29.
- Mr. Shaheen said that the NCEL advertising was on track and would begin airing on March 27.
- He listed the regional locations and the expected completion dates for each:

Raleigh (regional office section); March 24  
Greensboro; March 24  
Greenville; March 24  
Asheville (claims area only); March 24  
Charlotte; March 24  
Wilmington; March 27

- Mr. Shaheen also noted that software testing will continue through next week and that it is progressing well.

#### **IV. Appointment of Vice Chairman**

- Dr. Sanders stated the need to appoint a vice chairman. He noted that he has spoken with each commissioner individually and that the consensus was to appoint Mr. McArthur as vice chairman to the North Carolina Education Lottery Commission. The Commission unanimously agreed with the appointment.

The meeting was adjourned.