

**North Carolina Education Lottery
Special Teleconference Commission Meeting**

Meeting Minutes

November 2, 2009

Commissioners on Call: Robert A. Farris Jr., Chairman
Carla N. Archie
Norwood G. Clark Jr.
William F. Dowdy
Bridget-Anne Hampden
Judge J. Marlene Hyatt
Lawrence M. Spears
Pamela M. Whitaker

Commissioner not on Call: Max O. Cogburn

Staff in Attendance: Tom Shaheen

The North Carolina Education Lottery Commission special teleconference meeting was held on Monday, November 2, 2009, at 4 p.m. in the Dr. Charles Sanders Conference Room of the North Carolina Education Lottery located at 2100 Yonkers Road, Raleigh, NC.

- Chairman Farris called the meeting to order and restated the Commission's commitment to the citizens of North Carolina to provide funds for education that are truly additive and supplemental.
- Tom Shaheen, Executive Director, highlighted the proposed addition of MegaMillions to the North Carolina Education Lottery (NCEL). The target date to launch MegaMillions nationwide at this time is January 31, 2009.
- Chairman Farris requested a motion to consider the addition of MegaMillions as a part of the NCEL game package. Commissioner Whitaker made the motion. Commissioner Hampden seconded the motion.
- After discussion, the motion was approved unanimously.

There being no further business, Commissioner Clark moved to adjourn. Commissioner Dowdy seconded the motion. The meeting adjourned.

Robert A. Farris, Jr., Chairman

Date