

North Carolina State Lottery Commission Meeting

Wednesday, September 27, 2023 10:00 a.m.

**In-Person at
North Carolina State Lottery Commission Headquarters
WebEx/Teleconference Available**

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| I. | Call to Order | Chair Ripley Rand |
| II. | Roll Call | |
| III. | Announcements | William Traurig , Chief Legal Officer
Chair Ripley Rand |
| IV. | Pledge of Allegiance | NCEL Commission |
| V. | Approval of Minutes | Chair Ripley Rand |
| | a. June 21, 2023 – Commission Meeting | |
| | b. August 15, 2023 – Commission Meeting | |
| VI. | Annual Problem Gambling Program Update | Amanda Winters , Program Administrator, NC
Problem Gambling Program |
| VII. | Sports Betting | Chair Ripley Rand |
| | a. Introduction Sterl Carpenter, Deputy Executive
 Director Gaming Compliance and Sports Betting –
 Information Only | |
| | b. Sports Betting Committee Formation – Information Only | |
| | c. Sports Betting Committee Charter Approval – Action
 Item | |
| VIII. | Committee Reports | |
| | a. Revenue Generating Committee Report | Commissioner Nigel Long |
| | <u>Product Development</u>
Product Development Update – Information Only | Randy Spielman , Deputy Executive Director
Product Development & Digital Gaming |
| | NPi Contract Extension – Action Item | |
| | <u>Brand Management Update</u> – Information Only | Terri Rose , Deputy Executive Director Brand
Management & Communications |
| | <u>Sales Update</u> – Information Only | Terri Avery , Deputy Executive Director Sales |
| | b. Operations & Personnel Committee Report Part I | Commissioner Pamela Whitaker |
| | <u>Human Resources</u>
Human Resources Update – Information Only | |
| | FY24 Corporate Incentive Program – Action Item | |

<p><u>Policy and Code of Ethics Updates</u> Annual Policy Review of Commission and Executive Department Policies – Action Item</p> <p>Commission Code of Ethics Update – Action Item</p> <p><u>Sports Betting</u> Sports Betting Update – Information Only</p> <p>Enterprise Regulatory System Contract Approval – Action Item</p> <p>GLI Contract Amendment Approval – Action Item</p> <p><u>Management Information Systems</u> SAS Hosted Managed Services and Migration Services Agreement – Action Item</p> <p>c. Finance & Audit Committee Report</p> <p><u>Financial Update</u> - Information Only</p> <p><u>Internal Audit Update</u> - Information Only Advertising Audit</p> <p>Records Retention Audit</p> <p>Security Audit Update</p>	<p>William Traurig, Chief Legal Officer</p> <p>Sterl Carpenter, Deputy Executive Director Gaming Compliance and Sports Betting</p> <p>Sterl Carpenter, Deputy Executive Director Gaming Compliance and Sports Betting</p> <p>Sterl Carpenter, Deputy Executive Director Gaming Compliance and Sports Betting</p> <p>George Walker, Deputy Executive Director MIS/Gaming Systems</p> <p>Commissioner Jason Roth</p> <p>Greg Bowers, Deputy Executive Director Finance, Administration & Security</p> <p>Kimberly Thomas, Director Internal Audit</p>
<p>IX. Executive Director Report</p> <p>a. Diverse Businesses Spending Update – Information Only</p> <p>b. Legislative Update – Information Only</p>	<p>Mark Michalko, Executive Director</p> <p>Cheryl Sutton, Director of Supplier Diversity & Outreach</p> <p>Hayden Bauguess, Director of Governmental Affairs</p>
<p>X. Closed Session</p> <p>a. Legal Matter</p>	<p>Chair Ripley Rand</p>
<p>XI. Operations & Personnel Committee Report Part II</p> <p>a. Rulemaking Policy – Action Item</p>	<p>Commissioner Pamela Whitaker Eric Snider, Deputy General Counsel</p>
<p>XII. Other Business</p>	<p>Chair Ripley Rand</p>
<p>XIII. Meeting Adjourn</p>	<p>Chair Ripley Rand</p>