

**North Carolina Education Lottery  
Interim Commission Meeting**

**Approved Meeting Minutes**  
Wednesday, May 4, 2011

*Commissioners in attendance:* Robert A. Farris, Jr, Chairman  
William F. Dowdy  
Cullie M. Tarleton  
Pamela M. Whitaker

*Commissioners participating by phone:* Carla N. Archie

*Commissioners not in attendance:* Judge J. Marlene Hyatt  
Lawrence Spears

*Staff in attendance:* Alice Garland  
Bill Jourdain

*The North Carolina Education Lottery Interim Commission meeting was held Wednesday, May 4, 2011, at 11 a.m. in the Dr. Charles Sanders Conference Room of the North Carolina Education Lottery located at 2100 Yonkers Road, Raleigh, NC.*

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- Chairman Farris called the meeting to order and reminded everyone of the North Carolina Education Lottery (NCEL) Commission's firm commitment to serve the people of North Carolina by providing funds for education which should truly be additive and supplemental.
  - Chairman Farris noted that the purpose of the interim Commission meeting is to give the Commissioners the opportunity for input on the proposed FY2012 budget and to assist staff in the drafting of the proposed budget to be presented at the June Commission meeting.
  - Bill Jourdain, Deputy Executive Director of Finance, Administration and Security, introduced James Spence, the new NCEL Security Director. Mr. Spence most recently was employed by Capital Bank where he was Director of Security and Fraud Investigation. Prior to that Mr. Spence was a security investigator in the Secretary of State's office.
  - Mr. Jourdain presented the draft of the proposed FY2012 to the Commissioners in a PowerPoint presentation.
  - Alice Garland, Executive Director, presented a draft proposal for evaluation by the Commission involving an employee incentive program which will not require additional expenditures by the NCEL.
  - There being no further business, Commissioner Dowdy moved to adjourn. Chairman Farris seconded. The meeting adjourned.