

NORTH CAROLINA LOTTERY COMMISSION

Meeting Minutes

Members in Attendance: Dr. Charles Sanders, chair
Robert Appleton
Secretary Bryan Beatty
Linda Carlisle
Robert Farris
John McArthur
James Woodward
Bridget-Anne Hampden

Meeting was Held:

December 15, 2005 at 9:00 a.m., Telephonic Conference Call 919-501-4272. Open for public hearing in Governor's Press Office, 1st Floor Administration Building, 116 West Jones Street, Raleigh.

I. Introduction and Opening

- Dr. Sanders stated that the next meeting of the commission will be Monday, December 19, 2005 at 10:00 a.m. in the ABC Commission room, 116 W. Jones Street, the Administration Building. He also noted that the Retailer committee will meet at 8:00 a.m. prior to the full commission meeting.
- Dr. Sanders welcomed new member Bridget-Anne Hampden to the commission.

II. Approval of Minutes

- Dr. Woodward moved to approve the minutes from December 8, 2005. Mr. Appleton seconded the motion. The minutes were approved.

III. Consideration of RFP Proposals

- Mr. Shaheen noted that there are two proposals to discuss. These were sent to the Vendor Selection committee for review. Mr. Shaheen deferred to the committee. Mr. Farris confirmed that each of the committee members had received the **draft proposals for review**.
- Mr. Farris motioned that the commission authorize the executive director to publish the final draft of the RFPs for vendors by December 19. Mr. McArthur seconded. A discussion followed.
- Mr. Shaheen described the two RFPs that he is publishing. One is for an online gaming system and an instant ticket validation system. This includes hardware, software, telecommunications and equipment. The other is for instant ticket printing, warehousing and distribution. Both

of the contracts include marketing and research. He noted that both proposed terms and proposed pricing are included.

- Mr. Shaheen noted that they are hoping to have final draft of the RFP ready to go to the Attorney General's office this afternoon. They are hoping to distribute within a couple of days.
- The commission voted to authorize Mr. Shaheen to publish the final draft of the RFPs by December 19.
- Mr. Shaheen updated the commission on the happenings at the lottery office. He has spent a great deal of time talking to individuals who are interested in working with the lottery. He has met with the State Controller, the head of the state property office, head of state personnel, head of state purchasing and people from the Department of Commerce making sure that he is in compliance with everyone.

The meeting was adjourned.