

**NORTH CAROLINA EDUCATION LOTTERY  
COMMISSION MEETING**

May 2, 2006

**CONFERENCE CALL**

*Meeting Minutes*

*Commissioners in Attendance:* John McArthur, Vice Chair  
Robert Appleton  
Robert Farris  
Linda Carlisle  
Bridget-Anne Hampden  
Dr. James Woodward  
Secretary Bryan Beatty

*Commissioners not in attendance:* Dr. Charles Sanders, Chair  
Max Cogburn

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Meeting was held on May 2, 2006 at 9:30 am. The public was invited to listen to the meeting by visiting the main conference room at the NCEL Headquarters, located at 111 Corning Road, Cary, NC, or by dialing 919-501-4273.

**I. Introduction and Opening**

- Mr. McArthur 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 should truly be additive and supplemental.

**II. Approval of Minutes**

- Dr. Woodward made the motion to approve the minutes as submitted.
- Mr. Farris seconded the motion.
- The minutes were approved.

**III. Purchase Approval/ Rental Furniture**

- Mr. Shaheen presented a document prepared by the NCEL legal department regarding the purchase of rental furniture currently used by the NCEL.
- He stated that the current rental fee is approximately \$50,000 month. He seeks to purchase this furniture, which was new when delivered to the

NCEL, at the used furniture price without incurring any further monthly rental fees.

- Mr. Shaheen noted that the purchase price is \$396,000. Purchasing the same furniture new, under state contract, would cost between \$600,000-\$700,000.
- Ms. Carlisle made the motion to approve the purchase of the rental furniture at the contract price of \$396,000.
- Mr. Farris seconded the motion.
- The contract to purchase the rental furniture for the contract price of \$396,000 was approved.

#### **IV. Updates**

- Mr. Shaheen stated that the launch of Powerball is on track and scheduled for May 30.
- Mr. Shaheen will have proposed budget documentation for the next face-to-face meeting on May 16.

The meeting was adjourned.