

North Carolina State Lottery Commission Meeting

Wednesday, March 26, 2025

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. | Announcements | William Traurig , Chief Legal Officer
Chair Ripley Rand |
| III. | Roll Call | |
| IV. | Approval of Minutes | Chair Ripley Rand |
| | a. December 18, 2024 | |
| V. | Closed Session | Chair Ripley Rand |
| | a. Legal Matter | |
| VI. | Committee Reports | |
| | a. Regulated Gaming Committee Report | Commissioner Cari Boyce |
| | <u>Sports Betting</u> | |
| | 1. Sports Betting Revenue Report – Information Only | Sterl Carpenter , Chief Business Development Officer |
| | 2. Annual Attestation of Compliance for Licensees - Action Item | Eric Snider , Chief Regulatory Officer |
| | b. Revenue Generating Committee Report | Commissioner Nigel Long |
| | <u>Product Development</u> | |
| | 1. Product Development Update – Information Only | Randy Spielman , Chief Product Officer |
| | 2. Jurassic Park Licensing Agreement – Action Item | |
| | <u>Brand Management</u> | |
| | 3. Brand Management Update – Information Only | Terri Rose , Chief Brand Officer |
| | <u>Sales</u> | |
| | 4. Sales Update – Information Only | Terri Avery , Chief Sales Officer |
| | 5. Policy 8.01 A – Mega Millions Retailer Incentive – Action Item | |
| | 6. Purchasing Policy Revisions – Action Item | William Traurig , Chief Legal Officer
Greg Bowers , Chief Financial Officer |
| | c. Operations & Personnel Committee Report | Commissioner Pamela Whitaker |
| | <u>Human Resources</u> | |
| | 1. Human Resources Update – Information Only | Marbet Cuthbert , Director of HR |
| | 2. Succession Planning Project – Information Only | |

d. Finance & Audit Committee Report

Commissioner **Jason Roth**

Finance - Information Only

1. FY2025 Preliminary Financial Results through February 2025

Greg Bowers, Chief Financial Officer

Internal Audit - Information Only

2. Continuous Monitoring – WebDev-HR-Sales-Finance Audit Report
3. Contract Compliance Audit Report
4. Human Resources Audit Report

Kimberly Thomas, Director of Internal Audit

VII. Executive Director Reports

Mark Michalko, CEO

a. Legislative Update – Information Only

Hayden Bauguess, Chief Government Affairs Officer

VIII. Other Business

Chair **Ripley Rand**

IX. Meeting Adjourn

Chair **Ripley Rand**

Public records request for Commission materials:

Media and all other requests: Van Denton at van.denton@lotterync.net