

North Carolina Education Lottery Commission Meeting

Monday, December 19, 2005

10:00am

ABC Commission Room  
5<sup>th</sup> Floor Administration Building  
116 West Jones Street  
Raleigh, NC

Opening Remarks	Charles Sanders, Chairman
Approval of Minutes	Board
State Personnel Presentation	Patrick McCoy, NC State Personnel
Prize Payment Policy	Tom Shaheen, Executive Director
Retailer Financial Guidelines	Retailer Committee / Executive Director
Retailer Contract	Retailer Committee / Executive Director
Retailer Application	Retailer Committee / Executive Director
Vendor Dispute Resolution Policy	Legal Committee / Executive Director
Powerball Presentation	Multi-State Lottery Association
Lottery Start-up Legal Presentation	Bill Marianes – McGuire Woods
Staffing	Tom Shaheen, Executive Director
Other Business	Board