

**North Carolina Education Lottery Commission Meeting**

**Tuesday, September 16, 2014 9:45am  
North Carolina Education Lottery Headquarters  
2100 Yonkers Road  
Raleigh, North Carolina 27604**

**Call To Order**

**Chairman Keith Ballentine**

- I. Approval of June 3, 2014 Minutes  
Approval of August 12, 2014 Minutes**

**Chairman Keith Ballentine**

- II. Finance and Audit Report**  
A. June 2014 Financial Reports / FY2014 with Summary  
B. July 2014 Financial Reports / FY2015  
C. Internal Audit Report

**Commissioner Amy Ellis**

- III. Operations and Personnel Report**  
A. Organizational Study Update  
B. Open HR Policy Discussion

**Commissioner Jody Tyson**

- IV. Executive Director's Report**  
A. Annual Report on Responsible Gaming Initiatives (no document)  
B. Annual Report on NC Problem Gambling Help Line (presentation)  
C. Brand Management Quarterly Report (no document)  
D. 2014 Legislative Session Wrap-Up (no document)  
E. Sales Update – All or Nothing  
F. National Game Update (no document)  
G. KPI'S (distributed at meeting)  
H. Contracts above \$90k (distributed at meeting)  
I. Selection of NCEL Employee of the Year

**Alice Garland**

- V. Open Discussion**

**Chairman Keith Ballentine**

- VI. Adjourn**