

North Carolina Education Lottery Commission Meeting

Wednesday, June 15, 2022 10:00am

North Carolina Education Lottery

Webex/Teleconference

- I. Call to Order Chair **Brad Adcock**
- II. Roll Call
- III. Announcement **William Traurig**, Chief Legal Officer
- IV. Pledge of Allegiance NCEL Commission
- V. Approval of Minutes Chair **Brad Adcock**
 - a. December 14, 2021 (Closed Session)
 - b. March 30, 2022
- VI. Committee Reports
 - a. Revenue Generating Report Commissioner **Nigel Long**
 - i. Product Development Update – Information Only **Randy Spielman**, Deputy Executive Director, Product Development & Digital Gaming
 - ii. Price is Right Contract Review – Action Required
 - iii. Brand Management Update – Information Only **Terri Rose**, Deputy Executive Director, Brand Management & Communications
 - iv. Sales Update – Information Only **Terri Avery**, Deputy Executive Director, Sales
 - b. Finance & Audit Committee Commissioner **Jason Roth**
 - i. FY 2023 Budget Plan – Action Required **Bill Jourdain**, Deputy Executive Director, Finance, Administration, & Security
 - ii. April 2022 Financial Reports – Information Only
 - iii. Audit Update **Mike Suggs**, Director of Internal Audit
 - 1. Internal Audit Activity Charter – Action Required
 - 2. FY 2023 Audit Schedule – Action Required
 - 3. Audit of IT Production and General Controls - Information Only
 - 4. Audit of Regional Claims Offices - Information Only
 - 5. Audit of Customer Service and Public Communications - Information Only
 - 6. External Security Audit - Information Only
 - iv. IVR & Related Services Contract – Information Only **George Walker**, Chief Technology Officer
 - c. Operations & Personnel Report Commissioner **Pamela Whitaker**

Public records request for Commission materials:

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

- i. Human Resources – Information Only
 - 1. Executive Director Annual Evaluation
 - 2. Compensation Study
 - 3. Director of Supplier Diversity and Outreach
 - ii. Policy 6.05 (Retailer Dispute Resolution Policy) – Action Required
- VII. Executive Director’s Report
 - a. Contracts of \$90,000 – Information Only
 - b. HUB Report – Information Only
 - c. Beneficiary Update – School Construction Grants – Information Only
 - d. Legislative Update – Information Only
 - e. Other Business
- VIII. Meeting Adjourn

Marbet Cuthbert, Director of Human Resources

William Traurig, Chief Legal Officer

Mark Michalko, Executive Director

Van Denton, Director of Communications

Hayden Bauguess, Director of Governmental Affairs

Chair **Brad Adcock**

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