

North Carolina Education Lottery Commission Meeting

Tuesday, September 21, 2021 10:00am

North Carolina Education Lottery

Webex/Teleconference

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|------|---|---|
| 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. June 15, 2021 | |
| VI. | Committee Reports | |
| | a. Finance & Audit Committee | Commissioner Jason Roth |
| | i. Finance Update – Information Only | Bill Jourdain , Deputy Executive Director, Finance, Administration & Security |
| | ii. Internal Audit Updates – Information Only | Mike Suggs , Director of Internal Audit |
| | b. Revenue Generating Report | Commissioner Long |
| | i. Brand Management Update | Susan Singley , Interim Deputy Executive Director, Brand Management & Communications |
| | 1. Advertising Contract – Action Item | |
| | ii. Product Development Update – Information Only | Randy Spielman , Deputy Executive Director, Product Development & Digital Gaming |
| | iii. Sales Update – Information Only | Terri Avery , Deputy Executive Director, Sales |
| | iv. Legislative Update – Information Only | Hayden Banguess , Director of Governmental Affairs |
| | v. Gaming Legislation – Action Item | Commissioner Long |
| | c. Operations & Personnel Report | Commissioner Pamela Whitaker |
| | i. FY 21 Executive Director Incentive – Action Item | Commissioner Pamela Whitaker |
| | ii. FY 22 Employee Incentive Program – Action Item | Marbet Cuthbert , Director of Human Resources |
| VII. | Executive Director’s Report | Mark Michalko , Executive Director |
| | a. Contracts of \$90,000 | |
| | b. HUB Report | |

Public records request for Commission materials:

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

VIII. Other Business

Chair **Brad Adcock**

IX. Adjourn

Chair **Brad Adcock**