

North Carolina Education Lottery Commission Meeting

Tuesday, September 8, 2020 at 10:00 a.m.

North Carolina Education Lottery

Teleconference

Call to Order

Chairman Crowder

I. Pledge of Allegiance

NCEL Commission

II. Approval of June 23, 2020 Minutes

Chairman Crowder

III. Committee Reports

a. Finance and Audit Committee Report

- Finance Update

Commissioner Roth

Bill Jourdain, Deputy Executive Director Finance, Administration & Security

- Internal Audit Updates

Mike Suggs, Director Internal Audit

- Assistant AG Contract Update Agreement

Billy Traurig, Chief Legal Officer

b. Revenue Generating Report

- Brand Management Update

Commissioner Adcock

Frank Suarez, Deputy Executive Director Brand Management & Communications

- Product Development Update

Randy Spielman, Deputy Executive Director Product Development & Digital Gaming

- Sales Update

Terri Avery, Deputy Executive Director, Sales

c. Operations and Personnel Committee Report

- Proposed FY2021 Bonus Plan – Action Requested

Commissioner Shew

Marbet Cuthbert, Director Human Resources

IV. Executive Director's Report

- Contracts of \$90,000
- HUB Report
- Legislative Update

Mark Michalko, Executive Director

V. Other Business

- Committee Charter Update Discussion

Hayden Bauguess, Director Government Affairs

Chairman Crowder

VI. Adjourn

Chairman Crowder

Public records request for Commission materials:

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