

**Meeting Minutes
Executive Committee of the
South Carolina Education Lottery Board of Commissioners
August 10, 2011
9 A.M.**

The Executive Committee of the South Carolina Education Lottery Board of Commissioners held a meeting on Wednesday, August 10, 2011, at 9 a.m. in the third-floor conference room (#352), 1333 Main Street, Columbia, South Carolina.

The following committee members participated:

Tim Madden, Chairman
Jimmy Bailey, Jr., Vice Chairman
Moffatt Burriss, Treasurer
Sam Litchfield, Secretary
Dr. Edward Keith, At-Large

The Chairman called the meeting to order.

Evaluation of the Internal Auditor

The Executive Committee discussed the performance of the Internal Auditor, asked her various questions concerning the projects conducted for the Board and whether the resources provided by the Board are sufficient. The Committee then evaluated her performance in open session.

Motion Adopted

By consensus, the Executive Committee agreed to report a favorable evaluation to the full Board and to recommend a salary adjustment of 7.68%, to \$107,500, retroactive to April 17, 2011.

Evaluation of the Executive Director

The Executive Committee discussed the performance of the Executive Director. In addition to the direct observations of Committee members regarding Mrs. Bethea's

performance, the Committee reviewed information provided by senior staff reflecting their positive opinions on her performance. The Committee asked Mrs. Bethea various questions about her role and asked her if she had the needed resources from the Board. The Committee then evaluated her performance in open session.

Motion Adopted

By consensus, the Executive Committee agreed to report a favorable evaluation of the Executive Director to the full Board.

Other Business

There being no further business, the meeting of the Executive Committee was adjourned.

_____/s/_____
Tim Madden, Chairman

September 14, 2011
Date

As required by Section 30-4-80, notification for this meeting was posted at SCEL headquarters, 1333 Main Street in Columbia. As provided in the Board Bylaws, the meeting notice and agenda were also posted on the SCEL website, sceducationlottery.com, and sent via facsimile transmission pursuant to requests made by media outlets and other organizations. These notifications included the time, date, place and agenda of the meeting.