SOUTH CAROLINA EDUCATION LOTTERY
EXECUTIVE COMMITTEE OF THE BOARD OF COMMISSIONERS
MEETING MINUTES
November 14, 2017
9 a.m.

The Executive Committee of the Board of Commissioners of the South Carolina Education Lottery ("Executive Committee") met on Tuesday, November 14, 2017, at 9 a.m., in the first-floor conference room located at 1333 Main Street, Columbia, South Carolina, with the following members, representing a quorum and all the members of the Executive Committee, participating:

Sam Litchfield, Chairman
Dr. Edward Keith, Vice Chairman
Keith Munson, Secretary/Treasurer

The Chairman called the meeting to order. The Executive Committee Members generally discussed the process of providing performance evaluations of the South Carolina Education Lottery Executive Director ("Executive Director") and the South Carolina Education Lottery Internal Auditor ("Internal Auditor"). Both the Executive Director and the Internal Auditor are hired and supervised by the Board.

The Chairman entertained a motion by Commissioner Keith, seconded by Commissioner Munson, to go into executive session for the limited purpose of providing the Executive Director and the Internal Auditor annual performance reviews in accordance with SC Code Ann. § 30-4-70(a)(1) and (b). The motion carried, and the Executive Committee went into executive session for the above stated reasons at approximately 9:30 a.m.

The Executive Committee came out of Executive Session at approximately 10:50 a.m. The Chairman reported that no matters were discussed in executive session beyond those noted herein as the limited purpose for the executive session. The Chairman further stated the no actions or votes (other than to adjourn the executive session) were taken in executive session. The Secretary/Treasurer made a written summary of the discussion in executive session that is retained in a non-public sealed envelope.

The Executive Committee continued its general discussion about the performance and evaluation process for the South Carolina Education Lottery. There being no other or further business, the Executive Committee adjourned the meeting at approximately 11:00 a.m.

/s/
Sam Litchfield, Chairman

/s/
Keith Munson, Secretary/Treasurer

As required by *S.C. Code Ann.* § 30-4-80, SCEL posted notification for this meeting at its administrative offices, 1333 Main Street in Columbia. As provided in the Board Bylaws, SCEL also posted the meeting notice and agenda on its website (sceducationlottery.com), and sent via facsimile transmission pursuant to requests made by individuals, media outlets and other organizations. These notifications included the time, date, place, and agenda of the meeting.