

**SOUTH CAROLINA EDUCATION LOTTERY
EXECUTIVE COMMITTEE MEETING MINUTES**

May 6, 2025

2:00 p.m.

The Executive Committee of the Board of Commissioners of the South Carolina Education Lottery (SCEL) met on Tuesday, May 6, 2025, at 1333 Main Street, Columbia, South Carolina, Fourth Floor Conference Room, with the following members, representing a quorum, participating:

Sam Litchfield, Chairman
Keith Munson, Secretary/Treasurer

Dr. Edward Keith

The Chairman called the meeting to order at 2:14 p.m.

The Chairman immediately moved to go into Executive Session as authorized by the South Carolina Code of Laws §30-4-70(a)(1) for the purpose of discussion of employment for the purpose of conducting the evaluation of the Chief Executive Officer. Commissioner Munson seconded the motion. The Board unanimously approved the motion. The Chairman then restated that the Executive Committee would go into Executive Session as authorized by the South Carolina Code of Laws §30-4-70(a)(1) for the specific purpose of evaluating the Chief Executive Officer. The Chairman asked all staff to leave the room with the exception of Dolly Garfield, Chief Executive Officer, and Claire Jones, Chief Human Resources Officer.

At the conclusion of the Executive Session, the committee returned to open session and Chairman Litchfield stated that the committee took no action during the Executive Session and conducted no business other than that which the motion authorized. Commissioner Munson moved to accept the Annual Performance Evaluation report of the Chief Executive Officer, seconded by Commissioner Keith. The committee unanimously adopted the motion.

Chairman Litchfield then asked if there was any other business to come before the committee and hearing none, moved to adjourn. Commissioner Munson seconded the motion, which passed unanimously. The meeting adjourned at 3:02 p.m.

/s/

Sam Litchfield, Chairman

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 emails pursuant to requests made by individuals, media outlets and other organizations. These notifications included the time, date, place, and agenda of the meeting.