SOUTH CAROLINA EDUCATION LOTTERY
EXECUTIVE COMMITTEE MEETING MINUTES
August 4, 2026
3:30 p.m.

The Executive Committee of the Board of Commissioners of the South Carolina Education Lottery (SCEL) met on Tuesday, August 4, 2026, 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 3:33 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 specific 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 and guests to leave the room with the exception of Claire Jones, Chief Human Resources Officer.

At the conclusion of the Executive Session, the committee returned to open session. Chairman Litchfield noted that no action was taken during the executive session and that no business was conducted beyond what was authorized in the motion.

Commissioner Keith then moved to adopt the evaluation report of the Chief Executive Officer and recommended that the Chairman of the Executive Committee work with SCEL management to determine a fair and equitable salary adjustment corresponding with Ms. Garfield's overall performance rating of "Exceptional." The motion was seconded by Commissioner Munson, and the committee voted unanimously to approve it.

Chairman Litchfield then asked Ms. Jones to present the highlights of the performance review.

Chairman Litchfield then asked if there was any other business to come before the committee and hearing none, moved to adjourn. The meeting adjourned at 4:06 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.