

**SOUTH CAROLINA EDUCATION LOTTERY
BOARD OF COMMISSIONERS MEETING
MINUTES
June 19, 2009
10 A.M.**

The Board of Commissioners of the South Carolina Education Lottery held a teleconference meeting on Friday, June 19, 2009, at 10 a.m. The call originated from the First Floor conference room located at 1333 Main Street, Columbia, South Carolina, with the following Commissioners participating:

Tim Madden, Chairman
Jimmy Bailey, Jr., Vice Chairman
Moffatt Burriss, Treasurer
Marvin Quattlebaum, Secretary
Dr. Edward Keith
Boykin Rose
Nathaniel Spells, Sr.
Edie Rodgers

Commissioner Stevens was on a mission trip in Ethiopia and unable to participate in the teleconference meeting.

The Chairman called the meeting to order.

Approval of Minutes

On a motion of Commissioner Burriss, seconded by Commissioner Rodgers, the minutes of the June 9, 2009, meeting were unanimously approved.

Recommendation of the Search Committee

A copy of the June 16, 2009, Search Committee minutes were distributed to the Commissioners in the meeting materials prior to the meeting. The Chairman presented the report of the Search Committee and then opened the floor for discussion, which was to approve the four recommendations (see Attachment A) the Search Committee prepared for the process of selecting a new Executive Director.

Following questions and comments from Board members, the consensus of the Board was to approve the Search Committee's recommendations with a modification to the language in item 2 to include at the end, "subject to the full Commission's approval."

Motion Adopted

There being no further discussion, the question before the Commission was to approve the four recommendations of the Search Committee as presented with modification to item 2 as discussed (see Attachment B). The motion was unanimously adopted.

Other Business

There being no further business, the meeting was adjourned.

/s/
Timothy E. Madden, Chairman

Marvin Quattlebaum, Secretary

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.

ATTACHMENT A

1. The Chairman of the Commission, or his designee, be authorized and empowered to fulfill any duty or responsibility otherwise required or expected of the Executive Director during the vacancy of the position of Executive Director, and to communicate with directors, managers, and staff as may be necessary or reasonable, or in the best interest of SCEL;
2. The Search Committee be authorized, in accordance with appropriate procurement procedure, to explore the possibility of engaging a professional search firm or organization for appropriate assistance, and if in the opinion of the Search Committee such firm or organization is needed or desirable, to identify the scope of services, select, engage, and pay for such firm or organization;
3. The Search Committee be authorized to explore the possibility of appointing an Interim Executive Director, and if the Search Committee decides an Interim Executive Director is appropriate, to recommend a candidate to the full Commission for this position and the compensation for such person for Commission's approval; and
4. The Search Committee be authorized to develop the profile of an ideal candidate for the position of Executive Director, plan the hiring strategy and recruiting process, screen applicants, assess candidates, and recommend to the full Commission a choice for Executive Director.

ATTACHMENT B

1. The Chairman of the Commission, or his designee, be authorized and empowered to fulfill any duty or responsibility otherwise required or expected of the Executive Director during the vacancy of the position of Executive Director, and to communicate with directors, managers, and staff as may be necessary or reasonable, or in the best interest of SCEL;

2. The Search Committee be authorized, in accordance with appropriate procurement procedure, to explore the possibility of engaging a professional search firm or organization for appropriate assistance, and if in the opinion of the Search Committee such firm or organization is needed or desirable, to identify the scope of services, select, engage, and pay for such firm or organization, subject to the full Commission's approval;

3. The Search Committee be authorized to explore the possibility of appointing an Interim Executive Director, and if the Search Committee decides an Interim Executive Director is appropriate, to recommend a candidate to the full Commission for this position and the compensation for such person for Commission's approval; and

4. The Search Committee be authorized to develop the profile of an ideal candidate for the position of Executive Director, plan the hiring strategy and recruiting process, screen applicants, assess candidates, and recommend to the full Commission a choice for Executive Director.