

**SOUTH CAROLINA EDUCATION LOTTERY  
BOARD OF COMMISSIONERS MEETING  
MINUTES  
June 9, 2009  
4 P.M.**

The Board of Commissioners of the South Carolina Education Lottery held a teleconference meeting on Tuesday, June 9, 2009, at 4 p.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.

**Personnel Issues**

Chairman Madden announced that Ernie Passailaigue will resign as SCEL's Executive Director effective June 30, 2009, to accept the position as the Arkansas Scholarship Lottery Director. Chairman Madden expressed the Board's appreciation for the eight years of leadership Mr. Passailaigue contributed in making SCEL the world-class lottery it is today and for his input in reaching the success it has achieved each year. He then opened the floor for comments from Mr. Passailaigue.

Following questions and comments from Board members, the Chairman recommended forming an ad-hoc search committee immediately to formulate the process and timeline necessary to hire a new Executive Director. Similar to the hiring process of the Executive Director in 2001, it was discussed that there be a representative from each of the respective appointing authorities of the Board of Commissioners.

**Motion Adopted**

Commissioner Bailey moved to form an ad-hoc search committee for a new Executive Director and that the members be appointed by the Chairman. Commissioner Rodgers seconded the motion, which was unanimously approved.

**Other Business**

There being no further business, the meeting was adjourned.

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/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.