

Meeting Minutes
Legal and Security Committee of the
South Carolina Education Lottery Board of Commissioners
January 26, 2009
11 a.m.

A teleconference meeting of the Legal and Security Committee of the South Carolina Education Lottery Board of Commissioners was held on Monday, January 26, 2009, at 11 a.m. in the Third Floor Conference Room (#352), 1333 Main Street, Columbia, South Carolina. An invitation to participate was extended to all Board members.

The following committee members participated:

Marvin Quattlebaum, Chair
Jimmy Bailey, Jr.
Lisa Stevens
Tim Madden, Ex-Officio

Commissioner Rose was unable to participate due to a family emergency.

The Chair called the meeting to order for the purpose of receiving an update and status report on the pending lawsuit of Cuming v. SCEL. The Chair introduced SCEL's outside litigation counsel, Ms. Betsy Gray and Mr. Cal Watson of Sowell Gray Steppe and Lafitte, L.L.C.

Motion Adopted

Commissioner Stevens made a motion to go into executive session as authorized in § 30-4-70(a)(2) for the specific purpose of receiving legal advice and other matters covered by attorney-client privilege. Commissioner Bailey seconded the motion, which was unanimously adopted.

Executive Session

Upon adoption of the motion, as provided by the South Carolina Freedom of Information Act (S.C. Code § 30-4-70), the Chair announced that the Board would proceed to executive session for the specific purpose stated in the above motion.

Return to Open Session

Upon the conclusion of the executive session, the Chair announced that the Legal and Security Committee was returning to open session. He confirmed that no action was taken during the executive session and no business other than that which was authorized by the motion was discussed.

Other Business

There being no further business, the meeting was adjourned.

/s/
Marvin Quattlebaum, Chairman

Date

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 Commission 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.