

# **SOUTH CAROLINA EDUCATION LOTTERY**

## **EXECUTIVE COMMITTEE MEETING MINUTES**

**January 8, 2024**

**4:30 p.m.**

The Executive Committee (“Executive Committee”) of the Board of Commissioners of the South Carolina Education Lottery held a meeting on Monday, January 8, 2024, at 4:30 p.m., in the fourth-floor conference room located at 1333 Main Street, Columbia, South Carolina. The following members, representing a quorum, participated via telephone:

Sam Litchfield, Chairman  
Dr. Edward Keith

Keith Munson

The Chairman called the meeting of the Executive Committee to order at 4:33 p.m. and welcomed members.

The Chairman 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. Dr. Keith seconded the motion. The Committee 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 discussion of employment. All staff and guests were asked to leave with the exception of Dolly Garfield, General Counsel and Interim Executive Director.

At the conclusion of the executive session, the Executive Committee returned to open session and Chairman Litchfield stated no action was taken during the Executive Session and no business other than that which was authorized by the motion was discussed. Commissioner Munson made a motion that the Executive Committee recommend to the full Commission that the Commission to reappoint Interim Executive Director Dolly Garfield as Executive Director at the next scheduled Board meeting on February 7, 2024. Dr. Keith seconded the motion. The Executive Committee unanimously approved 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 that passed unanimously and the meeting adjourned at 4:58 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](http://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.