

**Meeting Minutes
Search Committee of the
South Carolina Education Lottery Board of Commissioners
July 8, 2009
2 P.M.**

On Wednesday, July 8, 2009, at 2 p.m. in the First Floor Conference Room, 1333 Main Street, Columbia, South Carolina, the Search Committee of the South Carolina Education Lottery Board of Commissioners conducted a meeting.

The following committee members participated:

Tim Madden
Jimmy Bailey, Jr.
Dr. Edward Keith
Lisa Stevens

The following Board members also participated: Moffatt Burriss, Boykin Rose, and Edie Rodgers. Commissioners Quattlebaum and Spells were unable to participate due to scheduling conflicts.

The Chairman called the meeting to order.

Interim Executive Director

The Chairman reviewed one of the recommendations the Board approved on June 19, 2009, regarding the possibility of appointing an Interim Executive Director. The Board authorized the Search Committee to explore this possibility, and, if the Search Committee decided hiring an Interim Executive Director to be appropriate, authorized the Search Committee to recommend a candidate and related compensation to the Board for approval.

The Chairman reported the Search Committee investigated the possibility and need for an Interim Executive Director and concluded hiring an Interim Executive Director is in the best interest of SCEL. The Search Committee believes it is important the person selected

as Interim Executive Director be someone who is not presently employed with SCEL, but is familiar with SCEL and its operations. In addition, to maintain the integrity of the search process, the Search Committee prefers this person not be a candidate for the permanent Executive Director's position.

Motion Adopted

Commissioner Bailey moved the Search Committee make the following recommendations to the Board:

- (1) To hire an Interim Executive Director;
- (2) To extend an offer to Paula Harper Bethea for the position of Interim Executive Director;
- (3) To authorize the Chairman to negotiate the terms and conditions of employment, provided such terms and conditions are generally consistent with the terms and conditions by which SCEL employed Ernie Passailaigue as Executive Director.

Commissioner Stevens seconded the motion.

The Search Committee unanimously approved the motion.

Other Business

There being no further business, the meeting adjourned.

_____/s/_____
Tim Madden, 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.