

**Meeting Minutes**  
**Executive Committee of the**  
**South Carolina Education Lottery Board of Commissioners**  
**January 21, 2014**  
**1:30 P.M.**

The Executive Committee of the South Carolina Education Lottery Board of Commissioners held a teleconference meeting on Tuesday, January 21, 2014, at 1:30 p.m. originating from Room #407, 1333 Main Street, Columbia, South Carolina.

The following committee members participated:

Tim Madden, Chairman  
Dr. Edward Keith, Vice Chairman  
Nancy Cannon, Treasurer  
Sam Litchfield, Secretary

The Chairman called the meeting to order.

The Chairman reviewed the discussions which occurred during the August 7, 2013 meeting of the Executive Committee. Since that meeting, Mr. Madden reviewed various options to recognize the substantial achievements of Mrs. Bethea while respecting her wish to maintain her current salary.

A vehicle or a vehicle allowance has been provided to the Executive Director since the inception of SCEL. After discussion, it was the consensus of the Committee to increase the monthly car allowance from \$700 per month to \$1,250 to more accurately reflect the business miles currently used on her personal vehicle. Appropriate State and Federal taxes will be withheld on the monthly allowance. After further discussion, the consensus of the Committee was to recommend to the Board that the new reimbursement rate be applied retroactively to the beginning of this fiscal year.

Moving to Other Business, the Chairman recognized the Director of Internal Audit Services, Bethany Parlor. The Committee was briefed on the audit being performed by Deloitte & Touche under the direction of the Legislative Audit Council.

There being no further business, the meeting was adjourned.

/s/  
Tim Madden, Chairman

January 21, 2014  
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 Board Bylaws, the meeting notice and agenda were also posted on the SCEL website, [sceducationlottery.com](http://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.