

**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.
Eddie Rodgers

Commissioners 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 SCCEL'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 SCCEL 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.

/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.