Meeting Minutes Nominating Committee of the South Carolina Education Lottery Board of Commissioners November 24 and 30, 2015 2:00 P.M.

The Nominating Committee of the South Carolina Education Lottery Board of Commissioners held a teleconference meeting on Tuesday, November 24, 2015, at 2:00 p.m. originating in Room #407, 1333 Main Street, Columbia, South Carolina. The meeting receded on the 24th and the teleconference was reconvened on Monday, November 30, 2015, at 2:00 p.m. in the same location.

The following committee members participated:

Dr. Edward Keith, Chairman Sam Litchfield Keith Munson Tom DeLoach Tim Madden, Ex Officio

The Chairman called the meeting to order.

Commissioner Madden noted that after 14 years it may be time to consider having fewer members on the Executive Committee. The larger number was helpful in the first four or five years as more meetings were held and Executive Committee action was more often needed between Board meetings. The suggestion was to eliminate the at-large seat and combine the offices of Secretary and Treasurer into one position. After a brief discussion, no motions were made.

Commissioners Litchfield and Munson expressed an interest in becoming Chair of the Board and both addressed the Committee. After discussion, by consensus, the Committee decided to defer action, recess, and reconvene on Monday, November 30, 2015, at 2:00 p.m.

At the appointed time, Chairman Keith called the meeting back to order.

The members, by consensus, decided to recommend Commissioner Keith for reelection as Vice Chair. The Committee proceeded to consideration of a nominee for Chair of the Board and, by consensus, the Committee decided not to recommend a nominee to the Board.

The Committee made no other recommendations for election so as to allow the Board to first decide whether to amend the bylaws to eliminate the at-large seat on the Executive Committee and to combine the offices of Secretary and Treasurer.

/s/	<u>December 2, 2015</u>
Edward Keith, Chairman	Date

There being no further business, the meeting was adjourned.

As required by Section 30-4-80, a notification was posted at SCEL's administrative office, 1333 Main Street in Columbia for the meeting begun on November 24th and reposted for the reconvening on November 30th. As provided in the Board Bylaws, the meeting notices were also posted on the SCEL website, sceducationlottery.com, and sent via facsimile transmission and/or email pursuant to requests made by media outlets and other organizations. These notifications included the time, date, place, and agenda of the meeting and the reconvening of the meeting.