

Meeting Minutes
Search Committee of the
South Carolina Education Lottery Board of Commissioners
June 16, 2009
2 P.M.

A teleconference meeting of the Search Committee of the South Carolina Education Lottery Board of Commissioners was held on Tuesday, June 16, 2009, at 2 p.m. in the First Floor Conference Room, 1333 Main Street, Columbia, South Carolina.

The following committee members participated:

Tim Madden
Jimmy Bailey, Jr.
Dr. Edward Keith
Marvin Quattlebaum*

Discussion of Process to Select a New Executive Director

The Chairman called the meeting to order for the purpose of discussing the process of selecting a new Executive Director. He then opened the floor for comments from the Search Committee members.

Following questions and comments from the committee members, by consensus the Search Committee will make the following recommendations to the Commission:

1. The Chairman of the Commission, or his designee, be authorized and empowered to fulfill any duty or responsibility otherwise required or expected of the Executive Director during the vacancy of the position of Executive Director, and to communicate with directors, managers, and staff as may be necessary or reasonable, or in the best interest of SCEL;

* Commissioner Stevens is out of the country until late June. In her absence Commissioner Quattlebaum participated on the search committee to ensure the representation of all appointing authorities.

2. The Search Committee be authorized, in accordance with appropriate procurement procedure, to explore the possibility of engaging a professional search firm or organization for appropriate assistance, and if in the opinion of the Search Committee such firm or organization is needed or desirable, to identify the scope of services, select, engage, and pay for such firm or organization;

3. The Search Committee be authorized to explore the possibility of appointing an Interim Executive Director, and if the Search Committee decides an Interim Executive Director is appropriate, to recommend a candidate to the full Commission for this position and the compensation for such person for Commission's approval; and

4. The Search Committee be authorized to develop the profile of an ideal candidate for the position of Executive Director, plan the hiring strategy and recruiting process, screen applicants, assess candidates, and recommend to the full Commission a choice for Executive Director.

Other Business

There being no further business, the meeting was 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.