

Minutes
Executive Committee
South Carolina Education Lottery Commission
October 31, 2006
2:00 p.m.

A videoconference meeting of the Executive Committee of the South Carolina Education Lottery was held on Tuesday, October 31, 2006, at 2:00 p.m. originating from the Columbia office of Nelson Mullins Riley & Scarborough law firm at 1320 Main Street, Columbia, South Carolina.

The following committee members participated via videoconference:

Timothy Madden, Chairman (Greenville)
Jimmy Bailey, Jr., Vice Chairman (Charleston)
Ashley Landess, Secretary (Columbia)
Lisa Stevens, At-Large (Greenville)

Commissioner Moffatt Burriss participated by telephone.

The Chairman called the meeting to order for the purpose of receiving an update from SCEL staff of the online Request for Proposals (RFP) and to discuss the RFP process. The Chairman recognized Hogan Brown to provide an overview of the state procurement procedures and the specific development of the online RFP that leads to the formation of, and award of the contract. Mr. Brown explained that proposed contractual provisions may be discussed in executive session.

Motion Adopted

Commissioner Landess moved to go into executive session, as authorized in § 30-4-40(a)(5) and 30-4-70(a)(2), for the specific purpose of receiving a staff briefing and discussing proposed contractual arrangements relating to the online central gaming system RFP, that is being developed by staff. Commissioner Stevens seconded the motion which was approved.

Executive Session

The Chairman announced that, pursuant to the motion adopted, the Committee would proceed to the executive session for the specific purpose of receiving a staff briefing and discussing matters regarding the online central gaming system RFP as authorized by Sections 30-4-40(a)(5) and 30-4-(a)(2).

