

**SOUTH CAROLINA EDUCATION LOTTERY
BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES**

May 15, 2018

10:00 a.m.

The Board of Commissioners of the South Carolina Education Lottery (SCEL) held a special telephonic meeting on Tuesday, May 15, 2018, at 10:00 a.m., in the first-floor conference room located at 1333 Main Street, Columbia, South Carolina, with the following members, representing a quorum, participating:

Sam Litchfield, Chairman

Keith Munson

Bo Russell

Otis Morris

Buck Limehouse

Mickey Renner

The Chairman called the meeting to order. The Chairman stated the purpose of the meeting was to discuss the position of the Executive Director of SCEL.

Commissioner Munson moved to go into executive session as authorized by the South Carolina Code of Laws § 30-4-70(a) (1) for the specific purpose of discussing personnel matters relating to the position of Executive Director. Chairman Litchfield and Commissioner Russell seconded the motion, which was unanimously adopted.

Upon adoption of the motion, as provided in § 30-4-70(b), Chairmen Litchfield announced the specific purpose of the executive session as referenced in the above motion and asked all those in attendance to exit the meeting, except members of the Board and Dolly Garfield, Senior Legal Services Manager.

Upon conclusion of the executive session, the Chairman confirmed no action was taken during the executive session and no business other than that which was authorized by the motion was discussed.

The Chairman then made a motion to name Hogan Brown (currently Interim Executive Director) the Executive Director. Commissioner Renner and Commissioner Munson seconded the motion. The motion was adopted unanimously. The Chairmen noted that Commissioner Keith had delivered his proxy¹ to him to vote as he did.

Commissioner Morris, seconded by Chairmen Litchfield, moved to adjourn. The Board adjourned the meeting.

The next regular meeting of the Board is scheduled for August 8, 2018.

¹ The proxy was submitted in accordance with the bylaws and it is maintained in the Board files for this meeting.

/s/

Sam Litchfield, Chairman

/s/

Keith Munson, Secretary/Treasurer

SCEL posted notification for this special meeting at its administrative offices, 1333 Main Street in Columbia. As provided in the Board Bylaws, SCEL also posted the meeting notice and agenda on its website (sceducationlottery.com), and sent via electronic mail transmission pursuant to requests made by individuals, media outlets and other organizations. These notifications included the time, date, place, and agenda of the meeting.