

**MINUTES
SOUTH CAROLINA
EDUCATION LOTTERY COMMISSION
November 14, 2005
10:30 A.M.**

The South Carolina Education Lottery Commission met at 10:30 a.m. on Monday, November 14, 2005, in the large 1st Floor Conference Room of the headquarters building, 1333 Main Street, Columbia, South Carolina, with the following Commissioners in attendance:

John C. B. Smith, Jr., Chair
Ashley Landess, Secretary
Boykin Rose
Lisa Stevens

Commissioners Tim Madden, Jimmy Bailey, Jr., Moffatt Burriss, Marvin Quattlebaum and Dr. Edward Keith participated by telephone.

The Chairman formally welcomed SCEL's two new commissioners: Lisa H. Stevens and B. Boykin Rose.

As recently reported in local newspapers, SCEL's Executive Director and Chief Operating Officer had been considered by the recently established North Carolina Lottery for the position of executive director. The Chair announced that Mr. Passailaigue has withdrawn his name for consideration for the position. He stated that he and Commissioners to whom he has spoken are pleased to receive this information and wholeheartedly support Mr. Passailaigue as he continues his leadership of the South Carolina Education Lottery.

The Chair recognized the Executive Director who expressed his appreciation for the understanding of the Commissioners and staff over the last couple of weeks and for their expressions of encouragement. Mr. Passailaigue said that his consideration for the position and the interest shown in Mr. Cooper by North Carolina was a testament to the collective efforts of the entire SCEL staff.

Mr. Cooper was recognized and expressed his appreciation to staff and members of the Commission for the support and understanding throughout this process.

There being no further business to come before the Commission, the meeting was adjourned.

The next meeting of the Commission is scheduled for Thursday, December 8, 2005, at 11:00 a.m.

_____/s/
Mr. John C. B. Smith, Jr., Chairman

Ms. Ashley Landess, Secretary

As required by Section 30-4-80, notification for this meeting was posted at the SCEL headquarters location, the Education Lottery website, and sent via facsimile transmission pursuant to requests made by media outlets and other organizations. The notification included the time, date, place and agenda of the meeting.