

**MINUTES
SOUTH CAROLINA
EDUCATION LOTTERY COMMISSION
December 12, 2007
10 A.M.**

A teleconference meeting of the South Carolina Education Lottery Commission was held at 10:00 a.m. on Wednesday, December 12, 2007. The call originated from the fourth-floor conference room (#464) located at 1333 Main Street, Columbia, South Carolina, with the following Commissioners participating:

Tim Madden, Chairman
Jimmy Bailey, Jr., Vice Chairman
Moffatt Burriss, Treasurer
Ashley Landess, Secretary
Lisa Stevens
Dr. Edward Keith
Marvin Quattlebaum
Boykin Rose
Nathaniel Spells, Sr.

The Chairman called the meeting to order.

Election of Officers

The Commission bylaws provide that Commission officers will be elected annually in the fourth quarter of each calendar year. Current officers are: Tim Madden, Chairman; Jimmy Bailey, Jr., Vice Chairman; Moffatt Burriss, Treasurer; Ashley Landess, Secretary; and Lisa Stevens, Member At-Large of the Executive Committee. The Chairman asked for nominations.

Motion Adopted

Commissioner Quattlebaum moved to re-elect the current slate of officers (as described above) for another term. Commissioner Keith seconded the motion, which was unanimously adopted.

Other Business
Update on Online Procurement

Motion Adopted

Commissioner Bailey made a motion to go into executive session as authorized in § 30-4-70(a)(2) for the specific purpose of receiving legal advice and discussing proposed contractual arrangements. Commissioner Landess seconded the motion, which was unanimously adopted.

Executive Session

Upon adoption of the motion, as provided by the Freedom of Information Act, the Chair announced the specific purpose of the executive session as referenced in the above motion and asked any person other than members of the Commission and designated staff to exit the meeting.

Return to Open Session

Upon conclusion of the executive session, Chairman Madden announced that the Commission was returning to open session. He confirmed that no action was taken during the executive session and no business other than that which was authorized by the motion was discussed.

Adjournment

There being no further business, the meeting was adjourned.

/s/
Timothy E. Madden, Chairman

Ashley Landess, Secretary

As required by Section 30-4-80, the notification of 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.