

Meeting Minutes
Legal and Security Committee of the
South Carolina Education Lottery Board of Commissioners
September 5, 2008
10 a.m.

A meeting of the Legal and Security Committee of the South Carolina Education Lottery Board of Commissioners was held on Friday, September 5, 2008, at 10 a.m. in the Third Floor Conference Room (#352), 1333 Main Street, Columbia, South Carolina. An invitation to participate was extended to all Board members.

The following committee members participated via telephone:

Marvin Quattlebaum, Chair
Jimmy Bailey, Jr.
Lisa Stevens
Boykin Rose

The Chair called the meeting to order for the purpose of receiving a status report on the pending lawsuit of Cuming v. SCEL. The Chair introduced SCEL's outside litigation counsel, Ms. Betsy Gray, Mr. Cal Watson, and Ms. Tina Cundari of Sowell Gray Steppe and Lafitte, L.L.C.

Motion Adopted

Commissioner Rose 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 other matters covered by attorney-client privilege. Commissioner Bailey seconded the motion, which was unanimously adopted.

Executive Session

Upon adoption of the motion, as provided by the South Carolina Freedom of Information Act (S.C. Code § 30-4-70), the Chair announced that the Board would proceed to executive session for the specific purpose stated in the above motion.

Return to Open Session

Upon the conclusion of the executive session, the Chair announced that the Legal and Security Committee 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.

Motion Adopted

Commissioner Rose made a motion to ask the Executive Director to continue managing this litigation on behalf of the Board and to continue reporting to the Chair of the Legal and Security Committee as he deems appropriate. The Chair will convene the committee as needed pursuant to the bylaws. Commissioner Stevens seconded the motion, which was unanimously adopted.

Other Business

There being no further business, the meeting was adjourned.

_____/s/_____
Marvin Quattlebaum, 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.