

Meeting Minutes
Nominating Committee of the
South Carolina Education Lottery Board of Commissioners
February 6, 2012
9:30 A.M.

The Nominating Committee of the South Carolina Education Lottery Board of Commissioners held a meeting on Monday, February 6, 2012, at 9:30 a.m. in the seventh-floor conference room (CBRE), located at 1333 Main Street, Columbia, South Carolina with the following committee members participating:

Peter Bristow, Chair
Moffatt Burriss
Sam Litchfield

The Chair called the meeting to order.

Discussion of Nominees

The Chair opened the floor for discussion of Board members who have expressed interest to the Nominating Committee in serving in the capacity of an Officer on the Executive Committee: Chairman, Vice Chairman, Treasurer, Secretary, and Executive Committee, Member at Large.

Motion Adopted

By consensus, the Nominating Committee agreed to report to the full Board a recommendation for the following slate of Officers: Tim Madden, Chairman; Dr. Edward Keith, Vice Chairman; Moffatt Burriss, Treasurer; Sam Litchfield, Secretary; and Nancy Latham, Executive Committee, Member at Large.

Other Business

There being no further business, the meeting of the Nominating Committee was adjourned.

_____/s/_____
Peter Bristow, Chair

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 Board 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.