

Meeting Minutes
Executive Committee of the
South Carolina Education Lottery Board of Commissioners
August 7, 2013
(Immediately following the adjournment of the August 7, 2013 Board Meeting.)

The Executive Committee of the South Carolina Education Lottery Board of Commissioners held a meeting on Wednesday, August 7, 2013, immediately following the adjournment of the August 7, 2013 Board Meeting in the Third Floor Conference Room (#352), 1333 Main Street, Columbia, South Carolina.

The following committee members participated:¹

Tim Madden, Chairman
Dr. Edward Keith, Vice Chairman
Sam Litchfield, Secretary
Peter Bristow, At-Large

The Chairman called the meeting to order.

Performance Review of the Executive Director

The Executive Committee met to discuss and conduct a performance review of the Executive Director, Paula Harper Bethea. The Executive Committee discussed a variety of topics with Mrs. Bethea and received positive feedback of SCEL. The Committee exhibited consensus in finding the performance of Mrs. Bethea to be outstanding and deserving of a merit adjustment to her compensation. Mrs. Bethea respectfully requested her compensation not be adjusted. After extensive discussion, the Committee requested staff provide additional information to the members of the Committee prior to the next meeting.

¹ Due to a scheduling conflict, Nancy Latham, Treasurer, was unable to attend.

