

**SOUTH CAROLINA EDUCATION LOTTERY  
EXECUTIVE COMMITTEE MEETING MINUTES**

**August 23, 2022**

**11:00 a.m.**

The Executive Committee of the Board of Commissioners of the South Carolina Education Lottery (SCEL) met on Tuesday, August 23, 2022, at 1333 Main Street, Columbia, South Carolina, Fourth Floor Conference Room, with the following members, representing a quorum, participating:

Sam Litchfield, Chairman

Dr. Edward Keith (via Phone)

Keith Munson, Secretary/Treasurer (via Phone)

The Chairman called the meeting to order at 11:13 a.m. and welcomed members.

The Chairman immediately moved to go into Executive Session for the purpose of conducting the evaluation of Executive Director, Hogan Brown. Commissioner Munson seconded the motion. The Board unanimously approved the motion. All staff and guests were asked to leave with the exception of Hogan Brown, Dolly Garfield, General Counsel, and Claire Jones, Director of Human Resources.

At the conclusion of the Executive Session, the commission returned to open session and Chairman Litchfield stated no action was taken during the executive session and no business other than that which was authorized by the motion was discussed. Dr. Keith made a motion that the Executive Committee is in agreement with and adopts the Executive Director's evaluation report and pursuant to the action taken by the Board on August 10<sup>th</sup>, the Executive Committee moves to approve an accrued one-time lump sum payment to be paid to the Executive Director on a date determined by the Chairman, in an amount equal to the across the board salary increases that were paid to staff since May, 2019 that were not applicable to the Executive Director. Commissioner Munson seconded the motion. The Board unanimously approved and the motion was adopted.

Chairman Litchfield then asked if there was any other business to come before the committee and hearing none, moved to adjourn. Commissioner Munson seconded the motion that passed unanimously and the meeting adjourned at 12:05 p.m.

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/s/

Sam Litchfield, Chairman

As required by *S.C. Code Ann.* § 30-4-80, SCEL posted notification for this meeting at its administrative offices, 1333 Main Street in Columbia. As provided in the Board Bylaws, SCEL also posted the meeting notice and agenda on its website ([sceducationlottery.com](http://sceducationlottery.com)), and sent emails pursuant to requests made by individuals, media outlets and other organizations. These notifications included the time, date, place, and agenda of the meeting.