

**Meeting Minutes
Nominating Committee of the
South Carolina Education Lottery Board of Commissioners
November 24 and 30, 2015
2:00 P.M.**

The Nominating Committee of the South Carolina Education Lottery Board of Commissioners held a teleconference meeting on Tuesday, November 24, 2015, at 2:00 p.m. originating in Room #407, 1333 Main Street, Columbia, South Carolina. The meeting recessed on the 24th and the teleconference was reconvened on Monday, November 30, 2015, at 2:00 p.m. in the same location.

The following committee members participated:

Dr. Edward Keith, Chairman
Sam Litchfield
Keith Munson
Tom DeLoach
Tim Madden, Ex Officio

The Chairman called the meeting to order.

Commissioner Madden noted that after 14 years it may be time to consider having fewer members on the Executive Committee. The larger number was helpful in the first four or five years as more meetings were held and Executive Committee action was more often needed between Board meetings. The suggestion was to eliminate the at-large seat and combine the offices of Secretary and Treasurer into one position. After a brief discussion, no motions were made.

Commissioners Litchfield and Munson expressed an interest in becoming Chair of the Board and both addressed the Committee. After discussion, by consensus, the Committee decided to defer action, recess, and reconvene on Monday, November 30, 2015, at 2:00 p.m.

At the appointed time, Chairman Keith called the meeting back to order.

The members, by consensus, decided to recommend Commissioner Keith for reelection as Vice Chair. The Committee proceeded to consideration of a nominee for Chair of the Board and, by consensus, the Committee decided not to recommend a nominee to the Board.

