

**British Columbia Lottery Corporation (BCLC) Board of Directors
For the Year Ended March 31, 2016**

* Indicate if partial year - appointed from April to October.
 ** Available to Level 3 to Level 6 appointees only.
 *** Available to only Level 1 Chair and Level 2 Chair and Directors.

Name	Position	Retainers				Current Meeting Rates	Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Per Diem Fees*** (Chair Level 1 and Chair and Director Level 2)	Total Remuneration
		Board Services	Audit Committee Chair	HR Committee Chair	Other Committee Chair					
Christina Anthony	Director	\$7,500				\$500	8	\$4,000		\$11,500
Andrew Brown	Director (appointed Dec. 31, 2015)	\$27				\$500	1.5	\$750		\$777
Trudi Brown	Director	\$7,500		\$3,000		\$500	13	\$6,500		\$17,000
David Gillespie	Director (until Dec. 31, 2015)	\$7,500			\$3,000	\$500	9	\$4,500		\$15,000
Robert Holden	Director	\$7,500	\$5,000			\$500	11	\$5,500		\$18,000
Moray Keith	Director	\$7,500			\$3,000	\$500	7.5	\$3,750		\$14,250
Wendy Lisogar-Cocchia	Director	\$7,500				\$500	8.5	\$4,250		\$11,750
Bud Smith	Chair	\$15,000				\$500	12.5	\$6,250		\$21,250
Matthew Watson	Director (appointed Dec. 4, 2015)	\$554				\$500	1	\$500		\$1,054
Arthur Willms	Vice-Chair (until Dec. 31, 2015)	\$7,500				\$500	7.5	\$3,750		\$11,250

Comments:

Current Meeting Rates

- Full day - \$500 (longer than four hours in a twenty-four hour day)
- Half day - \$250 (four hours or less in a twenty-four hour day)
- Maximum - \$500 in a twenty-four hour day