

**COMMISSION OF INQUIRY INTO
MONEY LAUNDERING IN BRITISH COLUMBIA**

The Honourable Mr. Austin F. Cullen, Commissioner

AFFIDAVIT

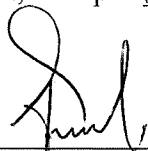
I, Stuart Douglas Boland Smith, Q.C., of #200-286 St. Paul Street, Kamloops, BC, V2C 6G4, Urban Systems, SWEAR THAT:

1. I am the former Chair of the Board of Directors of the British Columbia Lottery Corporation, a participant in this public inquiry and, as such, have personal knowledge of the facts and matters hereinafter deposed to, save and except where such facts and matters are stated to be made upon information and belief, and as to such facts and matters I verily believe them to be true.
2. I swear this affidavit to provide evidence to the Commission of Inquiry into Money Laundering in British Columbia pursuant to a summons issued to me pursuant to the Public Inquiry Act, and to supplement earlier evidence I provided.
3. I swore an earlier affidavit for use in this Inquiry, on January 22, 2021 and testified before the Commission on February 4, 2021.
4. In my written statement contained in the first affidavit, and in oral testimony, I referred to a meeting with Minister Eby that I believed occurred in July of 2017 following the provincial election, where I delivered to him my letter of resignation open for his acceptance up to the date of the expiration of my term in May 2018.

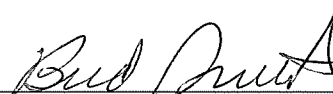


5. I recently located a copy of that letter as well as the agenda for that meeting, which I have attached to this affidavit as **Exhibit 1**. The date of the resignation letter suggests that the meeting took place on or around August 2, 2017 rather than July of 2017, as I had originally believed.

SWORN BEFORE ME at Kamloops,)
British Columbia, on April 8, 2021)



_____)
A commissioner for taking affidavits for)
British Columbia)



_____)
STUART DOUGLAS BOLAND SMITH,)
Q.C.)

Leon Bresler
Barrister & Solicitor
74 West Seymour Street
Kamloops, BC, V2C 1E2

THIS IS **EXHIBIT "1"** TO THE
AFFIDAVIT OF **STUART DOUGLAS**
BOLAND SMITH, Q.C. SWORN BEFORE ME
AT KAMLOOPS, BC ON THE 8 DAY OF
APRIL, 2021.



A Commissioner/Notary Public for the
Province of British Columbia.

Leon Bresler
Barrister & Solicitor
74 West Seymour Street
Kamloops, BC, V2C 1E2

August 2, 2017.

Honourable David Eby, QC, MLA
Room 232, Parliament Buildings
Victoria, BC, V8V 1X4

Dear Minister,

Currently I am privileged to serve as Chair, British Columbia Lottery Corporation (BCLC) for a term ending May 31, 2018.

It is acknowledged generally a new government may require change in expectation or policy for an organization like BCLC, creating a circumstance for renewal in its governance leadership.

In order to assist that process, if it is to be undertaken, I offer my resignation as Chair BCLC, for your acceptance at any time up to the date when my term of service expires.

Until such time as this offer may be accepted, I will continue serving to the best of my ability.

Yours truly,



Bud Smith, QC

Chair, BCLC



BCLC0016963

Discussion Agenda

1. BCLC Governance.
 - 3 current Board vacancies.
Trudi Brown term expired 30/6/2017. Chair HR&C Cttee. 13 yrs.
Christina Anthony resigned 6/6/2017. Finance/Pension/Marketing. 2 yrs.
Open spot. Seek Cantonese/Mandarin speaker with financial skills. Had identified a VP - BDC in the risk area (Fiona Chan).
 - 2 terms expire December 31, 2017.
Moray Keith, Chair Risk Cttee. 9 yrs. Business/marketing/finance.
Matthew Watson, Chair G&CSR Cttee. 2 yrs. Technology. Law.
 - 4 terms expire in 2018.
Andrew Brown 31/12/2018. Technology. 2 yrs.
Robert Holden, CA 31/12/2018. Chair Audit Cttee. Finance. Risk. 4 yrs.
Wendy Lisogar-Cocchia 30/11/2018. Marketing/business/risk. 4 yrs.
Bud Smith 31/5/2018. Board Chair. Business/risk/law. 5 yrs.

2. Reporting process.
 - Do you want to hear, at any time, from the Board Chair directly or via your assistant Stephen Howard, or otherwise?
 - Do you want reports from CEO only, through administration processes?

3. Three heads up, in your public facing role.
 - Harvest. Invest.
 - JIGIT ... accountability for BCLC funding.
... 'independent' media coverage.
 - New casinos ... Victoria/South of the Fraser/North Shore Vancouver.
... 'various' competitive forces.

4. CEO compensation ... outstanding leader. Has exceeded expectations.
 - ... place in good shape measured by multi bottom lines.
 - ... People. Players. Public. Profit.

5. My role. Tenure. Your expectations.

