

SPECIAL MEETING NOTICE
SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**A Special meeting of the Board of Commissioners will be held on
Wednesday, May 30, 2018, at 9:00 a.m.**

First Floor Conference Room
1333 Main Street, Columbia, South Carolina

AGENDA

- 1. Call to Order**
- 2. Report on activity resulting from the Board's motion adopted January 23, 2018.**
- 3. Executive Session¹**
 - a. Discussion and receipt of legal advice pertaining to i.) results received from the independent review and investigation of the Holiday Cash Add-A-Play Game conducted by Gaming Laboratories International (GLI) and ii.) the South Carolina Lottery Act;**
 - b. Discussion and receipt of legal advice related to pending litigation;**
 - c. Discussion and receipt of legal advice to any related potential claims from and against any party.**
- 4. Any Action That May Be Taken On Items Discussed in Executive Session**

¹ As authorized by law, the Board is expected to discuss contractual arrangements and/or legal advice relating to these items.