

LEGAL AND SECURITY COMMITTEE MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS MEETING

A teleconference meeting of the Legal and Security Committee of the South Carolina Education Lottery Board of Commissioners will be held on Monday, January 26, 2009, at 11:00 a.m. The call will originate from the conference room noted below.

Please note location of meeting:

**3rd Floor Conference Room (#352)
1333 Main Street, Columbia, South Carolina***

AGENDA

- 1. Status Report and Briefing on Cuming v. SCEL**
- 2. Other Business**

***If you are interested in attending, all parties must check-in with the SCEL receptionist on the fourth floor in order to be admitted to the third floor conference room.**