

**SOUTH CAROLINA EDUCATION LOTTERY
BOARD OF COMMISSIONERS EMERGENCY MEETING MINUTES
December 29, 2017
2:00 p.m.**

The Board of Commissioners of the South Carolina Education Lottery held an emergency meeting on Friday, December 29, 2017, at 2 p.m., in the first-floor conference room located at 1333 Main Street, Columbia, South Carolina, with the following members, representing a quorum, participating:

Sam Litchfield, Chairman	Bo Russell (by phone)
Dr. Edward Keith, Vice Chairman (by phone)	Otis Morris (by phone)
Keith Munson, Secretary/Treasurer (by phone)	Buck Limehouse (by phone)
	Mickey Renner (by phone)

The Chairman called the meeting to order.

The Chairman made a motion, that was seconded by Commissioner Morris, to go into executive session as authorized by *S.C. Code Ann.* § 30-4-70(a)(2) for the specific purpose of receiving legal advice pertaining to the Intralot Programming Error regarding the Holiday Cash Add-A-Play online game and any related potential claims from and against any party. The Board unanimously approved the motion. The Chairman announced the specific purpose of the executive session as identified in the motion. The Chairman asked everyone to leave the room except for Board members, Hogan Brown, Bethany Parler, Dolly Garfield, Jorge Bravo, Dan Beatty, and Craig Perry.

The Board returned to open session and the Chairman stated that the executive session was held in accordance with the adopted motion, no other business was discussed, and the Board took no action in executive session.

Commissioner Munson moved, seconded by Commissioner Keith, to set aside \$19.6 million dollars that equates to the potential amount represented by the tickets displaying nine Christmas trees in the Holiday Cash Add-A-Play game and direct staff to continue its legal research and investigation, including seeking further cooperation from Intralot and the potential validation of claims. The motion carried unanimously.

Other Business

There being no further business, the Board adjourned the meeting.

/s/

Sam Litchfield, Chairman

/s/

Keith Munson, Secretary/Treasurer

As required by *S.C. Code Ann.* § 30-4-80, SCEL posted notification for this meeting at its administrative offices, 1333 Main Street in Columbia. As provided in the Board Bylaws, SCEL also posted the meeting notice and agenda on its website (sceducationlottery.com), and sent via electronic mail transmission pursuant to requests made by individuals, media outlets and other organizations. These notifications included the time, date, place, and agenda of the meeting.