

EMERGENCY MEETING NOTICE
SOUTH CAROLINA EDUCATION LOTTERY COMMISSION

**An Emergency meeting of the Board of Commissioners will be held on
Friday December 29, 2017, at 2 p.m.**

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

AGENDA

- 1. Call to Order**
- 2. Executive Session¹**
**Discussion and receipt of legal advice pertaining to the Intralot
Programming Error regarding the Holiday Add-A-Play online game
and any related potential claims from and against any party.**
- 3. Any Action That May Be Taken On Items Discussed in Executive Session**
- 4. Other Business**

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