

**SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS
LEGAL COMMITTEE MEETING MINUTES**

August 4, 2026

2:45 p.m.

The Legal Committee (“Legal Committee”) of the Board of Commissioners of the South Carolina Education Lottery held a meeting on Tuesday, August 4, 2026, in the fourth-floor conference room located at 1333 Main Street, Columbia, South Carolina. The following members, representing a quorum participating:

Keith Munson, Committee Chair
Sam Litchfield, Board Chair (*ex-officio*)

Billy Newsome
Francie Austin

Chairman Munson called the meeting to order at 3:08 p.m. Chairman Munson stated the purpose of the meeting was to consider a draft of revisions to current SCEL regulations. Chairman Munson called on Chief Legal Counsel, Carl Stent and Deputy Chief Legal Counsel, David Ross to explain the revisions. Mr. Ross gave the history of the SCEL Regulations adopted in 2002 and the revision in 2005. Mr. Ross highlighted the substantive changes allowing for electronic claims and payments and explained the other revisions were mainly to update the language to current terminology or practice. Mr. Ross explained the Board had authorized the Legal Committee to approve revisions and submit those to the General Assembly on behalf of the Board at its February 8, 2023, meeting. Mr. Ross recommended the submission of the revised regulations to the General Assembly be considered by the Board at its December 9, 2026, meeting after the Notice of Drafting and Proposed Regulation had been published in the State Register.

After all questions were answered, Chairman Munson made a motion to recommend to the Board for staff to begin the necessary steps for the revised regulations to be submitted to the S.C. General Assembly by January 2027, and after the proper publications in the State Register, staff is directed to bring this agenda item back to the Board at the December 9, 2026, meeting for a vote on whether to submit the revised regulations to the S.C. General Assembly. Commissioner Newsome seconded the motion. The motion passed unanimously.

Chairman Munson then asked if there was any other business to come before the committee. Chief Executive Officer Garfield informed the committee that a player had raised an issue regarding a ticket and if it was not resolved, the Legal Committee may need to meet. With no further business, Chairman Munson adjourned the meeting at 3:27 p.m.

/s/

Keith Munson, Chairman

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 emails pursuant to requests made by individuals, media outlets and other organizations. These notifications included the time, date, place, and agenda of the meeting.