

**SPECIAL MEETING NOTICE**  
**SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A special meeting of the Board of Commissioners will be held on  
Tuesday January 23, 2018 at 10:00 a.m.**

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

**AGENDA**

- 1. Call to Order**
- 2. Report on the activity resulting from the Board's motion of December 29, 2017.**
- 3. Executive Session<sup>1</sup>**

**Discussion and receipt of legal advice pertaining to the Intralot contract and the programming error regarding the Holiday Cash Add-A-Play online game and any and all related potential claims from and against any party.**
- 4. Any Action That May Be Taken On Items Discussed in Executive Session**

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