

# **MEETING NOTICE**

## **SOUTH CAROLINA EDUCATION LOTTERY COMMISSION**

**A meeting of the Board of Commissioners will be held on  
Wednesday May 15, 2019, at 10 a.m.**

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

### **AGENDA**

- 1. Call to Order**
- 2. Approval of Minutes – February 6, 2019, Board Meeting**
- 3. Action Items**
  - a. Quarterly Advertising Review and Social Media Update**
  - b. Proposed Budget for Fiscal Year 2020**
- 4. Executive Session**
  - a. Receipt of Legal Advice Relating to the Pending Contract Controversy Involving Intralot<sup>1</sup>**
  - b. Legislative Audit Council Report Update (if needed)<sup>2</sup>**
- 5. Reports**
  - a. Financial Update**
  - b. Executive Director’s Report**
- 6. Other Business**

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<sup>1</sup> Pursuant to *S.C. Code Ann.* § 30-4-70 (a)(2) for “the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim. matters covered by the attorney-client privilege”

<sup>2</sup> *S.C. Code Ann.* § 2-15-120 makes it a misdemeanor (up to one thousand dollar fine or imprisonment of up to 1 year ) to disclose LAC working papers or reports other than the final report. If the person convicted is an officer or employee of the State, he must be dismissed from office or employment and is ineligible to hold any public office in this State for a period of five years after the conviction.)