

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

April 27, 2021

1:00 p.m.

The Legal Committee (“Legal Committee”) of the Board of Commissioners of the South Carolina Education Lottery held a meeting on Wednesday, April 27, 2021, in the fourth-floor conference room located at 1333 Main Street, Columbia, South Carolina. The following members, representing a quorum participating:

Commissioner Munson, Committee Chair
Commissioner Litchfield, Board Chair (*ex-officio*) (via phone)

Commissioner Newsome
Commissioner Langley (via phone)

Commissioner Munson called the meeting to order at 1:05 p.m. He recognized, among others, Attorneys Lisle Traywick and Butch Bowers, outside counsel. Commissioner Munson then stated the purpose of the meeting is to discuss South Carolina Lottery Commission v. George S. Glassmeyer. The Chairman moved to go into executive session pursuant to *SC Code Ann. § 30-4-70(a)(2)* for the exclusive purpose of discussing and receiving legal advice pertaining to the Glassmeyer case. Commissioner Newsome seconded the motion. The motion passed unanimously.

Upon adoption of the motion, as provided in § 30-4-70(a)(2), Commissioner Munson restated the purpose of the executive session and asked others besides counsel and committee members to exit the meeting.

Return to Open Session

Upon conclusion of the executive session, the committee returned to open session and Chairman Munson stated no action was taken during the executive session and no business other than that which was authorized by the motion was discussed. Chairman Munson then asked if there was any other business to come before the committee and hearing none, entertained a motion by Commissioner Litchfield to adjourn. Commissioner Newsome seconded the motion that passed unanimously and the meeting adjourned at 2:04 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). These notifications included the time, date, place, and agenda of the meeting.