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Oct 30 2024

SC Court of Appeals

THE STATE OF SOUTH CAROLINA
In The Court of
Appeals

APPEAL FROM THE ADMINISTRATIVE LAW COURT
Milton G. Kimpson, Administrative Law Judge

Case No. 20-ALJ-17-0008-CC
Appellate Case No. 2024-001252

Mastercard International Incorporated, Appellant,

v.

South Carolina Department of Revenue, Respondent.

**APPELLANT'S DESIGNATION OF MATTER TO
BE INCLUDED IN THE RECORD ON APPEAL**

Pursuant to Rule 209 of the South Carolina Appellate Court Rules, Appellant Mastercard International Incorporated proposes that the following items be included in the Record on Appeal:

ORDERS

1. Order on Motion to Supplement the Record (May 3, 2022)
2. Final Order and Decision (June 3, 2024)
3. Order Denying Petitioner's Motion for Reconsideration (July 2, 2024)

PLEADINGS

4. Request for Contested Case Hearing (Jan. 16, 2020)
5. South Carolina Department of Revenue's Pre-Hearing Statement (Feb. 26, 2020)
6. Mastercard International Incorporated's Pre-Hearing Statement (Feb. 27, 2020)

PRE-TRIAL MOTIONS AND SUBMISSIONS

7. Petitioner's Motion in Limine to Limit Expert Testimony of Jim Hawkins (Feb. 18, 2022)
8. Department of Revenue's Response to Petitioner's Motion to Limit Expert Testimony of Jim Hawkins (Feb. 28, 2022)
9. Petitioner's Reply in Support of Motion in Limine to Limit Expert Testimony of Jim Hawkins (Mar. 4, 2022)

TRANSCRIPTS

10. Transcript of Administrative Law Court Hearing (Mar. 8–11, 2022)
11. Designated Portions of Transcript of 30(b)(6) Deposition of Department of Revenue (Rob King) (Mar. 9, 2022)

POST-TRIAL MOTIONS AND SUBMISSIONS

12. Petitioner's Motion to Supplement the Record (Mar. 22, 2022)
13. Department of Revenue's Memorandum in Opposition to Petitioner's Motion to Supplement the Record (Apr. 1, 2022)
14. Petitioner's Reply in Support of Motion to Supplement the Record (Apr. 8, 2022)
15. Petitioner's Proposed Order (Aug. 4, 2022)
16. Respondent's Proposed Final Order and Decision (Aug. 4, 2022)
17. Petitioner's Response to Respondent's Proposed Final Order and Decision (Sept. 26, 2022)
18. Respondent's Memorandum in Opposition to Mastercard's Proposed Order (Sept. 26, 2022)
19. Petitioner's Letter to Administrative Law Court regarding Respondent's Memorandum in Opposition to Mastercard's Proposed Order (Oct. 18, 2022)
20. Petitioner's Motion for Reconsideration (June 13, 2024)
21. Department of Revenue's Memorandum in Opposition to Mastercard International Inc.'s Motion for Reconsideration (June 24, 2024)

EXHIBITS

- 22. Joint Exhibits 1–37
- 23. Petitioner’s Exhibits 1–2
- 24. Respondent’s Exhibit 1

OTHER MATERIALS

- 25. Notice of Appeal (July 30, 2024)

Pursuant to Rule 209(c), counsel for Appellant certifies that this designation contains no matter which is irrelevant to the appeal.

October 30, 2024

/s/ John C. von Lehe, Jr.
John C. von Lehe, Jr.
Nelson Mullins Riley & Scarborough LLP
151 Meeting Street
Suite 600
Charleston, South Carolina 29401-2239
843-534-4311

Leah Robinson
Mayer Brown, LLP
1221 Avenue of the Americas, 34th Floor
New York, New York 10020
212-506-2799

Michael J. Kerman
Mayer Brown, LLP
1999 K Street, NW
Washington, DC 20009
202-263-3797

Attorneys for Appellant