



445 East Capitol Avenue
Pierre, SD 57501-3185
Phone: 605-773-6050
Fax: 605-773-6053

SOUTH DAKOTA COMMISSION ON GAMING SPECIAL MEETING

MINUTES May 12, 2016

The South Dakota Commission on Gaming held a special meeting by telephone conference call on Thursday May 12, 2016 at 9:00 AM CDT (8:00 AM MDT).

Present at the roll call were: Commissioner Dennis Duncan, Chairman, Commissioner Harry Christianson, Commissioner Dennis McFarland and Commissioner Tim Holland. Commissioner Ralph "Chip" Kernnitz, Vice Chairman, was unable to participate in the telephonic meeting. Other persons present included: Michael Shaw, Commission Counsel, Larry Eliason, Executive Secretary, Craig Sparrow, Deputy Executive Secretary, Frank Gould, Managing Member of GR Deadwood, LLC, Bill Bowen, Attorney, for GR Deadwood, LLC, and Kathy Fredericksen, Recorder.

The meeting was called to order by Commissioner Duncan.

No conflicts of interest were noted on the agenda.

Transfer of Ownership Interests in GR Deadwood, LLC

Staff recommended approval of Mineral Palace Investments, Inc. as an owner on the GR Deadwood, LLC gaming licenses. (0187-OP, 0299, 0300, 0301, 0540, 0541, 0542, 0543, 0544, 0545, 0546, 0547, and 0548-RT's)

Commissioner Christianson made a motion to approve the transfer of ownership interests as staff recommended. Commissioner McFarland seconded the motion.

On a roll call vote motion carried unanimously.

Commissioner Christianson	Aye
Commissioner McFarland	Aye
Commissioner Holland	Aye
Commissioner Duncan	Aye

With no further business to be discussed Commissioner McFarland made a motion to adjourn the meeting. Commissioner Christianson seconded the motion.

On a roll call vote motion carried unanimously.

Commissioner Christianson	Aye
Commissioner McFarland	Aye
Commissioner Holland	Aye
Commissioner Duncan	Aye

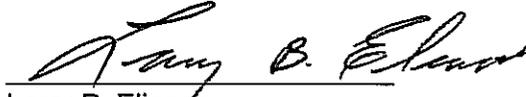
The meeting was adjourned at 9:15 AM CDT (8:15 AM MDT).

Respectfully Submitted,

Kathy Fredericksen



Dennis Duncan
Chairman



Larry B. Eliason
Executive Secretary