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NOTICE OF ADMINISTRATIVE HEARINGS AND QUARTERLY BUSINESS MEETING

NOTICE IS HEREBY GIVEN that the South Dakota Commission on Gaming will hold administrative hearings and its quarterly business meeting on Thursday, June 9, 2016, beginning at 9:00 AM in the City Commission Chambers at Deadwood City Hall, 102 Sherman Street, Deadwood, South Dakota.

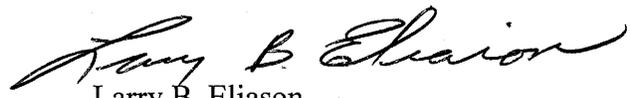
AGENDA

ADMINISTRATIVE HEARINGS

Tin Lizzie Gaming Resort Petition for Declaratory Ruling
In Re: One Seized Kitac Slot Machine
Request by Philip Maslack for Removal from List of Excluded Persons

QUARTERLY BUSINESS MEETING

Call to Order
Conflicts of Interest Disclosure
Minutes of Quarterly Meeting March 16, 2016
Minutes of Special Meeting May 12, 2016
Report on 2016 Horse Racing Season
Election of Chairman and Vice Chairman for FY 2017
Consultant Contracts for FY 2017
 Architecture, Inc.
 Gaming Laboratories, Inc.
Simulcast Site License Application
Simulcast Provider Application
Deadwood Licensing Matters
Compliance with HB 1214
Scheduling of Next Quarterly Meeting
Executive Session pursuant to SDCL 1-25-2 (3) and SDCL 42-7B-8.1 (1) and (4)
Action on Administrative Hearings
Adjournment


Larry B. Eliason
Executive Secretary

For access, persons with special needs may call the Commission office (605) 773-6050.