

UNAPPROVED MINUTES

**SOUTH DAKOTA COMMISSION ON GAMING REGULAR MEETING  
VIA CONFERENCE CALL**

MINUTES  
June 15, 2015

At 3:08 p.m. CDT the meeting was called to order by Commission Chairman Dennis Duncan. Commissioners in attendance were Commissioner Dennis Duncan, Commissioner Harry Christianson, Commissioner Ralph "Chip" Kemnitz, Commissioner Tim Holland, Commissioner Dennis McFarland were present. Staff members present were Commission Attorney Mike Shaw, Executive Director Larry Eliason, and Deputy Executive Director Craig Sparrow.

Also in attendance were Mike Cappen and Bill Treger from Gaming Laboratories International (GLI), Ray Henry from Bettor Racing Inc. and Mel Rocca from Global Cash Access, Inc. the 100% owner of Multi Media Games, Inc.

Commissioner Duncan welcomed the newest appointment to the Gaming Commission, Dennis McFarland.

Chairman Duncan asked for disclosure of any Conflict of Interest of any agenda item and hearing none noted no member had a Conflict of Interest.

**Minutes of May 18, 2015 Regular Meeting**

Commissioner Kemnitz made a motion that the minutes for the March 18, 2015 Regular Meeting be approved. Commissioner Holland seconded the motion.

On a roll call vote motion carried unanimously.

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

**Minutes of May 12, 2015 Special Meeting**

Commissioner Kemnitz made a motion to approve the minutes of the May 12, 2015 Special Meeting. Commissioner Holland seconded the motion.

On a roll call vote motion carried.

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

**Election of Chairman and Vice Chairman for FY 2016**

Commissioner Kemnitz nominated Commissioner Duncan to the position of Commission Chairman. Commissioner Christianson seconded the nomination. Commissioner Christianson made a motion that nominations cease and cast a unanimous ballot.

On a roll call vote motion carried.

Commissioner Kemnitz        Aye  
Commissioner McFarland       Aye  
Commissioner Christianson    Aye  
Commissioner Holland         Aye  
Commissioner Duncan         Abstain

Commissioner Christianson nominated Commissioner Kemnitz to the position of Vice Chairman. Commissioner Holland seconded the nomination. Commissioner Christianson made a motion that nominations cease and cast a unanimous ballot.

On a roll call vote motion carried.

Commissioner Kemnitz        Abstain  
Commissioner McFarland       Aye  
Commissioner Christianson    Aye  
Commissioner Holland         Aye  
Commissioner Duncan         Aye

**Simulcast Provider License and Temporary Simulcast Site License**

Commissioner Christianson made a motion to approve Bettor Racing, Inc. a temporary Simulcast Provider's License and a temporary Simulcast Site License to conduct a horse racing handicapping tournament to be held at the convention center adjacent to the Sheraton Hotel in Sioux Falls. Commissioner Kemnitz seconded the motion.

On a roll call vote motion carried unanimously.

Commissioner Kemnitz        Aye  
Commissioner McFarland       Aye  
Commissioner Christianson    Aye  
Commissioner Holland         Aye

Commissioner Duncan        Aye

**Architectural Consulting Services Contract for FY 2016**

Commissioner Christianson made a motion to approve the contract with Architecture Incorporated, P.O. Box 2140, Sioux Falls, S.D. 57101, for FY 2016. Commissioner Kemnitz seconded the motion.

On a roll call vote motion carried unanimously.

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

**Device Testing and Consulting Services Contract for FY 2016**

Commissioner Kemnitz made a motion to approve the contract with Gaming Laboratories International, 600 Airport Road, Lakewood, NJ 08701, for FY 2016. Commissioner Holland seconded the motion.

On a roll call vote motion carried unanimously.

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

**Legal Services Engagement Letter**

Commissioner Holland made a motion to approve the Letter of Engagement for legal services by the firm of May, Adam, Gerdes and Thompson. Commissioner Kemnitz seconded the motion.

On a roll call vote motion carried unanimously.

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

**Association of Racing Commissioners International Meeting in Deadwood**

The Association of Racing Commissioners International will hold its summer meetings of the Board of Directors and Model Rules and Practices Committee in Deadwood July 15 and 16, 2015. All of the commission is invited to attend and participate in any of the meetings and social events. This is purely informational no action necessary.

**Deadwood Licensing Matters**

Craig Sparrow Deputy Executive Director recommended approval of Key License applicants:

Kady Schmitz	Mark Gallegos
James Meier	Clarence Sprague
Seth Martens	Dennis Harris

Commissioner McFarland made a motion to approve the requested list of applicants for Key Licenses. Commissioner Christianson seconded the motion.

On a roll call vote motion carried unanimously.

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

Deputy Sparrow recommended approval of Business Licenses listed in the agenda and Route Operators License to Blue Sky Gaming, Inc. dba Tin Lizzies and Manufacturers License to Multimedia Games, Inc. and the Directors (listed below) of Global Cash Access Holding, Inc. the 100% owner of Multimedia.

-E. Miles Kilburn	A0160-DR
-Ram V. Chary	A0156-DR
-Geoff Judge	A0159-DR
-Fred Enlow	A0158-DR
-Michael Rumbolz	A0161-DR
-Ronald Congemi	A0157-Dr

Commissioner Holland made a motion to approve the renewal of Business Licenses (listed in the agenda). Commissioner Christianson seconded the motion.

On a roll call vote motion carried unanimously.

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

Executive Director Eliason asked that the Commission ratify a license renewal of Key license to Ryan Klima.

Commissioner Kemnitz made a motion to ratify a license renewal of a Key license to Ryan Klima. Commissioner Holland seconded the motion.

On a roll call vote motion carried unanimously.

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

**Scheduling of Next Regular Meeting**

The next regular meeting was scheduled for September 24, 2015, in Deadwood.

With no further business to be discussed Commissioner Holland made a motion to adjourn the meeting and was seconded by Commissioner Kemnitz.

The motion carried unanimously.

The meeting was adjourned at 3:40 p.m. CDT.

Respectfully Submitted,

Nancy Sperry