



SOUTH DAKOTA COMMISSION ON GAMING

120 Industrial Drive, Suite 1 • Spearfish, SD 57783
(605) 578-3074 • dor.sd.gov/gaming

NOTICE OF QUARTERLY BUSINESS MEETING

NOTICE IS HEREBY GIVEN that the South Dakota Commission on Gaming will hold its quarterly business meeting on Thursday, September 12, 2024, beginning at 9:00 a.m. MDT in the City Commission Chambers at Deadwood City Hall located at 102 Sherman Street, Deadwood, South Dakota.

Join Zoom Meeting

<https://state-sd.zoom.us/j/97725910894>

Meeting ID: 977 2591 0894

Join by telephone Dial:

• +1 669 900 9128 US (San Jose)

When prompted enter the Meeting ID: 977 2591 0894

When prompted state your name followed by the #

All participants will be muted when joining the meeting.

Dial in participants *6 mute/unmute, * 9 to raise your hand.

AGENDA

Call to Order

Conflicts of Interest Disclosure

Approval of Meeting Agenda

QUARTERLY BUSINESS MEETING

Approval of the minutes of quarterly business meeting of June 25, 2024.

Approval of the minutes of the special business meeting of July 1, 2024.

Old Business.

Comments by Chair Karen Wagner.

Comments by Department of Revenue Secretary Michael Houdyshell.

Comments by Interim Executive Secretary Mark Heltzel.

New Business:

Discuss GLI 13 standards for monitoring, control systems and validations systems.
Discuss GLI 16 standards for cashless wagering.
Discuss GLI-GSF-1 v1.0 gaming information security and control audit.

Deadwood licensing matters.

Comments by DGA Executive Director George Milos.

Public Comments.

Approval of the next quarterly business meeting on Tuesday December 10, 2024.

Executive Session pursuant to SDCL 1-25-2.

Closed Session pursuant to SDCL 1-25-2 to conduct Executive Secretary interviews at the Spearfish SDCG office.

Adjournment.



Mark Heltzel
Interim Executive Secretary

For access, persons with special needs may call the Commission office at (605) 578-3074.