



SOUTH DAKOTA COMMISSION ON GAMING

87 Sherman Street • Deadwood, SD 57732
(605) 578-3074 • dor.sd.gov/gaming

South Dakota Commission on Gaming Special Meeting

MINUTES

April 24, 2023

The South Dakota Commission on Gaming special meeting was held via Zoom at 1:00 p.m. MDT. Chairman Karen Wagner, Commissioner Bob Goetz, Commissioner Spencer Hawley, and Commissioner Harry Christianson were present. Staff members present for the meeting were Doug Abraham, Commission Attorney; Susan Christian, Executive Secretary; Mark Heltzel, Deputy Executive Secretary; Kelly Hanson, Director of Operations; Phil Schlieff, IT Specialist; and Kathy Beringer, Recorder. Other person participating in the meeting was Jon Grant Lincoln.

The meeting was called to order by Chairman Wagner at 1:00 p.m. MDT a roll call was taken, a quorum was present, and all voting will be done by roll call.

On a roll call all Commissioners were present.

Commissioner Goetz	Aye
Commissioner Hawley	Aye
Commissioner Christianson	Aye
Chairman Wagner	Aye

Conflicts of Interest Disclosure

On a roll call no conflicts of interest were disclosed.

Commissioner Goetz	Nay
Commissioner Hawley	Nay
Commissioner Christianson	Nay
Chairman Wagner	Nay

Adoption of the Special Meeting Agenda

Commissioner Hawley made a motion to adopt the agenda. Commissioner Goetz seconded the motion.

On a roll call vote motion carried unanimously.

Commissioner Goetz	Aye
Commissioner Hawley	Aye
Commissioner Christianson	Aye
Chairman Wagner	Aye

Deadwood Licensing Matters

- Approval of Operator License for SGMSD
- Approval of Retail Licenses for SGMSD
- Approval of Key License for Jon Grant Lincoln

Deputy Executive Secretary Heltzel recommended approval of the following:

- Approval of an Operator License **(License#13176-OP)** and thirteen (13) Retail Licenses for SGMSD **(License #13177-RT thru License #13189-RT)** and the licenses at this time will remain unassigned.

Commissioner Goetz made a motion to approve the Business Licenses as staff recommended. Commissioner Hawley seconded the motion.

On a roll call vote motion carried unanimously.

Commissioner Goetz	Aye
Commissioner Hawley	Aye
Commissioner Christianson	Aye
Chairman Wagner	Aye

Deputy Executive Secretary Heltzel recommended approval of the following:

- Approval of a Key License for Jon Grant Lincoln

Commissioner Christianson made a motion to approve the Key License as staff recommended. Commissioner Hawley seconded the motion.

On a roll call vote motion carried unanimously.

Commissioner Goetz	Aye
Commissioner Hawley	Aye
Commissioner Christianson	Aye
Chairman Wagner	Aye

Public Comment

There was no participation for the comment period of the meeting.

Adjournment

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

On a roll call vote motion carried unanimously.

Commissioner Goetz	Aye
Commissioner Hawley	Aye
Commissioner Christianson	Aye
Chairman Wagner	Aye

The meeting was adjourned at 1:08 p.m. MDT.

Respectfully Submitted,

Kathy Beringer


Karen Wagner, Madam Chairman


Susan Christian, Executive Secretary