

SOUTH DAKOTA COMMISSION ON GAMING

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SOUTH DAKOTA COMMISSION ON GAMING SPECIAL MEETING

MINUTES September 11, 2019

The South Dakota Commission on Gaming held a special meeting at the law office of May, Adam, Gerdes & Thompson LLP, at 503 S Pierre Street, Pierre, South Dakota.

Present at the roll call were: Commissioner Dennis McFarland, Commissioner Karen Wagner, Commissioner Karl Fischer, and Commissioner Mike Wordeman. Commissioner Greg Strommen participated telephonically. Staff members present for the meeting were Mike Shaw, Commission Attorney, Susan Christian, CIA, Acting Executive Secretary, and Larry Eliason, Commission on Gaming Special Assistant. Representing ZCN, LLC were Kasey Olivier and Ashley Miles Holtz, Attorneys from the law firm of Olivier Miles Holtz, LLP.

At 11:30 a.m. the meeting was called to order by Commissioner McFarland.

No conflicts of interest were noted on the agenda.

Deadwood Licensing Matter

Application of ZCN, LLC

Staff recommended approval of ZCN, LLC. for an Operator and seven retail licenses to be assigned to Deadwood Mountain Grand replacing the licenses currently assigned to that location. **(011382-OP, 11383, 11384, 11385, 11386, 11387, 11388, and 11389-RT's).**

Commissioner Fischer made a motion to approve the business license's as staff recommended. Commissioner Wagner seconded the motion.

On a roll call vote motion carried unanimously.

Commissioner Wagner	Aye
Commissioner McFarland	Aye
Commissioner Fischer	Aye
Commissioner Strommen	Aye
Commissioner Wordeman	Aye

Public Comment

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

Executive Session

Commissioner Wagner made a motion to go into Executive Session. Commissioner Wordeman seconded the motion.

On a roll call vote motion carried unanimously.

Commissioner Wagner	Aye
Commissioner McFarland	Aye
Commissioner Fischer	Aye
Commissioner Strommen	Aye
Commissioner Wordeman	Aye

At 11:37 a.m. the Commission went into Executive Session pursuant to SDCL 1-25-2 (1) (3) and (4) and SDCL 42.7B-8.1 (4).

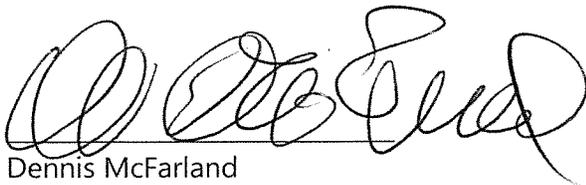
The Executive Session was concluded at 3:50 p.m. with no formal action taken.

With no further business to be discussed Commissioner Wagner made a motion to adjourn the meeting. Commissioner Wordeman seconded the motion which carried unanimously.

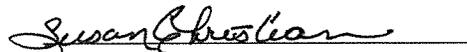
The meeting was adjourned at 3:55 p.m. CDT (2:55 p.m. MDT).

Respectfully Submitted,

Kathy Fredericksen



Dennis McFarland
Chairman



Susan Christian, CIA
Acting Executive Secretary