

SOUTH DAKOTA COMMISSION ON GAMING

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South Dakota Commission on Gaming Special Meeting Proposed Rules Hearing The Lodge at Deadwood, Deadwood, South Dakota

MINUTES

July 14, 2021

At 9:00 a.m. the meeting was called to order. Commissioner Karen Wagner, Commissioner Karl Fischer, Commissioner Bob Goetz, and Commissioner Spencer Hawley were present. Commissioner Mike Wordeman was unable to participate in the meeting. Staff members present for the meeting were Mike Shaw, Commission Attorney; Susan Christian, Executive Secretary; Craig Sparrow, Deputy Executive Secretary; Mark Hetzel, Enforcement Agent; Kelly Hanson, Operations Manager; and Phil Schlieff, IT Specialist. Gaming Laboratories International staff members present were Mike Robbins and Kevin Mullally.

The meeting was called to order by Commissioner Wagner at 9:00 a.m. and a quorum was present.

Conflicts of Interest Disclosure

On a roll call no conflicts of interest were disclosed.

Commissioner Goetz	Nay
Commissioner Fischer	Nay
Commissioner Hawley	Nay
Commissioner Wagner	Nay

Adoption of Rules Hearing Agenda

Commissioner Fischer made a motion to adopt the agenda. Commissioner Goetz seconded the motion which carried unanimously.

June 16, 2021 Quarterly Meeting

Commissioner Goetz made a motion to adopt the minutes as drafted for the June 16, 2021 quarterly meeting. Commissioner Hawley seconded the motion which carried unanimously.

Old Business

There was no old business to be discussed.

Rules Hearing

Proposed new and amended rules Slot Machine and System Requirements

20:18:17:18.03. Slot Machine Specification--Player identification components

20:18:17:18.04. Slot machine specifications--Wireless devices

20:18:17:19. Slot machine specifications--Communication protocol

20:18:17:39. Cashless wagering systems--Defined

20:18:17:39.01. Phases of certification

20:18:17:40. Devices in a cashless environment

20:18:17:40.01. Configuring cashless transactions

20:18:17:40.02. Audit trails for cashless transactions

20:18:17:40.03. Cashless meter requirements

20:18:17:40.04. Transaction confirmation

20:18:17:40.05. Player authentication

20:18:17:40.06. Smart card/device technology

20:18:17:40.07. Identifying a cashless device

20:18:17:41. System in a cashless environment

20:18:17:41.01. Cashless wagering system protection

20:18:17:41.02. Logical access controls

20:18:17:41.03. Security levels

20:18:17:41.04. Prevention of unauthorized access or transactions

20:18:17:41.05. Diagnostic tests on a cashless wagering system

20:18:17:41.06. Cashless device identification

20:18:17:41.07. Loss of communication

20:18:17:41.08. Encryption

20:18:17:41.09. Cashless wagering system logs

20:18:17:41.10. Cashless wagering system reports

20:18:17:41.11. Transferring of credits to/from the wagering account

20:18:17:41.12. Direct wagering from the wagering account

20:18:17:41.13. Comingling of player funds

20:18:17:41.14. Movement of money

20:18:17:41.15. Personal identification number

20:18:17:41.16. Player account balance

Proposed amendment 20:18:18:26. External bonusing

A brief recess was taken at 10:07 a.m.

The meeting resumed at 10:17 a.m.

Proposed new rules Requirements of Sports Wagering Operations

20:18:35:01. Definitions

20:18:35:02. Internal control procedures

20:18:35:03. Authorized and prohibited events and wager types

20:18:35:04. Prohibiting wagers for good cause

20:18:35:05. Patron protection information

20:18:35:06. Wagering rules

20:18:35:07. Acceptance of wagers

20:18:35:08. Prohibited persons

20:18:35:09. Layoff wagers

20:18:35:10. Tournaments/contests/pools

20:18:36:16. Account credits and deposits
20:18:36:17. Failed EFT transactions
20:18:36:18. Withdrawals from an account
20:18:36:19. Modification of account information
20:18:36:20. Balance adjustments
20:18:36:21. Responsible gaming limits
20:18:36:22. ADW license may suspend or close accounts
20:18:36:23. Suspension and restoration of accounts
20:18:36:24. Account closure
20:18:36:25. Inactive accounts
20:18:36:26. Deceased account holder
20:18:36:27. Account security--Account holder responsibility
20:18:36:28. Account statements
20:18:36:29. Account holder's principle residence address
20:18:36:30. Wager information confidential--Disciplinary action for violations
20:18:36:31. Securing payment methods
Appendix A, Gaming Internal Control and Revenue Reporting Manual.
Definitions of Selected Gaming Technology
Section 1300-Internal Audits.

Commissioner Hawley made a motion to adopt the rules with all the changes and with Legislative Rules Committee style and form changes. Commissioner Goetz seconded the motion which carried unanimously.

Date of next meeting

Commissioner Hawley made a motion to change the quarterly meeting date to September 8, 2021. Commissioner Fischer seconded the motion which carried unanimously.

Public Comment

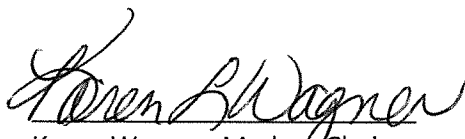
There was no participation for the comment period of the meeting.


Commissioner Fischer made a motion to adjourn the meeting. Commissioner Goetz seconded the motion which carried unanimously.

The meeting was adjourned at 2:33 p.m.

Respectfully Submitted,

Kathy Beringer


Karen Wagner, Madam Chairman


Susan Christian, Executive Secretary