



SOUTH DAKOTA COMMISSION ON GAMING

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South Dakota Commission on Gaming Special Meeting

MINUTES

July 1, 2024

The South Dakota Commission on Gaming special meeting was held via Zoom at 9:00 a.m. MDT. Chairman Karen Wagner, Vice Chairman Harry Christianson, Commissioner Bob Goetz, Commissioner Spencer Hawley, and Commissioner Mark Millage were present. Staff members present for the meeting were Doug Abraham, Commission Attorney; Susan Christian, Executive Secretary; Mark Heltzel, Deputy Executive Secretary; and Brandon Snyder, Enforcement Manager.

The meeting was called to order by Chairman Wagner at 9:00 a.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.

Vice Chairman Christianson	Aye
Commissioner Goetz	Aye
Commissioner Millage	Aye
Commissioner Hawley	Aye
Chairman Wagner	Aye

Conflicts of Interest Disclosure

On a roll call no conflicts of interest were disclosed.

Vice Chairman Christianson	Nay
Commissioner Goetz	Nay
Commissioner Millage	Nay
Commissioner Hawley	Nay
Chairman Wagner	Nay

Approval of the Special Meeting Agenda

Chairman Wagner added an Other section item to the Agenda.

Commissioner Hawley made a motion to approve the agenda with the addition. Commissioner Christianson seconded the motion.

On a roll call vote motion carried unanimously.

Vice Chairman Christianson	Aye
Commissioner Goetz	Aye
Commissioner Millage	Aye
Commissioner Hawley	Aye
Chairman Wagner	Aye

SDCG Staffing Discussion

Commissioner Christianson made a motion to accept Executive Secretary Susan Christian resignation to transition into retirement with an effective date of August 9, 2024. Commissioner Hawley seconded the motion.

On a roll call vote motion carried unanimously.

Vice Chairman Christianson	Aye
Commissioner Goetz	Aye
Commissioner Millage	Aye
Commissioner Hawley	Aye
Chairman Wagner	Aye

Chairman Wagner extended a thank you to Susan for all her years of service and dedication as a valued employee to the South Dakota Commission on Gaming. Chairman Wagner thanked her for all that she has done.

Commissioner Christianson made a motion to appoint Mark Heltzel as the interim Executive Secretary effective date of August 12th, 2024. Commissioner Millage seconded the motion.

On a roll call vote motion carried unanimously.

Vice Chairman Christianson	Aye
Commissioner Goetz	Aye
Commissioner Millage	Aye
Commissioner Hawley	Aye
Chairman Wagner	Aye

Other

Chairman Wagner commented the Executive Secretary position will be posted through the South Dakota Labor and Regulation office / BHR; this will be the means for any interested applicant to apply. The Commission will work on getting that together and posted as soon as possible.

Public Comment

Shane Kramme on behalf of the Verendrye Benevolent Association we would like to thank Ms. Christian for her years of service as you did, and it was a please working with her. Thank you

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.

Vice Chairman Christianson	Aye
Commissioner Goetz	Aye
Commissioner Millage	Aye
Commissioner Hawley	Aye
Chairman Wagner	Aye

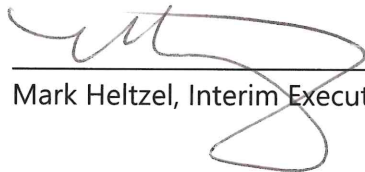
The meeting was adjourned at 9:08 a.m. MDT.

Respectfully Submitted,

Mark Heltzel



Karen Wagner, Madam Chairman



Mark Heltzel, Interim Executive Secretary