



SOUTH DAKOTA COMMISSION ON GAMING

87 Sherman Street • Deadwood, SD 57732
(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 March 17, 2020 beginning at 9:00 a.m. MDT in the City Commission Chambers at Deadwood City Hall, 102 Sherman Street, Deadwood, South Dakota.

AGENDA

Call to Order

Conflicts of Interest Disclosure

QUARTERLY BUSINESS MEETING

Approval of the minutes of Special Meeting of January 22, 2020

Old Business

Executive Secretary report

2020 Legislative Session update Revenue Secretary Jim Terwilliger

Deadwood Licensing Matters

DGA update Mike Rodman Executive Director

Public Comment

Executive Session pursuant to SDCL 1-25-2 (1) (3) and (4) and 42-7B-8.1 (4)

Adjournment

SUSAN CHRISTIAN, CIA
Executive Secretary

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



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UNAPPROVED MINUTES

South Dakota Commission on Gaming Special Meeting

MINUTES

January 22, 2020

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.

At 3:00 p.m. the meeting was called to order. Commissioner Dennis McFarland, Commissioner Karen Wagner, Commissioner Karl Fischer, Commissioner Greg Strommen, and Commissioner Mike Wordeman were present. Staff members present for the meeting were Mike Shaw, Commission Attorney; Susan Christian, Executive Secretary; Craig Sparrow, Deputy Executive Secretary and Kathy Fredericksen, Recorder. Other persons participating in the meeting telephonically were Robert Nelson, Owner of Deals Publications, Inc. and Bart Hamm, Owner of Aces Full, Inc.

The meeting was called to order by Commissioner McFarland at 3:00 p.m.

Conflicts of Interest Disclosure

No conflicts of interest were disclosed.

December 11, 2019 Quarterly Meeting

Commissioner Wagner made a motion to adopt the minutes as drafted for the December 11, 2019 quarterly meeting. Commissioner Strommen seconded the motion, which carried unanimously.

Deadwood Licensing Matters

Deals Publication, Inc.

Staff recommended approval of two retail licenses for Deals Publication, Inc. to be assigned to Celebrity Hotel at 629 Main Street (**11567, and 11568-RT's**).

Commissioner Wordeman made a motion to approve the Business License's as staff recommended. Commissioner Strommen seconded the motion, which carried unanimously.

Aces Full, Inc.

Staff recommended approval of three retail licenses for Aces Full, Inc. to be assigned to 560 Main Street (11575, 11576, and 11577-RT's).

Commissioner Wagner made a motion to approve the Business License's as staff recommended. Commissioner Fischer seconded the motion, which carried unanimously.

Public Comments

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

Executive Session

Executive Session pursuant to SDCL 1-25-2 (1) (3) and (4) and 42-7B-8.1 (4).

With no administrative decisions the Commissioners did not go into Executive Session.

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

The meeting was adjourned at 3:22 p.m.

Respectfully Submitted,

Kathy Fredericksen

Dennis McFarland, Chairman

Susan Christian, Executive Secretary

South Dakota Commission on Gaming
Licensing
March 17, 2019

Key License

- ✓ David Rogers
- ✓ Gaylene Septka

Key License Renewal

- ✓ Deborah O'Bryan
- ✓ Thomas Frank

Business License Approval

- ✓ Recommend approval of Takatomo Imai (**10386-DR**) as Director on the JCM American Corporation Manufacturer's license (**0132-MA**).
- ✓ Recommend approval of Michael Dominelli (**11274-DR**) as Director on the NRT Technology Corporation Manufacturer's license (**0125-MA**).
- ✓ Recommend approval of Latchstring Getaways Holding, LLC (**11505-RT**) with Troy Gorans (**11506-OW**), Marc Gorans (**11507-OW**) and Dean Lindblad (**11508-OW**) as members for a new retail license. The licensee to be assigned to 27 Deadwood Street (Iron Horse location) effective April 1, 2020 replacing the existing license.



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MEMORANDUM

DATE: March 4, 2020
TO: South Dakota Commission on Gaming
FROM: Mark Heltzel
SUBJECT: David Rogers

David has held a support license since 2016 and is currently working at the Tin Lizzies Casino. He is employed in the players club center. David is attempting to obtain a key license in an effort to take advantage of opportunities. David has not had any administrative action taken against his support license.

Concerns: None

Recommendations: It is recommended that the applicant be approved for a Key Employee license. No derogatory information was discovered during this background investigation that would prevent the applicant from obtaining a license.



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MEMORANDUM

DATE: February 04, 2020
TO: South Dakota Commission on Gaming
FROM: S/A Angela J. Wilkerson
SUBJECT: Gaylene M. Septka

Gaylene Septka is presently employed in the player's club at Cadillac Jack's Gaming Resort in Deadwood. When she applied for Key licensure in September of 2019 she was employed as a cashier, floor person, slot technician, and floor supervisor in training at Deadwood Gulch Saloon (DGS) in Deadwood. Septka was employed at DGS from 2016 until they closed in December of 2019.

Septka received her first gaming license in 1992 when the South Dakota Commission on Gaming granted her a Support License. She has never been licensed in any other gaming jurisdiction and has had no known disciplinary actions since receiving licensure in South Dakota. Septka applied for Key licensure in September of 2019 at her employer's request.

Recommendation: Upon completion of this background investigation, it is recommended that Gaylene M. Septka be **approved** for a Key License. There was nothing found during the course of this investigation that would preclude her from Key licensure in Deadwood.

Angela J. Wilkerson
Special Agent
South Dakota Commission on Gaming



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MEMORANDUM

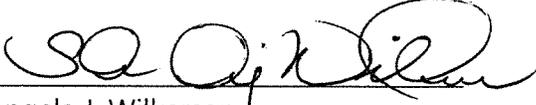
DATE: March 5, 2020
TO: South Dakota Commission on Gaming
FROM: S/A Angela Wilkerson
SUBJECT: Takatomo Imai 10386 -DR

Takatomo Imai is an Operating Officer at Japan Cash Machine Co. Ltd in Osaka, Japan and serves as a Director for JCM American Corporation out of Las Vegas, NV. Imai is applying for licensure due to his affiliation with JCM American Corporation which conducts business in South Dakota.

Imai is currently licensed in several state gaming jurisdictions and has applications pending in others. He has had no known disciplinary actions since receiving any licensure.

Areas of Concern: None

Recommendations: Recommendation as a result of this background investigation is that Takatomo Imai be **approved** for licensure as a director with JCM. No information was found during the course of this investigation that would preclude this applicant from licensure.


Angela J. Wilkerson
Special Agent
South Dakota Commission on Gaming



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MEMORANDUM

DATE: February 20, 2020
TO: South Dakota Commission on Gaming
FROM: Mark Heltzel
SUBJECT: Michael Dominelli *11274-DR*

Name of Gaming Business associated with:

The applicant is seeking licensure because he is the President of NRT Technology Corp. which conducts business in South Dakota.

Past Employment:

Michael listed several positions that he has held over the last twenty years. Michael began working for NRT Technology in 2000. Over the years he has held positions like sales assistance, account executive, Vice President of Marketing, Chief Marketing Officer and in 2018 he was named the President of NRT.

The applicant is currently licensed by jurisdictions like, Ontario Gaming, Indiana Gaming, Louisiana Gaming, Organ State Police, State of New Jersey.

Concerns: None

Recommendations: As a result of this background investigation it is Recommended that Michael Dominelli Wilson be approved as a Director with NRT Technology.



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MEMORANDUM

DATE: 02/27/2020
TO: South Dakota Commission on Gaming
FROM: Brandon Snyder
SUBJECT: Troy James Gorans/11506-OW/11505-RT

Troy James Gorans is seeking licensure because of his ownership of Latchstring Getaways Holdings, LLC/Iron Horse Inn. Troy owns 31.75% of Latchstring Getaways Holdings, LLC. He has never been licensed or employed in the gaming industry.

Area of Concern: NONE

Recommendations: It is recommended that the applicant be approved for an Owner License. Nothing derogatory was found in the applicant's background investigation. The applicant has never been licensed by the SDCG before.



Brandon Snyder
Special Agent-SDCG



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MEMORANDUM

DATE: 02/27/2020
TO: South Dakota Commission on Gaming
FROM: Brandon Snyder
SUBJECT: Marc Scott Gorans/11507-OW/11505-RT

Marc Scott Gorans is seeking licensure because of his ownership in Latchstring Getaways Holdings, LLC which purchased the Iron Horse Inn. This LLC was founded in August of 2018, and Marc has been an owner since its inception. He has never been employed or licensed in the gaming industry.

Area of Concern: NONE

Recommendations: It is recommended that the applicant be approved for an Owner License. Nothing derogatory was found in the applicant's background investigation. The applicant has never been licensed by the SDCG before.

Brandon Snyder
Special Agent-SDCG



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MEMORANDUM

DATE: 02/27/2020
TO: South Dakota Commission on Gaming
FROM: Brandon Snyder
SUBJECT: Dean Michael Lindblad/11508-OW/11505-RT

Dean Michael Lindblad is seeking licensure because of his ownership in Latchstring Getaways Holdings, LLC which purchased the Iron Horse Inn. This LLC was founded in August of 2018, and Dean has been an owner since its inception. Dean has never been licensed or employed in the gaming industry.

Area of Concern: NONE

Recommendations: It is recommended that the applicant be approved for an Owner License. Nothing derogatory was found in the applicant's background investigation. The applicant has never been licensed by the SDCG before.

A handwritten signature in blue ink, appearing to read 'BSnyder', is written over a horizontal line.

Brandon Snyder
Special Agent-SDCG