



SOUTH DAKOTA COMMISSION ON GAMING

445 E. Capital Avenue • Pierre, SD 57501
(605) 773-6051 • dor.sd.gov/gaming

NOTICE OF ADMINISTRATIVE HEARING PUBLIC HEARING ON PROPOSED NEW RULE CHANGE AND QUARTERLY BUSINESS MEETING

NOTICE IS HEREBY GIVEN that the South Dakota Commission on Gaming will hold an administrative hearings, a public hearing on a proposed new card game and rules and its quarterly business meeting on December 16, 2020 beginning at 9:00 a.m. MDT in the City Commission Chambers at Deadwood City Hall, 102 Sherman Street, Deadwood, South Dakota

Due to the COVID 19 pandemic restrictions apply to the commission meeting. Public attendance to the meeting is limited to the individuals having administrative hearings. The business meeting will be broadcast on SD.net.

You may view the meeting at <https://www.sd.net/meeting/11/>

You may call in to participate using the information below.

Phone number to participate 669 -900- 9128

Meeting ID: 977 4928 3861

Prompt will ask for participant ID –enter # 977 4928 3861

Passcode: 354041

You will be muted when entering the meeting. You must unmute yourself to speak.

AGENDA

Call to Order

Conflicts of Interest Disclosure

Demonstration of Dakota Duel Draw

PROPOSED RULE AMENDMENT AND NEW RULE

Proposed rule amendment: ARSD 20:18:16:02. Types of poker authorized

Proposed new rule: ARSD 20:18:16:15.23. Variations of the play-Dakota Duel Draw

ADMINISTRATIVE HEARINGS

David Meddings appeal of action taken by Commission
Jerry Vetter appeal of action taken by Executive Secretary

QUARTERLY BUSINESS MEETING

Adoption of Quarterly Business Meeting Agenda

Approval of the minutes of the Quarterly Meeting of September 16, 2020

Old Business

Report Executive Secretary

Comments Department of Revenue Secretary Jim Terwilliger

Stipulation of Assurance and Voluntary Compliance

- Saloon Gaming, Inc. SDCG Operator License # 00-103-OP
Complaint Number 20-07-031-RB
- Super G Investments Co. Operator License # 00-0114-OP
Complaint Number 20-09-049-PS
- Black Diamond, LLC Operator License # 00-0231-OP
Complaint # 20-09-051-MH
- Stuart Kopp Support License # 8780-16-SP
Complaint # 20-10-055-AW

Live Racing Matters

- Resolution 12-16-20-01 Release of Deposit in Lieu of Bond
- Awarding of dates for 2021 race season
- AmWest Simulcast Provider License Renewal
- Triple Crown Casino Simulcast Site License Renewal

Deadwood Licensing Matters

Dates available for quarterly meeting in 2021

Public Comment

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

Decisions on Administrative Hearings

Adjournment

SUSAN CHRISTIAN, CIA

Executive Secretary

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

ARTICLE 20:18

GAMING COMMISSION -- DEADWOOD GAMBLING

Chapter

20:18:01	General provisions.
20:18:02	Powers of commission.
20:18:03	Powers of executive secretary.
20:18:04	Declaratory rulings.
20:18:05	Promulgation of rules, Repealed.
20:18:06	Applications and fees.
20:18:07	Application approval.
20:18:07.01	Suitability procedure.
20:18:08	Enforcement.
20:18:08.01	Exclusion list.
20:18:09	Grounds for disciplinary action.
20:18:10	Disciplinary proceedings.
20:18:11	Contested cases.
20:18:12	Summary suspension procedure.
20:18:12.01	Operation of gaming establishments.
20:18:13	Integrity of equipment.
20:18:14	Authorized games.
20:18:14.01	Tournaments.
20:18:15	Blackjack.
20:18:16	Poker.
20:18:17	Slot machine requirements.
20:18:18	Slot machine testing, approval, and modifications.
20:18:18.01	Slot machine manufacturers.
20:18:18.02	Storing, displaying, and transporting slot machines.
20:18:19	Gaming equipment.
20:18:20	Chips, tokens, and tickets.
20:18:20.01	Cashier's cage.
20:18:20.02	Promotional items.
20:18:21	Operation of gaming establishments, Transferred or Repealed.
20:18:22	Accounting regulations.
20:18:23	Suitability and unsuitability procedure, Transferred.
20:18:24	Exclusion list, Transferred.
20:18:25	Building regulations.
20:18:26	Foreclosures.
20:18:27	Gaming compact with recognized Indian tribes.
20:18:28	Storing, displaying, and transporting slot machines, Transferred.
20:18:29	Security and surveillance.
20:18:30	Publicly traded corporations.

20:18:31 Gaming property owners.
20:18:32 Keno.
20:18:33 Craps.
20:18:34 Roulette.
Appendix A Gaming Internal Control and Revenue Reporting Manual.

CHAPTER 20:18:16

POKER

Section

20:18:16:01	Definitions.
20:18:16:02	Types of poker authorized.
20:18:16:03	Ranking of cards in hands.
20:18:16:04	Use of joker.
20:18:16:05	Tie.
20:18:16:06	Cards.
20:18:16:07	Retail licensee to provide dealer.
20:18:16:08	Shuffle and cut of the cards.
20:18:16:09	Ante.
20:18:16:10	The deal.
20:18:16:11	The play -- Texas hold'em.
20:18:16:11.01	The play -- Omaha.
20:18:16:11.02	The play -- Pineapple/Crazy Pineapple poker - high or high-low split.
20:18:16:11.03	The play -- Super eight poker.
20:18:16:12	The play -- Draw poker.
20:18:16:13	The play -- Five-card stud poker.
20:18:16:14	The play -- Seven-card low stud poker and seven-card high stud poker.
20:18:16:15	The play -- Seven-card high-low split stud poker.
20:18:16:15.01	The play -- Hold'em eighty-eight.
20:18:16:15.02	The play -- Three-card poker.
20:18:16:15.03	The play -- Let it ride and let it ride bonus including three card optional side bet or progressive optional side bet.
20:18:16:15.04	The play -- Phil'em up poker.
20:18:16:15.05	The play -- Caribbean stud poker.
20:18:16:15.06	The play -- Bonus 6 poker.
20:18:16:15.07	The play -- Twisted Pineapple poker.
20:18:16:15.08	The play -- Texas Shootout poker, a variation of Texas Hold 'em poker.
20:18:16:15.09	The play -- Silverado Stud poker.
20:18:16:15.10	The play -- Four-Card poker.
20:18:16:15.11	The play -- Hold 'em 212 poker.
20:18:16:15.12	The play -- Texas Hold 'em Bonus poker.
20:18:16:15.13	The play -- Heads Up Poker Challenge.
20:18:16:15.14	The play -- Mississippi Stud with optional three card bonus.
20:18:16:15.15	The play -- Ultimate Texas Hold'em.
20:18:16:15.16	The play -- Pai Gow poker.
20:18:16:15.17	Variations of the play -- Casino War.
20:18:16:15.18	The play -- Fortune Pai Gow poker.
20:18:16:15.19	The play -- Flushes Gone Wild.

20:18:16:15.20	The play -- Hot Poker Spot.
20:18:16:15.21	The play -- High Card Flush.
20:18:16:15.22	The play -- Cover All Bonus
<u>20:18:16:15.23</u>	<u>Variations of the play -- Dakota Duel Draw</u>
20:18:16:16	Rake offs.
20:18:16:17	Operation of the game.
20:18:16:18	Repealed.
20:18:16:19	Dealing.
20:18:16:19.01	Exposed final card in seven-card stud poker.
20:18:16:20	Misdeal.
20:18:16:21	Table stakes.
20:18:16:22	Bypassed betting.
20:18:16:22.01	Burn card procedure.
20:18:16:23	Burned cards.
20:18:16:24	Folding.
20:18:16:25	Call or raise.
20:18:16:26	Conceded hand.
20:18:16:27	Procedure for calls.
20:18:16:28	Apparent call.
20:18:16:29	Fouled hand -- Short hands.
20:18:16:30	Showdown.
20:18:16:31	Review of hands.
20:18:16:31.01	Exposing hand.
20:18:16:32	Award of pot.
20:18:16:32.01	Bad beat pots and pool pots.
20:18:16:33	Odd chips in ties.
20:18:16:34	Use of defective deck.
20:18:16:35	Faced card.
20:18:16:36	Time limit.
20:18:16:37	Posting of rules.
20:18:16:38	House game rules.
20:18:16:39	Player rules.
20:18:16:40	Maximum number of players.
20:18:16:41	Proposals for variations.
20:18:16:42	Changing dealers at poker tables.
20:18:16:43	Procedure for accepting cash at poker tables.
20:18:16:43.01	Procedure for accepting cash at house banked poker table.
20:18:16:43.02	Procedure for distribution of chips to house banked poker table.
20:18:16:43.03	Procedure for removing chips or coins from the house banked poker table.
20:18:16:44	Drop and count procedures.
20:18:16:44.01	Drop box requirements.
20:18:16:45	Shill procedures.
20:18:16:45.01	Restrictions on use of shills and proposition players.

20:18:16:46	Repealed.
20:18:16:46.01	Use of lammers.
20:18:16:46.02	Poker podium procedures.
20:18:16:47	Repealed.
20:18:16:48	Statistics.
20:18:16:49	The pickup.
20:18:16:50	Prohibited acts.
20:18:16:51	Player wagering on more than one box.
20:18:16:52	Tip bets.
20:18:16:53	Winning combination.

20:18:16:02 Types of poker authorized. The retail licensee may conduct the following poker games:

- (1) Texas hold 'em;
- (2) Five-card low draw poker;
- (3) Five-card high draw poker;
- (4) Five-card high-low split draw poker;
- (5) Five-card high stud poker;
- (6) Seven-card low stud poker;
- (7) Seven-card high stud poker;
- (8) Seven-card high-low split stud poker;
- (9) Omaha;
- (10) Pineapple poker;
- (11) Super eight poker;
- (12) Hold 'em eighty-eight;
- (13) Three-card poker;
- (14) Let it ride poker;

- (15) Phil 'em up poker;
- (16) Caribbean stud poker;
- (17) Bonus 6 poker;
- (18) Twisted pineapple poker;
- (19) Texas shootout poker;
- (20) Silverado stud poker;
- (21) Four-card poker;
- (22) Hold'em 212 poker;
- (23) Texas hold'em bonus poker;
- (24) Heads up poker challenge;
- (25) Mississippi stud poker;
- (26) Ultimate Texas hold'em;
- (27) Pai Gow;
- (28) Casino War;
- (29) Fortune Pai Gow;
- (30) Hot Poker Spot;
- (31) Flushes Gone Wild;
- (32) High Card Flush; ~~and~~
- (33) Cover All Bonus; and
- (34) Dakota Duel Draw.

Source: 16 SDR 57, effective October 1, 1989; 17 SDR 93, effective January 6, 1991; 18 SDR 9, effective July 23, 1991; 21 SDR 98, effective November 30, 1994; 23 SDR 227,

effective July 1, 1997; 25 SDR 172, effective July 11, 1999; 28 SDR 24, effective August 28, 2001; 37 SDR 131, effective January 10, 2011; 38 SDR 213, effective June 18, 2012; 40 SDR 109, effective December 2, 2013; 42 SDR 77, effective November 30, 2015; 44 SDR 151, effective April 30, 2018.

General Authority: SDCL 42-7B-4(18); 42-7B-7. ✓

Law Implemented: SDCL 42-7B-4(18), 42-7B-7, 42-7B-15. ✓

legality - general authority = "general authority to promulgate rules per SDCL 1-26-6.2, or the clearly expressed legislative will to delegate the power to adopt the particular rule."
SDCL 42-7B-4 merely defines terms.
SDCL 42-7B-7 does nothing as effective general authority.

20:18:16:15.23. Variations of the play – Dakota Duel Draw. Dakota Duel Draw must

be played according to the following rules:

(1) Dakota Duel Draw must be played on tables designated by the licensee for the play of Dakota Duel Draw. A single deck of cards must be used. The rank of hands in Dakota Duel Draw, from highest to lowest is royal flush, straight flush, four of a kind, full house, flush, straight, three of a kind, two pair, pair, and high card;

(2) Each player shall make at least one initial bet in the amount specified at the table by the retail licensee and shall place the bet in either the big 8 wagering area or the hand 2 ante wagering area, or both. The big 8 wager is placed to play for hand value only; the hand 2 ante bet is placed to la a hand ranking a out and the hand 1 la bet is placed to la for hand ranking payout. All bets may be placed if the player wants to play all ways;

(3) Any dealer tip delivered as a wager may be placed on any one, or all, of the big 8, hand 2 ante, or hand 1 play, if the player has placed a personal wager on the same hand. If a player continues to play with a hand 1 play wager, the dealer's tip hand 2 ante may remain in play whether or not the player adds a hand 1 play wager for the dealer;

legality - pg. of the Rules Manual - this and writing should be active and present tense.

(4) Immediately before play begins and after each round of play has been completed, the dealer shall shuffle the cards. Following shuffle and cut, the dealer shall deal one card to hand 2 community card and one card to hand 1 community card and one to each player, then a second card to hand 2 community card and hand 1 community card and one to each player, then a third card to hand 2 community card and a third hand 1 community card, face downward and one at a time in rotation among the community cards and the players cards;

clarity - it is unclear if all the aforementioned deals require the card to be dealt face downward and one at a time, or if only some get that treatment

(5) An incorrect number of cards dealt to a player or to the community cards is always a misdeal. An exposed card is not a misdeal. If the dealer exposes a card, the dealer turns the card over and continues dealing;

(6) Wagers are collected or paid in this order: pocket pair bonus, hand 1 play, hand 2 ante, and the big 8, if applicable;

(7) Once a player looks at the player's two face down cards, the player has the option to fold and forfeit hand 2 ante bet or place a bet equal to hand 2 ante on hand 1 play. If the player has made a big 8 wager and forfeits the hand 2 ante, the player will place the cards face down in accordance with house policy. If the player places a hand 1 play bet, the player will place the cards face down under a wager in accordance with house policy. Once a player makes a hand 1 play bet, the player is locked into the hand and must wait to see if the player hands rank high enough for a payout;

or whichever article is appropriate to use here.

clarity - can individual gaming establishments choose not to require this? What does this mean?

(8) If a player already has at least a straight or better the player shall be paid on the big 8 wager. There is no action required for the big 8 wager. The big 8 wager is the best 5 cards out of the player's two cards and the six community cards on the board. After each player who wishes to fold has folded, the dealer collects the hand 2 ante. At the dealer collects the folded

As

cards, the cards are spread face down to count the cards and then placed in the discard rack; if the player folds his hand 2 ante and has a big 8 bet the cards will be placed tucked under the big 8 wager, or according to house policy:

(9) After each player has decided to play or fold, the dealer shall expose the six community cards in two sets of three cards and call out and show the best possible five-card hand that the players have for hand 1 play, hand 2 ante and the big 8. Once the dealer has determined the players hand ranking for each wager remaining, the dealer will pay or take the bet(s) according to hand ranking for each wager. If the two cards dealt to the player are a pair, the player will receive a bonus according to the pocket pair bonus. This bonus will be paid only if the player plays hand 1 play. The pocket pair bonus is paid according to the amount played on hand 1. The pocket pair bonus is paid regardless if the player loses any of the other wagers. The pocket pair bonus tables are listed below:

(10) Players are paid according to the following hand 1 play and hand 2 ante payment schedule, which must be included as part of the table layout:

Table 1. - Hand 1 and Hand 2 wagers	
Hand	Pay
Royal Flush	100 to 1
Straight Flush	50 to 1
4 of a Kind	30 to 1
Full House	8 to 1
Flush	6 to 1
Straight	4 to 1
3 of a Kind	3 to 1
2 pair	2 to 1
Pair, Nines or Higher	2 to 1

(11) Pocket pair bonus play table, which must be included as part of table layout:

clarity - are players paid based on this table, much like the table immediately above? If yes, then use a similar sentence to describe it as the one used in subdivision (10). Regardless, this is not a complete sentence and should be changed.

~~Table 2. Pays – Pocket Pair (relative to Hand 1 play wager)~~

Pair	Paytable 1	Paytable 2	Paytable 3
AA	4x	4x	4x
KK	4x	4x	4x
QQ	4x	4x	4x
JJ	4x	4x	4x
1010	4x	4x	3x
99	4x	4x	3x
88	4x	4x	3x
77	4x	3x	3x
66	4x	3x	3x
55	4x	3x	3x
44	3x	3x	3x
33	3x	3x	3x
22	3x	3x	3x;

(12) ~~For the big 8~~ ⁹if a player has a big 8 bet and the player's hand contains a straight or better, the player wins. If the player's hand contains less than a straight the player loses. Players are paid according to the following big 8 payment schedule, ¹which must be included as part of the table layout:

~~Table 3. Pays – Big 8 wager~~

Hand	Paytable 1	Paytable 2	Paytable 3
Royal Flush	50 to 1	50 to 1	50 to 1
Straight Flush	30 to 1	30 to 1	30 to 1
4 of a Kind	15 to 1	20 to 1	20 to 1
Full House	5 to 1	5 to 1	6 to 1
Flush	3 to 1	4 to 1	3 to 1
Straight	2 to 1	1 to 1	1 to 1.

Source:

General Authority: SDCL 42-7B-7. ¹⁸

Law Implemented: SDCL 42-7B-4(5), 42-7B-7, 42-7B-15.

legality - this citation refers to Blackjack's definition. DD appears to be a poker game.



South Dakota Commission on Gaming

87 Sherman Street, Deadwood, SD 57732

Phone (605)578-3074 Fax (605)578-2263

APPLICATION FOR NEW GAME OR GAME VARIATION

Name of New Game or Variation of the game(s) of poker, blackjack, craps or roulette.

Dakota Duel Draw (form of poker)

Name of Person or Corporation Proposing the game or variation

James Reed

Address 627 Bishop Mountain Drive, Hill City S.D. 57745

Telephone (605)-722-7418

email reed.jim77@yahoo.com

- **Attach as Exhibit 1** personal information on the Person proposing the game or variation or, if a corporation or partnership the following information for all persons owning 10% or more of the stock in the business entity;

- ✓ Name,
- ✓ Maiden Name (if any)
- ✓ Aliases, (if any)
- ✓ Date of Birth
- ✓ Place of Birth
- ✓ Current residence address and telephone number

✓ Current office or business address and telephone number

- **Attach as Exhibit 2** a complete and comprehensive description of the proposed variation or modification to the standard game.
- **Attach as Exhibit 3** the proposed rules of the game or variation in the format set forth in ARSD 20:18:15 for Blackjack , 20:18:16 for poker, 20:18:33 for Craps or 20:18:34 for Roulette.
- including pay tables.
- **Attach as Exhibit 4** a full color scale drawing or photograph depicting the table layout.
- **Attached as Exhibit 5** a list of all jurisdictions in which the game or variation has been approved and the date(s) of approval in each jurisdiction.
- **Attach as Exhibit 6** a letter from a person in a management position of the casino in Deadwood or a tribal casino in South Dakota which states unequivocally that the casino will offer the game for play for a period of at least 30 days if the rules are approved by the South Dakota Commission on Gaming.
- **Attach as Exhibit 7** a description of any specialized equipment used in conjunction with the play of the variation or modification.
- **Attach as Exhibit 8** proof of ownership of the intellectual property regarding the game or variation (trademark, patent, etc.) or in the alternative a notarized statement that the game, variation or modification is not known to infringe upon any intellectual property rights of any other person or business entity.

- **Attach as Exhibit 9** an evaluation of the game which has been prepared by an independent gaming testing laboratory which has current International Organization of Standardization (ISO) certification and accreditation.
- **Attach a check or money order** in the amount of \$2,000.00 payable to the South Dakota Commission on Gaming unless the request is only for approval of a pay table change in which case no fee is required.

I, James Reed, declare and affirm under penalties of perjury that this application and any statements, attachments and supporting documents have been examined by me and to the best of my knowledge and belief are in all things true and correct. I understand that any person who signs such a statement knowing the same to false or untrue in whole or in part shall be guilty of perjury.

This statement is executed with the knowledge that any misrepresentation or failure to reveal information that may be requested may be deemed sufficient cause for refusal by the South Dakota Commission on Gaming to approve the rules for the game or variation.

Further I am aware that later discovery of an omission or misrepresentation may be grounds for the revocation of approval of the proposed rules for the game or variation and possible criminal prosecution. I further consent to any background investigation necessary to determine my present and continuing suitability.

James Reed
Signature of person submitting
this application

11-6-2020
Date

Ownership of Dakota Duel Draw

50% Ownership (Inventor/Investor)

James Reed

627 Bishop Mountain Drive

Hill City, S.D. 57745

(605)-722-7418

25% (Investor)

Mark Reed

21071 Cattail Pl.

Pierre, S.D. 57501

(605)-280-3226

25% (Investor)

Jerry Kleinsasser

P.O. Box 764

Fort Pierre, S.D. 57532

(605)-222-1166

Residence

613 Marion Street

Fort Pierre, S.D. 57532

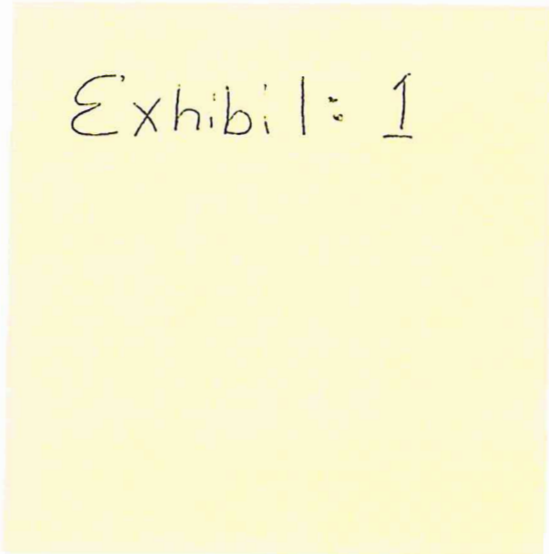


Exhibit: 1

INTRODUCTION AND GAMEPLAY

Dakota Duel Draw is a game played with a standard 52-card deck. The player begins by placing a Hand 2 wager and/or a Big 8 wager. Each player is then dealt two cards, face-down. Three cards are dealt as Hand 1 community cards, and three cards are dealt as Hand 2 community cards, all face-down. After examining their cards, if the player has placed a Hand 2 wager, they must then either place a Hand 1 wager equal to the Hand 2 wager, or else fold and forfeit their Hand 2 wager. *Note that Big 8 wagers remain active regardless of whether the player folds a Hand 2 wager. Also, if the player has only a Big 8 wager, and has not placed a Hand 2 wager, no action is required.* After all players have acted, all cards are then revealed and all wagers are resolved.

HAND 1 AND HAND 2 WAGERS

The Hand 1 and Hand 2 wagers are each separately resolved by combining the player's two cards with the designated three community cards, according to wager. If the Poker hand formed is a Pair of Nines or better, the wager wins and pays according to hand, as given in [Table 1](#). Otherwise the wager loses.

Table 1. Pays — Hand 1 and Hand 2 Wagers

Hand	Pay
Royal Flush	100 to 1
Straight Flush	50 to 1
Four of a Kind	30 to 1
Full House	8 to 1
Flush	6 to 1
Straight	4 to 1
Three of a Kind	3 to 1
Two Pair	2 to 1
Pair, Nines or Higher	2 to 1



Additionally, if the player has active Hand 1 and Hand 2 wagers and has not folded, and if their two individual cards form a pair, they will receive a Pocket Pair Bonus award according to the rank of the pair, scaled relative to the amount of each Hand wager, as given in [Table 2](#). *Note, the player may receive a Pocket Pair Bonus award even if both Hand wagers lose.*

Table 2. Pays — Pocket Pair Bonus (relative to Hand wager)

Pair	Pay
5s through Aces	4x
2s through 4s	3x

BIG 8 WAGER

The Big 8 wager is resolved based on the best 5-card poker hand that can be formed using the player's two cards and all six community cards. If the hand formed is a straight or better, the wager wins and pays according to hand, as given in [Table 3](#). Otherwise, the wager loses.

Table 3. Pays — Big 8 Wager

Hand	Pay
Royal Flush	50 to 1
Straight Flush	30 to 1
Four of a Kind	15 to 1
Full House	5 to 1
Flush	3 to 1
Straight	2 to 1

Photo 1: Shows a bet on the Big 8. This photo shows that the Big 8 wager can be bet alone.

Photo 2: Shows a bet on Hand 2 Ante. This photo shows that the Hand 2 ante wager can be bet alone.

Photo 3: Shows the Big 8 wager and the Hand 2 ante wager bet together. It shows that the player can place an equal wager on the Hand 1 play to play both the hand 2 ante and the Hand 1 play. If the player had placed both bets as in photo 3 and decide to fold the Hand 2 ante, then the players betting area would look like photo 1. The player would still be in for the Big 8 wager only.

Photo 4: This photo shows after all the players place their bet, all the cards will be turned up and payouts determined. In this photo it shows that the player will receive a pocket pair bonus and the player did not make a pair of nines or better for a payout on Hand 1 play.

Photo 5: This photo shows that the player made sixes and threes on hand 2 ante.

Photo 6: This photo shows that the player made a flush on his Big 8 wager.

Photo 7: This photo shows the pays and losses the player received. It shows that the player received a 3 to 1 bonus for having a pocket pair of threes. It shows that the player lost his Hand 1 play wager for not making nines or better. It also shows the player receiving a 2 to 1 payout for making two pair, sixes, and threes on his Hand 2 ante wager. Last, it shows the player receiving a 3 to 1 payout on his Big 8 wager for making a flush.



BIG 8

STRAIGHT	2 to 1
FLUSH	3 to 1
FULL HOUSE	8 to 1
4 OF A KIND	10 to 1
STRAIGHT FLUSH	30 to 1
ROYAL FLUSH	50 to 1



99c UP	2 to 1
2 PAIR	2 to 1
3 OF A KIND	3 to 1
STRAIGHT	4 to 1
FLUSH	8 to 1
FULL HOUSE	8 to 1
4 OF A KIND	30 to 1
STRAIGHT FLUSH	50 to 1
ROYAL FLUSH	100 to 1



POCKET PAIR BONUS

22 - 44	3 to 1
55 - AA	4 to 1

HAND ONE ONLY

THE BIG 8

PLAYERS 2 CARDS PLUS
THE 6 COMMUNITY CARDS
TO MAKE THE BEST 5 CARD
HAND

RULES

- * TO PLAY, PLACE A BET ON HAND 2 ANTE AND/OR THE BIG 8
- * AFTER RECEIVING YOUR 2 CARDS, IF PLAYING HAND 2 ANTE PLACE A MATCHING BET ON HAND 1 PLAY OR FORFEIT HAND 2 ANTE

Photo: 1



BIG 8	
STRAIGHT	2 to 1
FLUSH	3 to 1
FULL HOUSE	5 to 1
4 OF A KIND	15 to 1
STRAIGHT FLUSH	30 to 1
ROYAL FLUSH	50 to 1



99s UP	2 to 1
2 PAIR	2 to 1
3 OF A KIND	3 to 1
STRAIGHT	4 to 1
FLUSH	6 to 1
FULL HOUSE	8 to 1
4 OF A KIND	30 to 1
STRAIGHT FLUSH	50 to 1
ROYAL FLUSH	100 to 1



POCKET PAIR BONUS

22 - 44	3 to 1
55 - AA	4 to 1
HAND ONE ONLY	

THE BIG 8

PLAYERS 2 CARDS PLUS
THE 6 COMMUNITY CARDS
TO MAKE THE BEST 5 CARD
HAND

RULES

- * TO PLAY, PLACE A BET ON HAND 2 ANTE AND/OR THE BIG 8
- * AFTER RECEIVING YOUR 2 CARDS, IF PLAYING HAND 2 ANTE PLACE A MATCHING BET ON HAND 1 PLAY OR FORFEIT HAND 2 ANTE



Photo: 5



Photo: 6



Photo: 7

Exhibit 3

Dakota Duel Draw Rules

- (1) Dakota Duel Draw may be played only on tables designated by the licensee for the play of Dakota Duel Draw. A single deck of cards must be used. The rank of hands in Dakota Duel Draw, from highest to lowest, is royal flush, straight flush, four of a kind, full house, flush, straight, three of a kind, two pair, pair, and high card;
- (2) Each player shall make at least one initial bet in the amount specified at the table by the retail licensee and shall place the bet in either the big 8 wagering area or the hand 2 Ante wagering area, or both. The big 8 wager is placed to play for hand value only; the hand 2 ante bet is placed to play a hand ranking payout; and the hand 1 play bet is placed to play for hand ranking payout. All bets may be placed if the player wants to play all ways;
- (3) Any dealer tip delivered as a wager may be placed on any one, or all, of the big 8, hand 2 ante, or hand 1 play, if the player has placed a personal wager on the same hand. If a player continues play with a hand 1 play wager, the dealer's tip hand 2 ante may remain in play whether or not the player adds a hand 1 play wager for the dealer;
- (4) Immediately before play begins and after each round of play has been completed, the dealer shall shuffle the cards. Following shuffle and cut, the dealer deals one card to hand 2 community cards and one card to hand 1 community card and one to each player, then again a second card to hand 2 community card and hand 1 community card and one to each player, then a third card hand 2 community card and a third hand 1 community card, face downward and one at a time in rotation among the community cards and the players cards;
- (5) An incorrect number of cards dealt to a player or to the community cards is always a misdeal. An exposed card is not a misdeal. If the dealer exposes a card, the dealer turns the card over and continues dealing;
- (6) Wagers are collected or paid in this order: pocket pair bonus, hand 1 play, hand 2 ante, and the big 8, if applicable;
- (7) Once a player looks at the two face down cards, the player has the option to fold and forfeit hand 2 ante bet or place a bet equal to hand 2 ante on hand 1 play. If the player has made a big 8 wager and forfeits the hand 2 ante, the player will place the cards face down accordance with house policy. If the player places a hand 1 play bet, the player will place the cards face down under a wager in accordance with house policy. Once a player makes a hand 1 play bet, the player is locked into the hand and must wait to see if the player hands rank high enough for a payout.
- (8) If a player already has at least a straight or better the player shall be paid on the big 8 wager. There is no action required for the big 8 wager. The big 8 wager is the best 5 cards out of the players two cards and the six community cards on the board. After each player who wishes to fold has folded, the dealer collects the hand 2 ante. As the dealer collects the folded cards, the cards are spread face down to count the cards and then placed in the

discard rack; if the player folds his hand 2 ante and has a big 8 bet the cards will be placed tucked under the big 8 wager, or according to house policy.

(9) After each player has decided to play or fold, the dealer shall expose the six community cards, in two sets of three cards and call out and show the best possible five-card hand that the players has for hand 1 play and hand 2 ante and the big 8. Once the dealer has determined what the players hand ranking for each wager remaining. The dealer will pay or take the bet(s) according to hand ranking for each wager. If the two cards dealt to the player are a pair, the player will receive a bonus according to the pocket pair bonus. This bonus will be paid only if the player plays hand 1 play. It is paid according to the amount played on hand 1. It is paid regardless if the player losses any of the other wagers. The pocket pair bonus tables will be listed below.

(10) The player is paid according to the following hand 1 play and hand 2 ante payment schedule, which must be included as part of the table layout.

Table 1 -- Hand 1 and Hand 2 wagers

Hand	pay
Royal Flush	100 to 1
Straight Flush	50 to 1
4 of a Kind	30 to 1
Full House	8 to 1
Flush	6 to 1
Straight	4 to 1
3 of a Kind	3 to 1
2 pair	2 to 1
Pair, Nines or Higher	2 to 1

(11) Pocket pair bonus pay table, which must be included as part of table layout.

Table 2. Pays ---Pocket Pair Bonus (relative to Hand 1 play wager)

Pair	Paytable 1	Paytable 2	Paytable 3
AA	4x	4x	4x
KK	4x	4x	4x
QQ	4x	4x	4x
JJ	4x	4x	4x
1010	4x	4x	3x
99	4x	4x	3x
88	4x	4x	3x
77	4x	3x	3x
66	4x	3x	3x

55	4x	3x	3x
44	3x	3x	3x
33	3x	3x	3x
22	3x	3x	3x

(12) For the big 8, if a player has a big 8 bet and the player's hand contains a straight or better, the player wins. If the player's hand contains less than a straight, the player loses. The player is paid according to the following big 8 payment schedule, which must be included as part of the table layout:

Table 3 Pays ----Big 8 wager

Hand	Paytable 1	Paytable 2	Paytbale 3
Royal Flush	50 to 1	50 to 1	50 to 1
Straight Flush	30 to 1	30 to 1	30 to 1
4 of a Kind	15 to 1	20 to 1	20 to 1
Full House	5 to 1	5 to 1	6 to 1
Flush	3 to 1	4 to 1	3 to 1
Straight	2 to 1	1 to 1	1 to 1

Exhibit

4





It is a 6 foot cloth

80x51



BIG 8

STRAIGHT	2 to 1
FLUSH	3 to 1
FULL HOUSE	5 to 1
4 OF A KIND	15 to 1
STRAIGHT FLUSH	30 to 1
ROYAL FLUSH	50 to 1



99s UP	2 to 1
2 PAIR	2 to 1
3 OF A KIND	3 to 1
STRAIGHT	4 to 1
FLUSH	6 to 1
FULL HOUSE	8 to 1
4 OF A KIND	30 to 1
STRAIGHT FLUSH	50 to 1
ROYAL FLUSH	100 to 1



POCKET PAIR BONUS

22 - 44	3 to 1
55 - AA	4 to 1

HAND ONE ONLY

THE BIG 8

PLAYERS 2 CARDS PLUS
THE 6 COMMUNITY CARDS
TO MAKE THE BEST 5 CARD
HAND

RULES

- * TO PLAY, PLACE A BET ON HAND 2 ANTE AND/OR THE BIG 8
- * AFTER RECEIVING YOUR 2 CARDS, IF PLAYING HAND 2 ANTE PLACE A MATCHING BET ON HAND 1 PLAY OR FORFEIT HAND 2 ANTE

POCKET PAIR BONUS

22 - 44	3 to 1
55 - AA	4 to 1

HAND ONE ONLY

HAND 1

999 UP	2 to 1
2 PAIR	2 to 1
3 OF A KIND	3 to 1
STRAIGHT	4 to 1
FLUSH	6 to 1
FULL HOUSE	8 to 1
4 OF A KIND	20 to 1
STRAIGHT FLUSH	50 to 1
ROYAL FLUSH	100 to 1

HAND 2

BIG 8

STRAIGHT	2 to 1
FLUSH	3 to 1
FULL HOUSE	5 to 1
4 OF A KIND	15 to 1
STRAIGHT FLUSH	30 to 1
ROYAL FLUSH	50 to 1

HAND 1



HAND ONE

BIG 8



HAND TWO

HAND 2

HAND 1

POCKET PAIR BONUS

22 - 44	3 to 1
55 - AA	4 to 1

HAND ONE ONLY

HAND 1

999 UP	2 to 1
2 PAIR	2 to 1
3 OF A KIND	3 to 1
STRAIGHT	4 to 1
FLUSH	6 to 1
FULL HOUSE	8 to 1
4 OF A KIND	20 to 1
STRAIGHT FLUSH	50 to 1
ROYAL FLUSH	100 to 1

HAND 2

BIG 8

STRAIGHT	2 to 1
FLUSH	3 to 1
FULL HOUSE	5 to 1
4 OF A KIND	15 to 1
STRAIGHT FLUSH	30 to 1
ROYAL FLUSH	50 to 1



List of Jurisdictions:

The game is in no other Jurisdictions.

South Dakota is our first attempt at game placement.

Specialized Equipment

There is no specialized equipment.

The game is played with one standard 52 card deck of playing cards.




Exhibit 5#7



Randy Lepthien
The Lodge at Deadwood
100 Pine Crest Ln.
Deadwood, SD 57732
October 31st 2020

To Whom It May Concern:

We at the Lodge at Deadwood have played Dakota Duel Draw and have made the decision that, if it is an approved game for our jurisdiction, we would unequivocally put it in our pit for at least a month.

Sincerely,

Randy Lepthien
Table Games Manager



UNITED STATES PATENT AND TRADEMARK OFFICE

UNITED STATES DEPARTMENT OF COMMERCE
United States Patent and Trademark Office
Patent Center
Washington, DC 20503-1418
www.uspto.gov

APPLICATION NUMBER	FILING DATE	CLASS CODE	INVENTOR	ATTORNEY	FOR CLAIMS	END CLAIMS
63/084,883	09/29/2020		140	REED 20-1-1		

CONFIRMATION NO. 2758
FILING RECEIPT



23531
SUITER SWANTZ PC LLO
14301 FNB PARKWAY
SUITE 220
OMAHA, NE 68154

Date Mailed: 10/06/2020

Receipt is acknowledged of this provisional patent application. It will not be examined for patentability and will become abandoned not later than twelve months after its filing date. Any correspondence concerning the application must include the following identification information: the U.S. APPLICATION NUMBER, FILING DATE, NAME OF FIRST INVENTOR, and TITLE OF INVENTION. Fees transmitted by check or draft are subject to collection.

Please verify the accuracy of the data presented on this receipt. If an error is noted on this Filing Receipt, please submit a written request for a corrected Filing Receipt identifying the requested changes, preferably by including a properly marked-up ADS showing the changes with strike-through for deletions and underlining for additions. If you received a "Notice to File Missing Parts" or other Notice requiring a response for this application, please submit any request for correction to this Filing Receipt with your reply to the Notice. When the USPTO processes the reply to the Notice, the USPTO will generate another Filing Receipt incorporating the requested corrections provided that the request is grantable.

Inventor(s)

James Reed, Hill City, SD;

Applicant(s)

James Reed, Hill City, SD;

Power of Attorney:

Chad Swantz--46329

Permission to Access Application via Priority Document Exchange: Yes

Permission to Access Search Results: Yes

Applicant may provide or rescind an authorization for access using Form PTO/SB/39 or Form PTO/SB/69 as appropriate.

Exhibit 8

63/084,883 USPTO A PP-A-15851 Filed 10/21/2020



UNITED STATES PATENT AND TRADEMARK OFFICE

UNITED STATES DEPARTMENT OF COMMERCE
United States Patent and Trademark Office
Washington, DC 20590-0001
Telephone: (800) 786-9199
Internet: www.uspto.gov

APP. NO.	FILING DATE	CLASS	FILED DATE	APP. NO.	FILED DATE
63/084,883	09/29/2020	146	RELT 20-1-1		

CONFIRMATION NO. 2758

FILING RECEIPT

23531
SUTTER SWANTZ PC LLO
14301 FNB PARKWAY
SUITE 220
OMAHA, NE 68154



Date Mailed: 10/06/2020

Receipt is acknowledged of this provisional patent application. It will not be examined for patentability and will become abandoned not later than twelve months after its filing date. Any correspondence concerning the application must include the following identification information: the U.S. APPLICATION NUMBER, FILING DATE, NAME OF FIRST INVENTOR, and TITLE OF INVENTION. Fees transmitted by check or draft are subject to collection.

Please verify the accuracy of the data presented on this receipt. If an error is noted on this Filing Receipt, please submit a written request for a corrected Filing Receipt identifying the requested changes, preferably by including a properly marked-up ADS showing the changes with strike-through for deletions and underlining for additions. If you received a "Notice to File Missing Parts" or other Notice requiring a response for this application, please submit any request for correction to this Filing Receipt with your reply to the Notice. When the USPTO processes the reply to the Notice, the USPTO will generate another Filing Receipt incorporating the requested corrections provided that the request is grantable.

Inventor(s)

James Reed, Hill City, SD;

Applicant(s)

James Reed, Hill City, SD;

Power of Attorney:

Chad Swantz - 46329

Permission to Access Application via Priority Document Exchange: Yes

Permission to Access Search Results: Yes

Applicant may provide or rescind an authorization for access using Form PTO/SB-39 or Form PTO/SB-69 as appropriate.

If Required, Foreign Filing License Granted: 10/05/2020

The country code and number of your priority application, to be used for filing abroad under the Paris Convention, is US 63/084,883

Projected Publication Date: None, application is not eligible for pre-grant publication

Non-Publication Request: No

Early Publication Request: No

** SMALL ENTITY **

page 1 of 3

View in English

9/29/2020

Patent Electronic Filing

Acknowledgement Receipt

The USPTO has received your submission at **16:32:47** Eastern Time on **29-SEP-2020** by Deposit Account: 194882 .

\$ **140** fee paid by e-Filer via **RAM** with Confirmation Number: E20209SG33106718.

You have also pre-authorized the following payments from your USPTO Deposit Account:

- 37 CFR 1.16 (National application filing, search, and examination fees)
- 37 CFR 1.17 (Patent application and reexamination processing fees)
- 37 CFR 1.19 (Document supply fees)
- 37 CFR 1.20 (Post Issuance fees)
- 37 CFR 1.21 (Miscellaneous fees and charges)

eFiled Application Information

EFS ID	40707195
Application Number	63084883
Confirmation Number	2758
Title	CARD GAME AND METHOD OF PLAYING THE CARD GAME
First Named Inventor	James Reed
Customer Number or Correspondence Address	23531
Filed By	Sean Patrick Suiter/Laura Blair
Attorney Docket Number	REED 20-1-1
Filing Date	
Receipt Date	29-SEP-2020
Application Type	Provisional

Application Details

Sequence	Submitted Files	Page Count	Document Description	File Size	Warnings
1	2011_DataSheet_FILED_9-29-20.pdf	8	Application Data Sheet	1873632 bytes	PASS
No validation errors found.					
2	2011_ProvisionalCoverSheet_FILED_9-29-20.pdf	3	Provisional Cover Sheet (SB16)	2048402 bytes	PASS
No validation errors found.					
3	2011_Drawings_FILED_9-29-20.pdf	13	Drawings-other than black and white line drawings	6936138 bytes	PASS
No validation errors found.					
4	2011_ProvisionalApplication_FILED_9-29-20.pdf	10	Specification	95906 bytes	PASS
No validation errors found.					
5	fee-info.pdf	2	Fee Worksheet (SB06)	29354 bytes	PASS
No validation errors found.					

This Acknowledgement Receipt evidences receipt on the noted date by the USPTO of the indicated documents, characterized by the applicant, and including fees payable, where applicable. It serves as evidence of receipt similar to a

RECEIVED USPTO OFFICE OF THE DIRECTOR

Title

CARD GAME AND METHOD OF PLAYING THE CARD GAME

Statement under 37 CFR 1.55 or 1.78 for AIA (First Inventor to File) Transition Applications: No

PROTECTING YOUR INVENTION OUTSIDE THE UNITED STATES

Since the rights granted by a U.S. patent extend only throughout the territory of the United States and have no effect in a foreign country, an inventor who wishes patent protection in another country must apply for a patent in a specific country or in regional patent offices. Applicants may wish to consider the filing of an international application under the Patent Cooperation Treaty (PCT). An international (PCT) application generally has the same effect as a regular national patent application in each PCT-member country. The PCT process **simplifies** the filing of patent applications on the same invention in member countries, but **does not** result in a grant of "an international patent" and does not eliminate the need of applicants to file additional documents and fees in countries where patent protection is desired.

Almost every country has its own patent law, and a person desiring a patent in a particular country must make an application for patent in that country in accordance with its particular laws. Since the laws of many countries differ in various respects from the patent law of the United States, applicants are advised to seek guidance from specific foreign countries to ensure that patent rights are not lost prematurely.

Applicants also are advised that in the case of inventions made in the United States, the Director of the USPTO must issue a license before applicants can apply for a patent in a foreign country. The filing of a U.S. patent application serves as a request for a foreign filing license. The application's filing receipt contains further information and guidance as to the status of applicant's license for foreign filing.

Applicants may wish to consult the USPTO booklet, "General Information Concerning Patents" (specifically, the section entitled "Treaties and Foreign Patents") for more information on timeframes and deadlines for filing foreign patent applications. The guide is available either by contacting the USPTO Contact Center at 800-786-9199, or it can be viewed on the USPTO website at <http://www.uspto.gov/web/offices/pac/doc/general/index.html>

For information on preventing theft of your intellectual property (patents, trademarks and copyrights), you may wish to consult the U.S. Government website, <http://www.stopfakes.gov>. Part of a Department of Commerce initiative, this website includes self-help "toolkits" giving innovators guidance on how to protect intellectual property in specific countries such as China, Korea and Mexico. For questions regarding patent enforcement issues, applicants may call the U.S. Government hotline at 1-866-999-HALT (1-866-999-4258).

LICENSE FOR FOREIGN FILING UNDER

Title 35, United States Code, Section 184

Title 37, Code of Federal Regulations, 5.11 & 5.15

GRANTED

The applicant has been granted a license under 35 U.S.C. 184, if the phrase "IF REQUIRED, FOREIGN FILING LICENSE GRANTED" followed by a date appears on this form. Such licenses are issued in all applications where the conditions for issuance of a license have been met, regardless of whether or not a license may be required as set forth in 37 CFR 5.15. The scope and limitations of this license are set forth in 37 CFR 5.15(a) unless an earlier

RESENDING USPRO WFO, P, SEC (Using Revoked) 2020.

license has been issued under 37 CFR 5.15(b). The license is subject to revocation upon written notification. The date indicated is the effective date of the license, unless an earlier license of similar scope has been granted under 37 CFR 5.13 or 5.14.

This license is to be retained by the licensee and may be used at any time on or after the effective date thereof unless it is revoked. This license is automatically transferred to any related applications(s) filed under 37 CFR 1.53(d). This license is not retroactive.

The grant of a license does not in any way lessen the responsibility of a licensee for the security of the subject matter as imposed by any Government contract or the provisions of existing laws relating to espionage and the national security or the export of technical data. Licensees should apprise themselves of current regulations especially with respect to certain countries, of other agencies, particularly the Office of Defense Trade Controls, Department of State (with respect to Arms, Munitions and Implements of War (22 CFR 121-128)); the Bureau of Industry and Security, Department of Commerce (15 CFR parts 730-774); the Office of Foreign Assets Control, Department of Treasury (31 CFR Parts 500-) and the Department of Energy.

NOT GRANTED

No license under 35 U.S.C. 184 has been granted at this time, if the phrase "IF REQUIRED, FOREIGN FILING LICENSE GRANTED" DOES NOT appear on this form. Applicant may still petition for a license under 37 CFR 5.12, if a license is desired before the expiration of 6 months from the filing date of the application. If 6 months has lapsed from the filing date of this application and the licensee has not received any indication of a secrecy order under 35 U.S.C. 181, the licensee may foreign file the application pursuant to 37 CFR 5.15(b).

SelectUSA

The United States represents the largest, most dynamic marketplace in the world and is an unparalleled location for business investment, innovation, and commercialization of new technologies. The U.S. offers tremendous resources and advantages for those who invest and manufacture goods here. Through SelectUSA, our nation works to promote and facilitate business investment. SelectUSA provides information assistance to the international investor community; serves as an ombudsman for existing and potential investors; advocates on behalf of U.S. cities, states, and regions competing for global investment; and counsels U.S. economic development organizations on investment attraction best practices. To learn more about why the United States is the best country in the world to develop technology, manufacture products, deliver services, and grow your business, visit <http://www.SelectUSA.gov> or call +1-202-482-6800.



GLI®

World Headquarters

600 Airport Road
Lakewood, NJ 08701

Phone (732) 942-3999
Fax (732) 942-0043
www.gaminglabs.com

Worldwide Locations

World Headquarters
Lakewood, New Jersey

U.S. Regional Offices
Colorado
Nevada

International Offices
GLI Africa
GLI Asia
GLI Australia Pty Ltd
GLI Austria GmbH
GLI Europe BV
GLI Italy

November 6, 2020

Mr. James Reed
627 Bishop Mountain Drive
Hill City, South Dakota 57745

Re: Mathematical Analysis of Dakota
20201019-6831 dated October

REF: LO-00-JAR-20-01

Dear Mr. Reed:

As per James Reed's request, please find **Gaming Laboratories International, LLC's (GLI)** math analysis for the table game, *Dakota Duel Draw*.

This report only verifies the mathematical aspects of this game and DOES NOT offer an opinion as to whether or not this game is currently authorized for use in any jurisdiction.

Game Description

INTRODUCTION AND GAMEPLAY

Dakota Duel Draw is a game played with a standard 52-card deck. The player begins by placing a Hand 2 wager and/or a Big 8 wager. Each player is then dealt two cards, face-down. Three cards are dealt as Hand 1 community cards, and three cards are dealt as Hand 2 community cards, all face-down. After examining their cards, if the player has placed a Hand 2 wager, they must then either place a Hand 1 wager equal to the Hand 2 wager, or else fold and forfeit their Hand 2 wager. *Note that Big 8 wagers remain active regardless of whether the player folds a Hand 2 wager. Also, if the player has only a Big 8 wager, and has not placed a Hand 2 wager, no action is required.* After all players have acted, all cards are then revealed, and all wagers are resolved.

Exhibit

9

HAND 1 AND HAND 2 WAGERS

The Hand 1 and Hand 2 wagers are each separately resolved by combining the player's two cards with the designated three community cards, according to wager. If the Poker hand formed is a Pair of Nines or better, the wager wins and pays according to hand, as given in Table 1. Otherwise the wager loses.

Table 1. Pays — Hand 1 and Hand 2 Wagers

Hand	Pay
Royal Flush	100 to 1
Straight Flush	50 to 1
Four of a Kind	30 to 1
Full House	8 to 1
Flush	6 to 1
Straight	4 to 1
Three of a Kind	3 to 1
Two Pair	2 to 1
Pair, Nines or Higher	2 to 1

Additionally, if the player has active Hand 1 and Hand 2 wagers and has not folded, and if their two individual cards form a pair, they will receive a Pocket Pair Bonus award according to the rank of the pair, scaled relative to the amount of an individual Hand wager, as given in Table 2. *Note, the player may receive a Pocket Pair Bonus award even if both Hand wagers lose.*

Table 2. Pays — Pocket Pair Bonus (relative to Hand wager)

Pair	Paytable 1	Paytable 2	Paytable 3
Aces	4x	4x	4x
Kings	4x	4x	4x
Queens	4x	4x	4x
Jacks	4x	4x	4x
10s	4x	4x	3x
9s	4x	4x	3x
8s	4x	4x	3x
7s	4x	3x	3x
6s	4x	3x	3x
5s	4x	3x	3x
4s	3x	3x	3x
3s	3x	3x	3x
2s	3x	3x	3x

BIG 8 WAGER

The Big 8 wager is resolved based on the best 5-card poker hand that can be formed using the player's two cards and all six community cards. If the hand formed is a straight or better, the wager wins and pays according to hand, as given in [Table 3](#). Otherwise, the wager loses.

Table 3. Pays — Big 8 Wager

Hand	Paytable 1	Paytable 2	Paytable 3
Royal Flush	50 to 1	50 to 1	50 to 1
Straight Flush	30 to 1	30 to 1	30 to 1
Four of a Kind	15 to 1	20 to 1	20 to 1
Full House	5 to 1	5 to 1	6 to 1
Flush	3 to 1	4 to 1	3 to 1
Straight	2 to 1	1 to 1	1 to 1

Mathematical Analysis

The analysis was performed by iterative program. For the main game, the program iterated through all possible player cards and flops of community cards to determine optimal play/fold strategy, and the results were recorded. A summary is given in [Table 4](#). In the table, RTP represents the Return to Player, which is the ratio of Average Win to Average Wager. RTH represents the Return to House, also known as the Element of Risk, and is the expected house earnings scaled relative to the Average Wager. The HE is the traditional House Edge measurement, scaled relative to the Initial Wager.

Table 4. Return Summary — Main Game

	Paytable 1	Paytable 2	Paytable 3
Initial Wager	1	1	1
Average Wager	1.8009	1.8009	1.8009
Average Win	1.7752	1.7616	1.7481
RTP	98.57%	97.82%	97.07%
RTH	1.43%	2.18%	2.93%
HE	2.57%	3.93%	5.29%

The strategy used, which generates the highest possible RTP, is to play whenever the player holds a Nine or higher, whenever they have a pair, and on any two suited cards except 2-7, 2-8, and 3-8.

The Big 8 Wager was also analyzed by iterative program. Every possible 8-card hand was evaluated, and winning outcomes were tallied to produce probabilities for each event. These were combined with pay information to produce returns for each payable. A probability summary is given in [Table 5](#), and a return summary is presented in [Table 6](#).

Table 5. Probability Summary — Big 8 Wager

Hand	Probability
Royal Flush	0.000086
Straight Flush	0.000726
Four of a Kind	0.003361
Full House	0.060664
Flush	0.067572
Straight	0.089129

Table 6. Return Summary — Big 8 Wager

Hand	Paytable 1	Paytable 2	Paytable 3
RTP	98.23%	97.76%	97.07%
HE	1.77%	2.24%	2.93%

Summary

The highest overall RTP that can be achieved is 98.57%, when payable 1 of the Pocket Pair Bonus is used and when the player plays the main game only and appropriately optimizes their play/fold decisions. The lowest RTP is 97.07%, from Paytable 3 of the Big 8 wager.

Please visit Gaminglabs.com to view the applicable Terms and Conditions and GLI Product Certification Scheme.

Registration Number of Accreditation applicable to this Report:	A2LA 2428.05
---	--------------

Should you have any questions, please feel free to contact our office.

Sincerely,
GAMING LABORATORIES INTERNATIONAL, LLC



Christine M. Gallo
Vice President of Technical Compliance and Quality Assurance

lb

Christian, Susan

From: Dave meddings <meddingsdave@gmail.com>
Sent: Monday, June 29, 2020 9:10 AM
To: Christian, Susan
Subject: [EXT] Request for key license

Susan Christian, This is a request for a hearing to get my key license (#5489-03-ky) back. I was notified by Mike Gurich that my key license was going to be taken away from me for my 3rd dui. I did surrender my license and stepped down from my floor supervisor position at the Deadwood Mountain Grand. I have complied to all the courts requests, including treatment and after care. Judge Callahan has sealed my 2nd dui, using my suspended imposition on April, 27, 2020. (40CR118-001257). On completion of the courts requests, my 3rd dui will also be sealed on February, 11, 2021. My sobriety and recovery is going well. I have not drank since early September, 2020. I would like to continue a career in gaming. I have been in gaming since 1991. I have made some mistakes in the past but have always complied with the SDGC rules. I have enjoyed working in gaming. I have good credit and pay my bills. Thank you for your time and consideration. Dave Meddings



SOUTH DAKOTA COMMISSION ON GAMING

445 E. Capital Avenue • Pierre, SD 57501
(605) 773-6051 • dor.sd.gov/gaming

AMENDED NOTICE OF HEARING

Notice is hereby given that an administrative hearing regarding the revocation of your gaming license will be held before the South Dakota Commission on Gaming on Wednesday, September 16, 2020, at 9:00 o'clock a.m. in the City Commission Chambers in the Deadwood City Hall, 102 Sherman Street, Deadwood, South Dakota.

The purpose of this hearing is to take action on your request for a hearing on the revocation of your gaming license following your voluntary surrender of the same. The hearing is held under the authority and jurisdiction of ARSD 20:18:10:11 and 20:18:11:01 and SDCL Chapter 1-26, 23A-27-14.2, 42-7B-32 and 42-7B-75.

The following statute(s), among others, may be considered by the commission during the hearing:

23A-27-14.2. Revocation or refusal of gaming or racing license--Conditional license.

Notwithstanding §§ 23A-27-14 and 23A-27-17, a person who has received an order pursuant to the provisions of § 23A-27-13 for a felony offense, who is licensed or seeks to be licensed by the South Dakota Commission on Gaming pursuant to the provisions of § 42-7B-22 or subdivision 42-7-56(12), shall have an application refused or a license revoked after a hearing as provided pursuant to chapter 1-26 unless the person has successfully completed the probationary period imposed by the court. However, the commission may grant a conditional license during the probationary period imposed by the court if the applicant or licensee proves by clear and convincing evidence to the satisfaction of the commission that the person is suitable to hold the license.

The matter to be asserted is that on January 9, 2020, you plead guilty to a charge of SDCL 32-23-1(2) Driving Under the Influence, a Class 6 Felony and that on Feb 7, 2020, you received an Order Suspending Imposition of Sentence in Lawrence County Circuit Court, Fourth Judicial Circuit and voluntarily surrendered your gaming license in March 2020. As a result of the voluntary surrender, the Gaming Commission revoked your license without a hearing and provided written notice to you pursuant to SDCL 42-7B-75. You have requested a hearing.

As a result of this hearing the Commission may revoke your gaming license and impose a monetary penalty of up to \$5000 or issue a conditional license.

This hearing is an adversary proceeding and will be conducted as a "contested case" in accordance with SDCL Chapter 1-26. You have the right to be present at the hearing, to be represented by a lawyer, to testify on your own behalf, to call witnesses to testify on your behalf and to question witnesses who testify against you. These and other due process rights will be forfeited if they are not exercised at the hearing.

If the amount in controversy exceeds \$2500 or if a property right may be terminated any party may require the Commission to use the South Dakota Office of Hearing Examiners by giving notice to the Commission no later than 10 days after service of this Notice of Hearing, which is issued pursuant to SDCL 1-26-17.

Any decision of the Commission may be appealed to the Circuit Court and the Supreme Court as provided by law.

Dated the 17th day of August, 2020



Susan Christian, CIA
Executive Secretary
South Dakota Commission on Gaming
87 Sherman Street
Deadwood, SD, 57732

CERTIFICATE OF SERVICE

I, Susan Christian, do hereby certify that I served a copy of the foregoing Notice of Hearing upon:

Dave Meddings
221 South Main
Lead, SD 57754

By US Mail first class with postage prepaid on the 17th day of August, 2020



SOUTH DAKOTA COMMISSION ON GAMING

445 E. Capital Avenue • Pierre, SD 57501
(605) 773-6051 • dor.sd.gov/gaming

TO: Commissioners
FROM: Susan Christian, Executive Secretary
SUBJECT: Revocation of voluntarily surrendered license
DATE: June 16, 2020

During the month of March 2020 two licensees voluntarily surrendered their gaming licenses after pleading guilty to a Class 6 felony. Each licensee received an Order Suspending Imposition of Sentence.

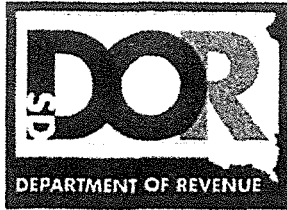
I am recommending that the Commission take action and revoke the license of Dave Meddings and the license of Kaylee Mcculloch pursuant to:

SDCL 42-7B-75

Cancellation or revocation of voluntarily surrendered license. Any license granted pursuant to the provisions of this chapter which is voluntarily surrendered by the licensee may be cancelled or revoked without a hearing unless the licensee files a written request for a hearing within thirty days after receiving written notice of the revocation or cancellation from the commission.

Source: SL 2015, ch 220,§ 3.

We will then send each licensee written notification of the revocation and advise that the revocation will be effective immediately unless we receive a written request for a hearing with 30 days of receipt of the revocation notice.



SOUTH DAKOTA COMMISSION ON GAMING

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

June 17, 2020

Originally sent via USPS 1st class on June 17, 2020.
Received e-mail requesting a hearing on June 29, 2020.
Resent USPS certified on June 30, 2020.

NOTICE OF REVOCATION OF LICENSE

TO: Dave Meddings
221 South Main
Lead, SD 57754

RE: Revocation of S.D.C.G. Key License # 5489-03-KY

The commission took action and revoked your gaming license at the June 16, 2020 meeting pursuant to SDCL 42-7B-75. You were notified that the commission would be taking action to revoke your licenses via certified mail on April 17, 2020.

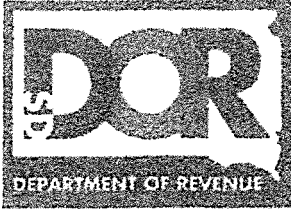
SDCL 42-7B-75 Cancellation or revocation of voluntarily surrendered license. Any license granted pursuant to the provisions of this chapter which is voluntarily surrendered by the licensee may be cancelled or revoked without a hearing unless the licensee files a written request for a hearing within thirty days after receiving written notice of the revocation or cancellation from the commission.

Source: SL 2015, ch 220, § 3.

Please notify me either by email to susan.christian@state.sd.us or in writing to the address printed above no later than July 17, 2020 as to whether you are requesting a hearing.

Dated the 17th day of June 2020.

Susan Christian
Executive Secretary
South Dakota Commission on Gaming



SOUTH DAKOTA COMMISSION ON GAMING

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

April 17, 2020

NOTICE OF REVOCATION OF LICENSE

TO: Dave Meddings
221 South Main
Lead, SD 57754

S.D.C.G. Key License # 5489-03-KY

NOTICE IS HEREBY GIVEN that at the June 16, 2020 meeting the commission will take action to cancel or revoke the gaming license you voluntarily surrendered.

Pursuant to **SDCL 42-7B-75** Cancellation or revocation of voluntarily surrendered license. Any license granted pursuant to the provisions of this chapter which is voluntarily surrendered by the licensee may be cancelled or revoked without a hearing unless the licensee files a written request for a hearing within thirty days after receiving written notice of the revocation or cancellation from the commission.

Source: SL 2015, ch 220, § 3.

Please notify me either by email to susan.christian@state.sd.us or in writing to the address printed above no later than May 17, 2020 as to whether you are requesting a hearing.

Dated the 17th day of April 2020.

Susan Christian
Executive Secretary
South Dakota Commission on Gaming

Email: susan.christian@state.sd.us

SC: sc

COPY

STATE OF SOUTH DAKOTA)
 : SS IN CIRCUIT COURT
COUNTY OF LAWRENCE)

STATE OF SOUTH DAKOTA, * CRI 19-833
 Plaintiff, * ORDER SUSPENDING
VS. *
 * IMPOSITION OF SENTENCE
DAVID BRIAN MEDDINGS, *
 Defendant. *

An Indictment was filed in this Court on the 28th day of August, 2019, charging the Defendant with the crime of Count I: Driving Or Physical Control Of A Motor Vehicle While There Was 0.08 Percent Or More By Weight Of Alcohol In Blood (SDCL 32-23-1(1)) Or In The Alternative Count IA: Driving Or Physical Control Of A Motor Vehicle While Under the Influence of an Alcoholic Beverage (SDCL 32-23-1(2)) and a Part II Information was filed in this court on the 16th day of August, 2019.

On the 15th day of October, 2019, the Defendant appeared along with his counsel, Joseph Kosel, and was arraigned on said Indictment. The Court advised the Defendant of all constitutional and statutory rights pertaining to the charges that had been filed against the Defendant, including, but not limited to:

1. The right not to be compelled in any criminal case to be a witness against himself.
2. The right to a speedy and public trial by an impartial jury in Lawrence County, South Dakota.
3. The right to the assistance of a lawyer and the right to a court appointed attorney if he cannot afford to hire his\her own lawyer.
4. The right to confront and cross-examine the witnesses against him\her.
5. The right to compel witnesses to appear by subpoena on his\her own behalf.
6. That (s)he is presumed to be not guilty of the charge and the burden is on the State to prove the elements of the charge beyond a reasonable doubt.

Filed on: 02/19/2020 LAWRENCE County, South Dakota 40CRI19-000833

7. That a factual basis for a guilty plea must exist.
8. An explanation of the maximum penalties and mandatory penalties.
9. The right to know the nature and cause of the accusation against him\her.
10. The right to plead not guilty and to persist in that plea.
11. That by pleading guilty or nolo contendere (s)he waives his\her right to a trial, the right to confront and cross-examine witnesses against him\her and the right not to be compelled to incriminate himself\herself.

The Defendant pled not guilty to the charge.

On the 31st day of December, 2019, the Defendant appeared along with his counsel, Joseph Kosel, and was arraigned on said Indictment. The Court advised the Defendant of all constitutional and statutory rights pertaining to the charges that had been filed against the Defendant, the Defendant pleaded guilty to the charge of Count I: Driving Or Physical Control Of A Motor Vehicle While There Was 0.08 Percent Or More By Weight Of Alcohol In Blood (SDCL 32-23-1(1)) and admitted to the Part II Information Alleging Class 6 Felony.

It is the determination of the Court that the Defendant has been regularly held to answer for said offense; that said plea was voluntary, knowing and intelligent; that the Defendant was represented by competent counsel; that the Defendant understood the nature of the consequences of the plea at the time said plea was entered; and that a factual basis existed for the plea.

The Court being satisfied that the ends of justice and the best interest of the public as well as the Defendant will be served thereby and the Court receiving a plea of guilty to a crime

that is not punishable by life imprisonment and the Defendant never before having been convicted of a crime which would constitute a felony in this State, this Court exercises its judicial clemency under SDCL 23A-27-13 and with the consent of the Defendant;

IT IS HEREBY ORDERED that on the 11th day of February, 2020 imposition of sentence is suspended pursuant to SDCL 23A-27-13 and the Defendant is placed on supervised probation for a period of three (3) years, upon the following terms and conditions:

- 1) Defendant shall be placed under the supervision of the Chief Court Service Officer of this Judicial Circuit, or his representative thereof, for a period of three (3) years.
- 2) Defendant shall obey all of the conditions placed upon him by the Court Service Officer (said conditions to be attached and incorporated by reference with this Order and to be signed by the Defendant).
- 3) Defendant shall pay costs in the amount of \$106.50 LEOTF + \$85.00 Blood testing fees + \$50.00 DWI Surcharge and a fine in the amount of \$400.00.
- 4) Defendant shall attend and successfully complete intensive outpatient treatment and abide by all recommendations including attending aftercare.
- 5) Defendant shall violate no laws.
- 6) Defendant shall serve 35 days in the Lawrence County Jail to be completed by February 11, 2021. Defendant shall receive credit for time served of 3 days.
- 7) Defendant shall not consume nor possess any mind altering substances including alcoholic beverages or THC while on probation.
- 8) Defendant shall submit to a warrantless search and seizure of her breath, blood, urine, person, place or possessions at the request of any law enforcement officer or court services officer.
- 9) Defendant shall not enter or remain in any establishment where the primary source of income comes from the sale of alcoholic beverages or from gaming unless authorized from his probation officer.

10) The Defendant shall attend and successfully complete Moral Reconciliation Therapy if recommended by his probation officer.

11) The Defendant shall attend and successfully complete Cognitive Behavioral Interventions For Substance Abuse if recommended.

12) Defendant shall serve on the MADD Victim Impact Panel.

IT IS FURTHER ORDERED that the Defendant's privileges to operate a motor vehicle in the State of South Dakota shall be revoked for a period of twelve (12) months conditionally. Defendant is authorized to have a permit upon proof of financial responsibility and participation in the 24/7 or SCRAM program.

IT IS FURTHER ORDERED that any bond posted herein be exonerated.

IT IS FURTHER ORDERED that the Court expressly reserves control and jurisdiction over the Defendant for the period of sentence imposed and that this Court may revoke the suspension at any time and reinstate the sentence without diminishment or credit for any of the time that the Defendant was on probation.

IT IS FURTHER ORDERED that the Court reserved the right to amend any or all of the terms of this Order at any time.

Attest: CAROL LATUSECK, CLERK
Mullaney, Tiffany
Clerk/Deputy



DATE OF OFFENSE: AUGUST 15, 2019

BY THE COURT:

Signed: 2/19/2020 10:22:10

[Signature]
Court Judge

STATE OF SOUTH DAKOTA
Fourth Judicial Circuit Court

I hereby certify that the foregoing instrument is a true and correct copy of the original as the same appears on file in my office on this date:

MAR 06 2020

Carol Latuseck
Lawrence County Clerk of Courts

By: *[Signature]*

NOTICE OF APPEAL

You are hereby notified that you have a right to appeal as provided by SDCL 23A-32-15, which you must exercise within thirty (30) days from the date that this Judgment and Sentence is signed, attested and filed, written Notice of Appeal with the Lawrence County Clerk of Courts, together with proof of service that copies of such Notice of Appeal have been served upon the Attorney General of the State of South Dakota, and the Lawrence County State's Attorney.



SOUTH DAKOTA COMMISSION ON GAMING

445 E. Capital Avenue • Pierre, SD 57501
(605) 773-6051 • dor.sd.gov/gaming

NOTICE OF HEARING

Notice is hereby given that an administrative hearing will be held before the South Dakota Commission on Gaming on Wednesday, December 16, 2020, at 9:00 o'clock a.m. in the City Commission Chambers in the Deadwood City Hall, 102 Sherman Street, Deadwood, South Dakota, regarding your request to delete ARSD 20:18:12.01:18. If you wish for this hearing to be scheduled before December 16, 2020 you may request a special meeting pursuant to § 42-7B-8 which states:

Regular and special meetings--Quorum--Cost of special meeting requested by person other than chair, two members, or Governor.

The commission may hold regular and special meetings at such times and places as it may deem convenient, but at least one regular meeting shall be held quarterly. A majority of the appointed members constitutes a quorum of the commission, and a special meeting may be called by the chair, by any two members, or the Governor. If a special meeting is called pursuant to the request of any other person, the actual costs of the special meeting including personnel costs incurred in making arrangements for the special meeting, preparation and mailing of notices of the special meeting, compensation and allowable expense reimbursement for commission members as established by § 42-7B-10, costs of the telecommunications systems, and rental of meeting space used for the special meeting, or a charge of one thousand dollars, whichever is greater, shall be made and assessed against the person who requested the special meeting.

Source: SL 1989, ch 374, § 7; SL 2009, ch 216, § 1.

The purpose of this hearing is to take action on the appeal of the denial of your petition for the deletion of ARSD 20:18:12.01:18. The hearing is held under the authority and jurisdiction of ARSD 20:18:11:01 and SDCL Chapter 1-26. The matter asserted is that you petitioned for the deletion of ARSD 20:18:12.01:18, a rule that prohibits the use of electronic devices for communication at any player banked gaming table, which petition was denied without a hearing and you have appealed that denial to the Commission.

The following statute(s), among others, may be considered by the commission during the hearing: SDCL 1-26-13, 42-7B-2.1 and 42-7B-7.

As a result of the hearing, the Commission may either accept your petition to delete ARSD 20:18:12.01:18 or deny such request as authorized by law.

This matter is an adversary proceeding and you have the right to be present at the hearing, to be represented by a lawyer, and these and other due process rights will be forfeited if not exercised at the hearing.

If the amount in controversy exceeds \$2000 or if a property right may be terminated, any party to this contested case may require the Commission to use the Office of Hearing Examiners by giving notice of the request to the Commission no later than ten days after service of this Notice of Hearing.

Any decision of the Commission may be appealed to the Circuit Court and the Supreme Court as provided by law.

Please notify the Executive Secretary no later than November 30, 2020 if your intent is to schedule a special meeting, at your cost, pursuant to SDCL 42-7B-8. Notification may be given by e-mail to susan.christian@state.sd.us or in writing to the address printed above.

Dated the 13th day of November, 2020

Susan Christian, CIA
Executive Secretary
South Dakota Commission on Gaming
87 Sherman Street
Deadwood, SD, 57732

CERTIFICATE OF SERVICE

I, Susan Christian, do hereby certify that I served a copy of the foregoing Notice of Hearing upon:

Jeffery Vetter
1805 10th Ave
Belle Fourche, SD 57717

By US Mail first class with postage prepaid on the 13th day of November, 2020



SOUTH DAKOTA COMMISSION ON GAMING

445 E. Capital Avenue • Pierre, SD 57501
(605) 773-6051 • dor.sd.gov/gaming

November 13, 2020

Jeffrey Vetter
1805 10th Avenue
Belle Fourche, SD 57717

RE: Petition to delete ARSD 20:18:12.01:18 received November 13, 2020

Mr. Vetter,

Your request that the Commission delete ARSD 20:18:12.01:18 prohibiting cell phones and electronic devices at poker tables is denied. The Commission is denying the request because the rule was established to maintain the integrity of gaming and mitigates the chance of foul play/cheating. Please be advised that your request was considered to be a petition for a rule request before the Commission through SDCL 1-26-13:

[1-26-13](#). Petition for rules--Denial or initiation of proceedings--Copies to Interim Rules Committee and director.

An interested person, other than an inmate as defined in § [1-15-20.1](#), may petition an agency requesting the promulgation, amendment, or repeal of a rule. The petition shall contain the text or substance of any new rule or amendment sought, the identification of any rule sought to be repealed, reasons for the proposal, and the name and address of the petitioner. Within thirty days after submission of a petition, the agency either shall deny the petition in writing (stating its reasons for the denials) or shall initiate rule-making proceedings in accordance with § [1-26-4](#). The agency shall serve a copy of any petitions and denials on the members of the Interim Rules Review Committee and the director of the Legislative Research Council.

I have provided my contact information below should you have any questions, comments, or concerns.

Sincerely,

Susan Christian, CIA
Executive Secretary

Telephone : Pierre office (605) 773-6051
Deadwood office (605) 578-3074
Email: susan.christian@state.sd.us

Cc:
Mike Shaw by e-mail
Deputy Executive Secretary Craig Sparrow by e-mail
Commission Chairman Wagner

Commission Vice Chairman Fischer
Commissioner McFarland
Commissioner Wordeman

Jeffrey Vetter
1805 10th Ave
Belle Fourche SD 57717
605-415-3375



26th October 2020

Susan Christian
Executive Secretary, SD Commission on Gaming
87 Sherman St.
Deadwood SD 57732

Dear Mrs. Christian

I am writing to you to request a rule deletion. Rule 20:18:12.01:18 needs to be deleted from the administrative rules. There are many reasons to delete this rule and I will elaborate on some of them.

Rules pertaining to Poker should be left up to the discretion of the respective poker room. No poker room would ever allow cheating or collusion to occur under their watch at any time. I believe this was the thought behind the current rule. In most, if not all poker rooms, if a player is using a device while actively playing poker, meaning if he/she has a live hand, either a warning is issued or the hand is declared dead. This is a fair rule and most if not all gaming jurisdictions leave that decision up to the casino. If a player is slowing down a game for any reason, the dealer or floor person will inform that person that they can't slow the game down or they will be asked to leave until he/she can maintain the pace of the game.

Most poker players know there is an unwritten rule that you do not make or receive phone calls at the table. If one wishes to talk on the phone, you simply sit back, or get up from the table to take a call. This is simple common courtesy that most poker rooms enforce today at the casino level.

Deadwood SD is home to some of the best poker rooms, staff and players in the United States. Yet we are the only gaming jurisdiction that has this administrative rule that I know of. Currently there are approximately 400 poker rooms in the United States. I personally have played poker in 13 different states in the last 2 years. Not once have I ever seen a rule even similar to the one the SD Commission on Gaming has issued regarding the matter. I have however seen rules regarding electronic devices enforced by casinos, most of which do not have a fraction of the integrity and honesty of the casinos in Deadwood SD. I can assure you from a player standpoint, if something is not right with someone regarding cellular phone usage, it will be acknowledged and reported by a player if not handled by a casino employee.

Integrity of the game, even if it gains one an advantage, is of utmost importance to all poker players. I have seen it many times where a player, usually a new player, who is not protecting his/her hand is informed by their neighboring players that they need to protect their hand. A player who can see another's cards, holds a huge advantage over the rest of the table. Yet, we still do what is right and let that player know what we know.

The year 2020 was one of the best things that ever happened to Deadwood Casinos. We were visited by people from all over the US. Many of these were poker players who came here as they had nowhere else to play. Not one person left a good comment about your rule on electronic devices. In fact, many of the players chose not to play particularly because of the rule. Your rule cost Deadwood and its casinos business. Not to mention that these people go to their home casinos and tell all of their friends of this rule that only Deadwood has. Just last night, at Cadillac Jacks, this rule caused a player, who plays regularly at other casinos outside Deadwood, to leave the game, costing the casino and poker staff money. This happened tens if not hundreds of times after enforcement of the current rule. Does the Gaming Commission want to be responsible for lost revenue? I don't think so.

In closing, I ask that you simply delete rule 20:18:12.01:18. Deadwood's casinos and card rooms have enough integrity to enforce their own rules regarding the use of cellular devices. If they don't, they will not be in business for much longer. If you continue to enforce the current rule, you will simply drive away a percentage of business for the casinos until you have no one left to enforce on. Personally, as a self-employed individual, I do a lot of work on my cellular phone while seated at a poker table. It's pretty bad that I feel more at home sitting in Blackhawk CO. at a poker table than I do at my home casino at Cadillac Jacks. Many other players have told me this as well. I ask you to take a look at other gaming jurisdictions and their rules regarding electronic devices. You will not find much if anything. I ask that you simply delete the rule and leave the ruling up to the respective Casino.

The poker staff at Cadillac Jacks has done their best to enforce your rule. I can't speak for Saloon #10 as I haven't been there for a while, but I imagine they do their best as well. Poker in general has been on the decline since 2008. We do not need these extra rules to help it decline some more. We have the best casinos in the country. Why let them stand out because they have a rule no one else has? Let them stand out for their superior service, integrity and hospitality.

If you are simply going to deny my request for a rule change, I ask that you allow the commission to hear my case regarding the matter at the next business meeting. Considering the fact that we are the only gaming jurisdiction that has this administrative rule, we should seriously evaluate why.

When a new player sits down and is informed about this rule, it does not make them feel more protected because it is to prevent cheating. It is setting alarm bells off in their head that maybe this jurisdiction has a problem with cheating and collusion.

Attached is a list of names and signatures of people who share my beliefs. Most of these people are poker players. Some are casino staff, but all are directly involved in the matter in one way or another. I do not know any one person, who is directly involved with poker, that believes there is any reason for rule 20:18:12.01:18 to exist.

Jeffrey M. Vetter

Printed Name

Signature

JAREN BALLERT
Lacey Shirey
Justin Lickfelt
ERIC BENJAMIN
Ricky Sampson
Bryce Younglin
Craige Crowell
Rob Collin
GINGER PAYNE
Justin Melton
Mike Randall
Steve Chandler
Terry Walthuis
Danny Burt
Eric Hall
Darrel Hochhalter
Nathan Dienheim
JER CROW
Josh Carter
Jeffrey Vetter
MARTY NELSON

Jaren Ballert
Lacey Shirey
Justin Lickfelt
Eric B.
Ricky Sampson
Bryce Younglin
Craige Crowell
Rob Collin
Ginger Payne
Justin Melton
Michael Randall
Steve Chandler
Terry Walthuis
Danny Burt
Eric Hall
Darrel Hochhalter
Nathan Dienheim
J. Crow
Josh Carter
Jeffrey M. Vetter
Marty Nelson

Printed Name

Vickie Blakney

WAYNE KAIP

Sean Gray

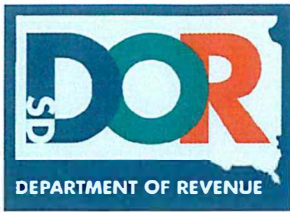
~~Wendy Smith~~

Signature

Vickie Blakney

L.I.

Sh. Gray



SOUTH DAKOTA COMMISSION ON GAMING

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

UNAPPROVED MINUTES

South Dakota Commission on Gaming Administrative Hearings and Quarterly Business Meeting Deadwood City Hall, Deadwood, South Dakota

MINUTES

September 16, 2020

At 9:00 a.m. the meeting was called to order. Commissioner Karen Wagner, Commissioner Karl Fischer and Commissioner Bob Goetz were present. Commissioner Dennis McFarland and Commissioner Mike Wordeman participated via Zoom. Staff members present for the meeting were Douglas Abraham, Commission Attorney; Susan Christian, Executive Secretary; Craig Sparrow, Deputy Executive Secretary; and Larry Eliason, Special Assistant; Phil Schlieff, IT Specialist; and Mark Heltzel, Enforcement Agent.

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

Commissioner Wagner welcomed the new Commissioner Bob Goetz.

Conflicts of Interest Disclosure

On a roll call no conflicts of interest were disclosed.

Commissioner Fischer	Nay
Commissioner Wordeman	Nay
Commissioner McFarland	Nay
Commissioner Goetz	Nay
Commissioner Wagner	Nay

All voting will be done by a roll call. A roll call was taken, and a quorum was present.

Commissioner Wagner designated Douglas Abraham as the hearing officer.

The court reporter for the hearings was Veronica Fish. The following cases were scheduled to be heard:

Administrative Hearings

- David Meddings appeal of action taken by Commission
- Charles Johnson appeal of action taken by Commission

David Meddings

Per the request of Mr. Meddings, the hearing will be rescheduled for the December 16, 2020 meeting.

Charles Johnson

The purpose of the hearing is that Mr. Johnson is seeking to be removed from the Exclusion List. Mr. Johnson was present for the hearing. The decision on this matter was deferred to Executive Session.

General Meeting

Commissioner Wagner called the general meeting to order at 9:27 a.m.

Adoption of Quarterly Business Meeting Agenda

The following changes were made to the agenda:

- Removal of pages 69-77 of the meeting packet. At the request of Saloon Gaming this will be taken care of at a later date and time.
- Replaced pages 78-80 in the meeting packet with new pages provided by the Executive Secretary. Doug Runge was incorrectly identified as a State Steward. Mr. Runge is the Verendrye Benevolent Association's Steward.

Commissioner Fischer made a motion to adopt the agenda. Commissioner Wordeman seconded the motion.

On a roll call vote motion was carried unanimously.

Commissioner Fischer	Aye
Commissioner Wordeman	Aye
Commissioner McFarland	Aye
Commissioner Goetz	Aye
Commissioner Wagner	Aye

June 16, 2020 Telephonic Meeting

Commissioner McFarland made a motion to adopt the minutes as drafted for the June 16, 2020 telephonic meeting. Commissioner Goetz seconded the motion.

On a roll call vote motion was carried unanimously.

Commissioner Fischer	Aye
Commissioner Wordeman	Aye
Commissioner McFarland	Aye
Commissioner Goetz	Aye
Commissioner Wagner	Aye

Old Business

There was no old business to be discussed at the meeting.

Executive Secretary Report

Susan Christian, Executive Secretary, stated that over the last six (6) months the pandemic has caused a lot of things to change. At the G2E conference in October 2019, the new technology regarding cashless wagering and electronic table games was the topic and with the pandemic is being tested and talked about more. Casinos nationwide in most jurisdictions are showing an increase in revenue but fewer patrons. Deadwood casinos have had good revenues. The live horse racing meet will take place on October 3rd and 4th in Ft. Pierre and the licensing office will be open starting September 30th. The NIAGRA conference has asked her to serve on the Organizational board. The ARCI has re-appointed her to the Pari-Mutuel Audit Committee and the Quarter Horse Racing Committee, Larry Eliason has been re-appointed to the Chairman of Educational and Training Committee, Mike Shaw has been appointed to the Legal Counsel Committee, and Dr. Roger Cooper has been appointed to serve on the Veterinarian Committee. There is a bill being circulated in Washington, D.C. that if passed greyhound racing will be illegal and this will affect the pari-mutuel simulcast in South Dakota so will be following this bill. This was for information purposes only so no action was taken.

Comments Department of Revenue Secretary Jim Terwilliger

Secretary of Revenue, Jim Terwilliger, presented Janell Berg with a letter for her 37 years of service, thanked Greg Strommen for his service to the Commission, and welcomed the new Commissioner Bob Goetz. Mr. Terwilliger gave a brief update on the Department of Revenue stating some staff are still working remotely, are still seeing growth in sales tax revenues, and are prepping for the Legislative session.

Informal request of Frank Gould regarding cashless wagering

Representing Frank Gould, owner of Mineral Palace, were Kurt Hall and Diana Prado. They discussed cashless wagering as were wanting to be able to use a debit card or credit card at a Kiosk to transfer funds to a players account and then download funds to a machine. Commissioner Wagner informed them that they would need to petition to the Executive Secretary for a rule change. This was for information purposes only so no action was taken.

Stipulation of Assurance and Voluntary Compliance

Rocky Ladson

A monetary penalty of \$25.00 and a surrender of his gaming license for seven (7) days was imposed for a complaint that was filed on June 9, 2020 alleging that the Defendant engaged in conduct constituting grounds for disciplinary action by cashing out tickets for abandoned monies on slot machines, redeeming the ticket and keeping the monies for his personal benefit. Licensee agreed to the penalty and surrendered his license.

Commissioner Fischer made a motion to accept the Stipulation of Assurance and Voluntary Compliance and imposed penalty. Commissioner Goetz seconded the motion.

On a roll call vote motion was carried unanimously.

Commissioner Fischer	Aye
Commissioner Wordeman	Aye
Commissioner McFarland	Aye
Commissioner Goetz	Aye
Commissioner Wagner	Aye

Live Racing Matters

State Race Officials Track Race Officials

Commissioner Goetz made a motion to approve the State and Track Race Officials as listed on pages 78-82 in the meeting packet. Commissioner McFarland seconded the motion.

On a roll call vote motion was carried unanimously.

Commissioner Fischer	Aye
Commissioner Wordeman	Aye
Commissioner McFarland	Aye
Commissioner Goetz	Aye
Commissioner Wagner	Aye

Racing Contracts

Veterinary Services Cooper Animal Clinic Lab Testing Center for Tox Services Enforcement Services Stanley County Sheriff

Commissioner Wordeman made a motion to approve the Racing contracts as listed on pages 83-95 of the meeting packet. Commissioner Fischer seconded the motion.

On a roll call vote motion was carried unanimously.

Commissioner Fischer	Aye
Commissioner Wordeman	Aye
Commissioner McFarland	Aye
Commissioner Goetz	Aye
Commissioner Wagner	Aye

Deadwood Licensing Matters

Key License Approvals

Deputy Executive Secretary Sparrow recommended approval of the following:

- ✓ Tyler Nold
- ✓ Kenneth Elliot
- ✓ Todd Corkins
- ✓ Bruce Stairs
- ✓ Tallea Gallegos
- ✓ Susan Kightlinger
- ✓ Ashley Schubauer

Commissioner McFarland made a motion to approve the Key License approvals as staff recommended. Commissioner Goetz seconded the motion.

On a roll call vote motion was carried unanimously.

Commissioner Fischer	Aye
Commissioner Wordeman	Aye
Commissioner McFarland	Aye
Commissioner Goetz	Aye
Commissioner Wagner	Aye

Key License Denial

Deputy Executive Secretary Sparrow recommended denial of the following:

- ✓ Heather Herrman

Commissioner Fischer made a motion to approve the Key License denial as staff recommended. Commissioner Goetz seconded the motion.

On a roll call vote motion was carried unanimously.

Commissioner Fischer	Aye
Commissioner Wordeman	Aye
Commissioner McFarland	Aye
Commissioner Goetz	Aye
Commissioner Wagner	Aye

Business License Approval

Deputy Executive Secretary Sparrow recommended approval of the following:

- ✓ Approval of Novomatic AG as an owner of manufacture license **(11561-MA)** with the following individuals as Owners or Directors:
 - Johann Graf **11562-OW**
 - Johannes Gratzl **11563-DR**
 - Ryszard Presch **11564-DR**
 - Birgit Wimmer **11565-DR**

Business License Renewal

- ✓ Pat and Anne Roberts **0117-RT**

Commissioner Fischer made a motion to approve the Business license approval and renewal as staff recommended. Commissioner Goetz seconded the motion.

On a roll call vote motion was carried unanimously.

Commissioner Fischer	Aye
Commissioner Wordeman	Aye
Commissioner McFarland	Aye
Commissioner Goetz	Aye
Commissioner Wagner	Aye

Ratification of Licensing Actions by the Executive Secretary per 42-7B-11 (16)

- ✓ Approved the Key license renewal for:
 - Karen Barthel

Commissioner Wordeman made a motion to approve the ratification of licensing action by the Executive Secretary. Commissioner Fischer seconded the motion.

On a roll call vote motion was carried unanimously.

Commissioner Fischer	Aye
Commissioner Wordeman	Aye
Commissioner McFarland	Aye
Commissioner Goetz	Aye
Commissioner Wagner	Aye

Date of Next Meeting

The next quarterly meeting will be held on December 16, 2020.

Public Comment

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

Executive Session

Commissioner Fischer made a motion to go into Executive Session. Commissioner Goetz seconded the motion.

On a roll call vote motion was carried unanimously.

Commissioner Fischer	Aye
Commissioner Wordeman	Aye
Commissioner McFarland	Aye
Commissioner Goetz	Aye
Commissioner Wagner	Aye

At 10:25 a.m. the Commissioners went into Executive Session pursuant to SDCL 1-25-2 (1) (3) and (4), and 42-7B-8.1 (4).

The Executive Session was concluded at 10:32 a.m. with the following action taken.

Decisions on Administrative Hearings

Decision Charles Johnson Appeal

Commissioner McFarland made a motion to deny the petition for appeal of Charles Johnson. Commissioner Fischer seconded the motion.

On a roll call vote motion was carried unanimously.

Commissioner Fischer	Aye
Commissioner Wordeman	Aye
Commissioner McFarland	Aye
Commissioner Goetz	Aye
Commissioner Wagner	Aye

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

On a roll call vote motion was carried unanimously.

Commissioner Fischer	Aye
Commissioner Wordeman	Aye
Commissioner McFarland	Aye
Commissioner Goetz	Aye
Commissioner Wagner	Aye

The meeting was adjourned at 10:35 a.m.

Respectfully Submitted,

Kathy Fredericksen

Karen Wagner, Madam Chairman

Susan Christian, Executive Secretary



SOUTH DAKOTA COMMISSION ON GAMING

445 E. Capital Avenue • Pierre, SD 57501
(605) 773-6051 • dor.sd.gov/gaming

TO: Commissioners and Mike Shaw
FROM: Susan Christian, Executive Secretary
SUBJECT: Stipulation and Assurance of Voluntary Compliance
Saloon Gaming, Inc. SDCG Operator License # 00-0103-OP
Complaint # 20-07-031-RB
DATE: December 16, 2020

On September 22, 2020 an informal consultation per ARSD 20:18:10:03 was held to resolve the violation alleged in the Initial Complaint that was filed by SDCG Agent Russ Belina on July 21, 2020.

Licensee was fined \$ 1,000.00 for failing to inspect recording equipment daily as required in ARSD 20:18:29:14 for four(4) days. Licensee paid the fine on October 8, 2020.

Staff is recommending that the Commission accept the Stipulation and Assurance of Voluntary Compliance.



SOUTH DAKOTA COMMISSION ON GAMING

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

SOUTH DAKOTA COMMISSION
ON GAMING,

PLAINTIFF

STIPULATION AND ASSURANCE

VS.

OF VOLUNTARY COMPLIANCE

SALOON GAMING, INC. dba Saloon #10
SDCG Operator License #0103-OP

DEFENDANT

RECITALS

A complaint was filed against the Defendant on July 21, 2020 by Russ Belina, an enforcement agent for the South Dakota Commission on Gaming.

The parties wish to resolve the complaint by a Stipulation of Assurance and Voluntary Compliance.

An Informal Consultation was held between the Executive Secretary and the Defendant on August 31, 2020.

I

The complaint filed on July 21, 2020 alleged that the Defendant engaged in conduct constituting grounds for disciplinary action by failing to inspect recording equipment daily and maintain a written record of the inspection per ARSD 20:18:29:14 for four(4) days during the period of May 28, 2020 through July 13, 2020.

II

The Defendant answered the complaint on or about August 14, 2020. In the licensee's answer Ms. Louie Lalonde, Registered Agent, did not contest the conduct alleged in the complaint filed on July 21, 2020

The South Dakota Commission on Gaming recognizes the Operator purchased a new IP server and seven (7) HD cameras in the past 12 months which have mitigated any failure to secure recorded images as required. The South Dakota Commission on Gaming also recognizes that there was no system failure that prevented video images from being recorded and maintained as required by ARSD 20:18:29.

It has been determined that the four violations in the initial complaint were the direct result of employee actions and the Operator is in violation of the following South Dakota Commission on Gaming rule and regulation:

ARSD 20:18:29:14. Quality review of recorded surveillance video images. To ensure that the quality of video images recorded on the surveillance system complies with § 20:18:29:02, a licensee must inspect the recording equipment daily to insure the equipment is operating correctly and review a portion of all recorded surveillance images each week.

The licensee must document this inspection and review on a form provided by the executive secretary. If any problems or malfunctions of the surveillance system, equipment, or video images are discovered during the review, the licensee must report them to the commission within 24 hours after the discovery.

Source: 21 SDR 98, effective November 30, 1994; 35 SDR 184, effective February 2, 2009; 38 SDR 213, effective June 18, 2012.

General Authority: SDCL 42-7B-7.

Law Implemented: SDCL 42-7B-7, 42-7B-11(2)(11)(13).

Cross-Reference: Surveillance equipment malfunctions, § 20:18:29:07.

The Executive Secretary imposes a monetary penalty of One Thousand Dollars (\$1,000.00) to be paid no later than October 20,2020. Please remit penalty payment to:

South Dakota Commission on Gaming
87 Sherman Street
Deadwood, SD 57732

IV

The Defendant recognizes that this Stipulation of Assurance and Voluntary Compliance will be made a public record.

V


The Defendant recognizes that this Stipulation of Assurance and Voluntary Compliance is subject to the approval of the South Dakota Commission on Gaming and that execution of this document does not prohibit the Commission from re-opening this matter for further investigation which could lead to an administrative hearing before the Commission and further disciplinary action against the Defendant.

DATED at Deadwood, South Dakota, the 22nd day of September 2020 .



SUSAN CHRISTIAN, CIA
Executive Secretary
South Dakota Commission on Gaming

Saloon Gamin, Inc. dba Saloon #10
Defendant

By 

Its 



SOUTH DAKOTA COMMISSION ON GAMING

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

Saloon Gaming, Inc.
C/O Louie Lalonde, Registered Agent
657 Main Street
Deadwood,
SD 57732

RE: South Dakota Commission on Gaming vs. Saloon Gaming, Inc.
Complaint Number 20-07-031-RB

Dear Ms. Lalonde,

Your response to the initial complaint delivered to you on July 22, 2020 has been received. Per ARSD 20:18:10:03 it has been determined that the complaint has merit for disciplinary action. A copy of ARSD 20:18:10:03 is enclosed.

An informal consultation to resolve this matter is scheduled for 2:00 p.m. on August 31, 2020 at the South Dakota Commission on Gaming office located at 87 Sherman Street, Deadwood, SD. We respectfully request that your Surveillance Manager, Ruben Keehn, attend the informal consultation.

Sincerely,

Susan Christian, CIA
Executive Secretary

Telephone : Deadwood (605) 578-3074 Pierre (605) 773-6051
Email: susan.christian@state.sd.us

1 Enclosure

COPY



August 7, 2020

SD Commission on Gaming
Susan Christian, CIA
Executive Secretary

RE: South Dakota Commission on Gaming vs. Saloon Gaming, Inc
Complaint Number 20-07-031-RB

Dear Ms. Christian,

After the last review log warning we started having our pit bosses inspect the recording equipment daily rather than having Ruben come in on his days off. This new system seems to have been working without incident since implemented last October, unfortunately due to closer from COVID and staffing issues surrounding our reopening of the tables there have indeed been 4 days our equipment inspection log was not initialed.

5/29 – This date is prior to our 6/1 reopening of tables. Our surveillance reviews were performed by Ruben during closer. Ruben's wife's mother passed unexpectedly on 5/27 and he missed the log due to family obligations. The system was inspected the following day and was found to be working correctly.

6/8 & 6/9 – these dates were a Monday Tuesday the week following the table opening. The pit boss on both of these nights had forgotten the responsibility was his having been promoted to the shift during closer. The system was inspected on 6/10 and found to have been working correctly.

6/26 – Ruben inspected and forgot to initial the logs. The system was working correctly.

In addition to changing the way a written record of the inspections is performed we have also added a new IP server and 7 HD IP cameras over the course of the last year. The system has not stopped recording in years and if even a camera fails our Surveillance manager Ruben Keehn and our network guy Jeromey Vantassel are immediately emailed by the server of the situation. It is our hope you can see that we are striving to improve and will continue to do so.

Sincerely,

A handwritten signature in cursive script that reads "Louie Lalonde".

Louie Lalonde, GM Saloon #10



SOUTH DAKOTA COMMISSION ON GAMING

445 E. Capital Avenue • Pierre, SD 57501
(605) 773-6051 • dor.sd.gov/gaming

July 22, 2020

Saloon Gaming, Inc.
C/O Louie Lalonde, Registered Agent
657 Main Street
Deadwood, SD 57732

RE: South Dakota Commission on Gaming vs. Saloon Gaming, Inc
Complaint Number 20-07-031-RB

Dear Ms. Lalonde,

This is to inform you that a complaint has been filed against you by Russ Belina, Enforcement Agent of the South Dakota Commission on Gaming, alleging that from on or about May 28, 2020 to July 13, 2020 licensee failed to complete the quality reviews of recorded surveillance video images as required by ARSD 20:18:29:14.

Copies of the regulations and statutes cited in the complaint are available at the Deadwood Public Library and are also available on the South Dakota Commission on Gaming website <https://dor.sd.gov/businesses/gaming/> and at the Deadwood office located at 87 Sherman Street.

You have 20 days from the receipt of this letter to answer the enclosed complaint. In your answer you may admit, deny, qualify or explain the allegations contained in the complaint. The answer must be in writing and mailed to the Executive Secretary of the South Dakota Commission on Gaming at the address printed above.

Sincerely,

Susan Christian, CIA
Executive Secretary

Telephone : (605) 773-6051 Pierre office
(605) 578-3074 Deadwood office

Email: susan.christian@state.sd.us

CC: Russ Belina



SOUTH DAKOTA COMMISSION ON GAMING

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

South Dakota Commission)	
on Gaming)	
)	
<i>Plaintiff,</i>)	Initial Complaint Filed
)	Pursuant to
Vs.)	ARSD 20:18:10:01
Saloon Gambling, INC.)	Complaint # 20-07-031-RB
0103-OP)	
)	

The Complaint is made against the following Licensee:

Saloon Gambling, INC.
657 Main St
Deadwood, SD 57732

Generally, Licensee has engaged in conduct constituting grounds for disciplinary action. The conduct complained against is as follows:

On the afternoon of July 14, 2020, while conducting a surveillance review at Saloon Gambling, INC., I observed the quality review log, from the date of 5/28/2020 to 7/13/2020, was missing four days of surveillance checks. Licensee was given a written warning for the same issue in 2018 and 2019.

Failure to inspect recording equipment daily and maintain a written record of the inspection is a violation of ARSDs 20:18:29:14.

ARSD 20:18:29:14. Quality review of recorded surveillance video images.

To ensure that the quality of video images recorded on the surveillance system complies with § 20:18:29:02, a licensee must inspect the recording equipment daily to ensure the equipment is operating correctly and review a portion of all recorded surveillance images each week.

The Licensee must document this inspection and review on a form provided by the executive secretary. If any problems or malfunctions of the surveillance system, equipment, or video images are discovered during the review, the licensee must report them to the commission within 24 hours after discovery.

Dated this 14th day of July 2020.

Name of complaint Russell Belina
Address - 87 Sherman St
 Deadwood, SD 57732
 (605) 578-3074

The following witness could give testimony about the complaint:

Russell Belina
87 Sherman Street
Deadwood, SD 57732
(605) 578-3074

NOTICE TO:

Saloon Gambling, INC.
C/O Louie Lalonde, Registered Agent
657 Main St
Deadwood, SD 57732

(DEFENDANT)

You are hereby notified that this complaint has been received by the Acting Executive Secretary, Susan Christian. Pursuant to the rules, you have 20 (twenty) days to answer this complaint. The answer may admit, deny, qualify, or explain the allegations contained in the complaint. You must file an original response with the Acting Executive Secretary of the South Dakota Commission on Gaming. Attach additional sheets of paper listing additional witnesses if necessary. Please mail response to the following address:

South Dakota Commission On Gaming
Acting Executive Secretary
Susan Christian
87 Sherman St
Deadwood, SD 57732

Dated the 21st day of July 2020



Susan Christian
Acting Executive Secretary
South Dakota Commission On Gaming



SOUTH DAKOTA COMMISSION ON GAMING

445 E. Capital Avenue • Pierre, SD 57501
(605) 773-6051 • dor.sd.gov/gaming

TO: Commissioners and Mike Shaw
FROM: Susan Christian, Executive Secretary
SUBJECT: Stipulation and Assurance of Voluntary Compliance
Super G Investment Co dba Silverado/Franklin SDCG Operator License # 00-0114-OP
Complaint # 20-09-049-PS
DATE: December 16, 2020

On October 29, 2020 an informal consultation per ARSD 20:18:10:03 was held to resolve the violation alleged in the Initial Complaint that was filed by SDCG Gaming Technology Specialist Phil Schlieff on September 18, 2020.

Licensee was fined \$1,000.00 for failing to comply with the approved System of Internal Controls as required in ARSD 20:18:12.01:15. SDCG staff will conduct annual IT audits until it has been determined by SDCG that the Licensee is in compliance with all areas of the approved System of Internal Controls.

Licensee paid the fine on October 29, 2020.

Staff is recommending that the Commission accept the Stipulation and Assurance of Voluntary Compliance.



SOUTH DAKOTA COMMISSION ON GAMING

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

COPY

SOUTH DAKOTA COMMISSION
ON GAMING,

PLAINTIFF

STIPULATION AND ASSURANCE

VS.

OF VOLUNTARY COMPLIANCE

Super G Investment Co.
Dba Silverado/Franklin
SDCG Operator License #0114-OP

DEFENDANT

RECITALS

A complaint was filed against the Defendant on September 18, 2020 by Phil Schlieff, Gaming Technology Specialist for the South Dakota Commission on Gaming.

The parties wish to resolve the complaint by a Stipulation of Assurance and Voluntary Compliance.

An Informal Consultation was held between the Executive Secretary and the Defendant on October 29, 2020.

I

The complaint filed on September 18, 2020 alleged that the Defendant engaged in conduct constituting grounds for disciplinary action by failing to comply with the approved System of Internal Controls. The complaint alleges that this was identified in a prior audit.

II

The Defendant answered the complaint on or about October 6, 2020. In the licensee's answer Mr. Tom Rensch did not deny the conduct alleged in the complaint filed on September 18, 2020.

III

The South Dakota Commission on Gaming recognizes that the Operator has a new employee that was responsible for the compliance with the System Internal Controls that were submitted to and approved by the South Dakota Commission on Gaming.

It has been determined that the violations in the initial complaint were the direct result of inadequate training and oversight of the new individual. The Licensee is in violation of the following South Dakota Commission on Gaming rule and regulation:

20:18:12.01:15. Compliance with Gaming Internal Control and Revenue Reporting Manual. All licensees must comply with the Gaming Internal Control and Revenue Reporting Manual located in Appendix A at the end of this article unless an exemption or deviation is approved by the executive secretary.

Source: 19 SDR 21, effective August 20, 1992; transferred from § 20:18:21:24, 21 SDR 98, effective November 30, 1994.

General Authority: SDCL 42-7B-7, 42-7B-25.1.

Law Implemented: SDCL 42-7B-1, 42-7B-2, 42-7B-2.1, 42-7B-3, 42-7B-4, 42-7B-7, 42-7B-11, 42-7B-14, 42-7B-15, 42-7B-17, 42-7B-25.1.

IV

Annual IT audits will be conducted until it has been determined by the South Dakota Commission on Gaming that the Licensee is complying with all areas of the approved System Internal Controls.

The Executive Secretary imposes a monetary penalty of One Thousand Dollars (\$1,000.00) to be paid no later than December 16, 2020. Please remit penalty payment to:

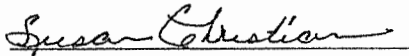
South Dakota Commission on Gaming
87 Sherman Street
Deadwood, SD 57732

V

The Defendant recognizes that this Stipulation of Assurance and Voluntary Compliance will be made a public record.

The Defendant recognizes that this Stipulation of Assurance and Voluntary Compliance is subject to the approval of the South Dakota Commission on Gaming and that execution of this document does not prohibit the Commission from re-opening this matter for further investigation which could lead to an administrative hearing before the Commission and further disciplinary action against the Defendant.

DATED at Deadwood, South Dakota, the 29th day of October 2020 .



SUSAN CHRISTIAN, CIA
Executive Secretary
South Dakota Commission on Gaming

Super G Investment, Co.
Dba Silverado/Franklin
Defendant



By _____

Its _____



SOUTH DAKOTA COMMISSION ON GAMING

445 E. Capital Avenue • Pierre, SD 57501
(605) 773-6051 • dor.sd.gov/gaming

October 14, 2020

Super G Investment Corporation
C/O Tom Rensch, Registered Agent
709 Main Street
Deadwood, SD 57732


RE: South Dakota Commission on Gaming vs. Super G Investment Corporation
Complaint Number 20-09-049-PS

Dear Mr. Rensch,

Your response to the initial complaint delivered to you on or about September 18, 2020 has been received. Per ARSD 20:18:10:03 it has been determined that the complaint has merit for disciplinary action. A copy of ARSD 20:18:10:03 is enclosed.

An informal consultation to resolve this matter is scheduled for 2:00 p.m. on October 29, 2020 at the South Dakota Commission on Gaming office located at 87 Sherman Street, Deadwood, SD.

Sincerely,


Susan Christian, CIA
Executive Secretary

Telephone : (605) 773-6051 Pierre office
(605) 578-3074 Deadwood office

Email: susan.christian@state.sd.us

One enclosure

20:18:10:03. Informal consultation. If the executive secretary considers the complaint to have merit for disciplinary action, the executive secretary may consult with the licensee and the parties affected in an effort to resolve the matter satisfactorily without a formal hearing. The executive secretary must notify in writing the complainant, the licensee complained against, and affected parties of the results of the informal consultation. The informal consultation does not prevent the commission from conducting a formal hearing.

Source: 16 SDR 57, effective October 1, 1989.

General Authority: SDCL 42-7B-7.

Law Implemented: SDCL 42-7B-1, 42-7B-2, 42-7B-3, 42-7B-7, 42-7B-11, 42-7B-18, 42-7B-19, 42-7B-20, 42-7B-21, 42-7B-22, 42-7B-24, 42-7B-25, 42-7B-26.

**SILVERADO
FRANKLIN
HISTORIC HOTEL
& GAMING COMPLEX**

Attn: Mr. Philip Schleif
South Dakota Commission on Gaming
87 Sherman Street
Deadwood, South Dakota 57732

Dear Mr. Schlieff

In response to the Initial Complaint Filed Pursuant to ARSD 20:18:10:01. SDCG Case # 20-09-049-PS.

In 2017 we had a change in the Controller Position. We agree that the complaints mentioned are important and will definitely be fixed. We would hope that you would take into consideration that we have a new Controller and to consider no disciplinary action at this time. Certainly you would agree that the current controller was not involved in the previous offenses and should be given the opportunity to correct the conduct in question.

The Controller has already implemented ways to make sure these issues will not happen again.

In regards to the Domain Administration password change documentation is not being completed per their approved Internal Controls.

The passwords were being changed in the allotted time frame. There was just not an e-mail being sent stating the password has been changed. To fix this issue we are implementing that the Controller send an e-mail to the Admin Auditor and also the IT Manager stating that their password has been changed. By following this procedure the IT Manager can notify the Controller if they do not receive an email.

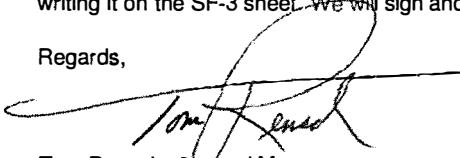
In regards to Retore testing is not being completed on a timely basis per the approved Internal Controls.

The previous Controller was handling the scheduling of this himself. We have now put the IT Manager and the Controller in charge of this so they can better coordinate and make sure this is finished in a timely manner.

In regards to The review of promotions running correctly documentation is not being completed per their approved Internal Controls.

We review any new promotions to make sure they are working correctly within hours of them going live. We just have not been writing it on the SF-3 sheet. We will sign and date the SF-3s after they are reviewed

Regards,



Tom Rensch, General Manager
Silverado/Franklin Gaming

709 Main Street
Deadwood SD 57732
605-578-3670
fax 605-578-1366
www.silveradocasino.com



SOUTH DAKOTA COMMISSION ON GAMING

445 E. Capital Avenue • Pierre, SD 57501
(605) 773-6051 • dor.sd.gov/gaming

September 18, 2020

Super G Investment Corporation
C/O Tom Rensch, Registered Agent
709 Main Street
Deadwood, SD 57732

RE: South Dakota Commission on Gaming vs. Super G Investment Corporation
Complaint Number 20-09-049-PS

Dear Mr. Rensch,

This is to inform you that a complaint has been filed against you by Philip Schlieff, Gaming Technology Specialist of the South Dakota Commission on Gaming. The complaint alleges that compliance issues identified in the current audit had been identified in the prior audit conducted in September of 2016 and that Super G Investment, Co. did not address the compliance issues as indicated in the response to audit findings letter dated September 20, 2016.

Copies of the regulations and statutes cited in the complaint are available at the Deadwood Public Library and are also available on the South Dakota Commission on Gaming website <https://dor.sd.gov/businesses/gaming/> and at the Deadwood office located at 87 Sherman Street.

You have 20 days from the receipt of this letter to answer the enclosed complaint. In your answer you may admit, deny, qualify or explain the allegations contained in the complaint. The answer must be in writing and mailed to the Executive Secretary of the South Dakota Commission on Gaming at the address printed above.

Sincerely,

A handwritten signature in cursive script that reads 'Susan Christian'.

Susan Christian, CIA
Executive Secretary

Telephone : (605) 773-6051 Pierre office
(605) 578-3074 Deadwood office

Email: susan.christian@state.sd.us

CC: Philip Schlieff

STATE OF SOUTH DAKOTA
DEPARTMENT OF REVENUE AND REGULATION
SOUTH DAKOTA COMMISSION ON GAMING

South Dakota)	
Commission on Gaming)	
)	
)	
Plaintiff,)	Initial Complaint Filed
)	Pursuant to
)	
Vs.)	ARSD 20:18:10:01
)	
)	SDCG Case # 20-09-049-PS
Super G Investment Co.)	
dba Silverado/Franklin)	
SDCG Lic. #0114-OP)	
Defendant.)	

Generally, licensee has engaged in conduct constituting grounds for disciplinary action. The conduct complained against is as follows:

In the process of completing the *Review of Internal Controls for Slot Management Systems* dated 3/12/20, Gaming Technology Specialist Philip Schlieff identified repeat findings from their previous review in September 2016 that the Defendant had responded that they had adjusted their process to correct the problems. Specifically,

- Domain Administrator password change documentation is not being completed per their approved Internal Controls.
- Restore testing is not being completed on a timely basis per the approved Internal Controls.
- The review of promotions running correctly documentation is not being completed per their approved Internal Controls

This Conduct violates ARSD 20:18:18:24.02

20:18:18:24.02. On-line monitoring and control system access and control.

A licensee must maintain a secure control environment for any on-line monitoring and controls system.

System hardware must be located in an area approved by the executive secretary. Access to the area is restricted to licensed employees and to vendors who are accompanied by a licensed employee.

The licensee must provide internal controls that protect the integrity of all hardware, networks, applications, databases, and data to the executive secretary for approval prior to completion of the system testing period and final approval of the system.

20:18:09:01. Grounds for disciplinary action. The following acts or omissions are grounds for disciplinary action:

(9) Failure to comply with or make provision for compliance with all federal, state, and local laws, rules, regulations, and ordinances, including payment of license fees, sales taxes, use taxes, federal, state, and local income taxes, withholding and payroll taxes, liquor and license fees, and antitrust and monopoly statutes;

Dated this 9th day of September 2020

Name of complainant: Philip Schlieff

Address - 87 Sherman St
Deadwood, SD 57732
(605) 578-3074

The following witnesses could give testimony about the complaint.

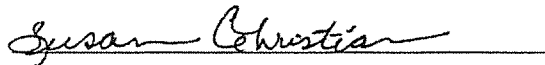
Philip Schlieff - Gaming Technology Specialist
South Dakota Commission on Gaming
696 Main St. Second Floor
Deadwood, SD 57732

NOTICE TO:

Super G Investment Corporation
Tom Rensch – Registered Agent
709 Main St
Deadwood SD 57732

(DEFENDANT)

You are hereby notified that this complaint has been received by the Executive Secretary, Susan Christian. Pursuant to the rules, you have 20 (twenty) days to answer this complaint. The answer may admit, deny, qualify, or explain the allegations contained in the complaint. You must file an original response with the Executive Secretary of the South Dakota Commission on Gaming. Attach additional sheets of paper listing additional witnesses if necessary. Please mail response to the following address:



Susan Christian
Executive Secretary
445 E Capitol Ave.
Pierre, SD 57501

Dated the 18th day of September, 2020



SOUTH DAKOTA COMMISSION ON GAMING

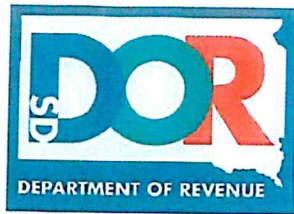
445 E. Capital Avenue • Pierre, SD 57501
(605) 773-6051 • dor.sd.gov/gaming

TO: Commissioners and Mike Shaw
FROM: Susan Christian, Executive Secretary
SUBJECT: Stipulation and Assurance of Voluntary Compliance
Black Diamond LLC dba Gold Dust Casino SDCG Operator License # 00-0231-OP
Complaint # 20-09-051-MH
DATE: December 16, 2020

On November 9, 2020 an informal consultation per ARSD 20:18:10:03 was held to resolve the violation alleged in the Initial Complaint that was filed by SDCG Agent Mark Heltzel on September 24, 2020.

Licensee was fined \$3,500.00 for failing to maintain recorded video images as required in ARSD20:18:29:08 for fourteen days. Licensee paid the fine on November 13, 2020.

Staff is recommending that the Commission accept the Stipulation and Assurance of Voluntary Compliance.



SOUTH DAKOTA COMMISSION ON GAMING

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

SOUTH DAKOTA COMMISSION
ON GAMING,

VS. PLAINTIFF

STIPULATION AND ASSURANCE
OF VOLUNTARY COMPLIANCE

Black Diamond, LLC
Dbas Gold Dust Casino

SDCG Operator License #0231-OP

DEFENDANT

RECITALS

A complaint was filed against the Defendant on September 24, 2020 by Mark Heltzel, an agent for the South Dakota Commission on Gaming.

The parties wish to resolve the complaint by a Stipulation of Assurance and Voluntary Compliance.

An Informal Consultation was held between the Executive Secretary and the Defendant on November 9, 2020.

I

The complaint filed on September 24, 2020 alleged that the Defendant engaged in conduct constituting grounds for disciplinary action by not maintaining 14 days of recorded images from September 8, 2020 to September 22, 2020 of video recording as required.

II

The Defendant answered the complaint on October 6, 2020. In the licensee's answer Tony Sieber, General Manager of the Gold Dust Casino did not dispute the conduct alleged in the complaint filed.

III

The South Dakota Commission on Gaming recognizes that the Operator has taken full responsibility for the employees failure to identify that the DVR #3 was not recording.

IV

The Executive Secretary imposes a monetary penalty of Three thousand five hundred dollars(\$3,500.00) to be paid no later than December 16, 2020. Please remit penalty payment to:

South Dakota Commission on Gaming
87 Sherman Street
Deadwood, SD 57732

V

The Defendant recognizes that this Stipulation of Assurance and Voluntary Compliance will be made a public record.

VI

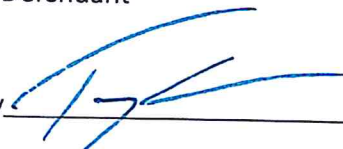
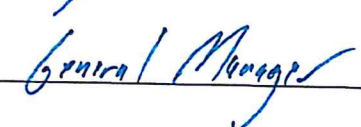
The Defendant recognizes that this Stipulation of Assurance and Voluntary Compliance is subject to the approval of the South Dakota Commission on Gaming and that execution of this document does not prohibit the Commission from re-opening this matter for further investigation which could lead to an administrative hearing before the Commission and further disciplinary action against the Defendant.

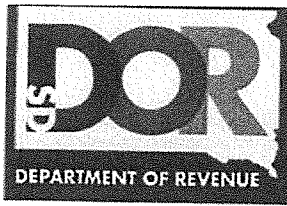
DATED at Deadwood, South Dakota, the 9th day of November 2020 .



SUSAN CHRISTIAN, CIA
Executive Secretary
South Dakota Commission on Gaming

Black Diamond, LLC
Dba Gold Dust Casino
Defendant

By 
Its 



SOUTH DAKOTA COMMISSION ON GAMING

445 E. Capital Avenue • Pierre, SD 57501
(605) 773-6051 • dor.sd.gov/gaming

October 21, 2020

Black Diamond, LLC
C/O Jeffery G. Lamont, Registered Agent
205 6th Avenue SE Suite 300
Aberdeen, SD 57401

RE: South Dakota Commission on Gaming vs. Black Diamond, LLC
Complaint Number 20-09-051-MH

Dear Mr. Lamont,

Your response to the initial complaint delivered to you on or about September 24, 2020 has been received. Per ARSD 20:18:10:03 it has been determined that the complaint has merit for disciplinary action. A copy of ARSD 20:18:10:03 is enclosed.

An informal consultation to resolve this matter is scheduled for 10:00 a.m. on November 9, 2020 at the South Dakota Commission on Gaming office located at 87 Sherman Street, Deadwood, S.D.

Sincerely,

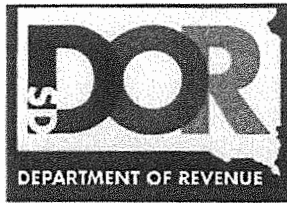
Susan Christian, CIA
Executive Secretary

Telephone: (605) 773-6051 Pierre office
(605) 578-3074 Deadwood office

E-mail: susan.christian@state.sd.us

One enclosure

CC: SDCG Enforcement Agent Mark Heltzel by e-mail
Tony Sieber, General Manager, Gold Dust Casino hand delivered SDCG Enforcement Agent Mark Heltzel



SOUTH DAKOTA COMMISSION ON GAMING

445 E. Capital Avenue • Pierre, SD 57501
(605) 773-6051 • dor.sd.gov/gaming

20:18:10:03. Informal consultation. If the executive secretary considers the complaint to have merit for disciplinary action, the executive secretary may consult with the licensee and the parties affected in an effort to resolve the matter satisfactorily without a formal hearing. The executive secretary must notify in writing the complainant, the licensee complained against, and affected parties of the results of the informal consultation. The informal consultation does not prevent the commission from conducting a formal hearing.

Source: 16 SDR 57, effective October 1, 1989.

General Authority: SDCL 42-7B-7.

Law Implemented: SDCL 42-7B-1, 42-7B-2, 42-7B-3, 42-7B-7, 42-7B-11, 42-7B-18, 42-7B-19, 42-7B-20, 42-7B-21, 42-7B-22, 42-7B-24, 42-7B-25, 42-7B-26.



October 6, 2020

Susan Christian
Executive Secretary
South Dakota Commission on Gaming
87 Sherman St
Deadwood, SD 57732
605-578-3074

Ms. Christian,

This letter is to address the recent complaint number 20-09-051-MH received by Black Diamond Capital, LLC dba Gold Dust Casino on September 24, 2020.

On Tuesday, September 22, 2020 agent Mark Heitzel conducted a normal surveillance review and found that DVR #3 (GeoVision) had stopped monitoring/recording footage on Tuesday, September 8, 2020. This is in violation of ARSD 20:18:29:08 for not keeping recordings for at least fourteen (14) days. Black Diamond Capital, LLC does not dispute these findings and will describe below the events occurring that led to this violation and how the issue has now since been remedied.

On Tuesday, September 8, 2020 at approximately 11:40am MST, the City of Deadwood along with the Cities of Spearfish and Sturgis all had a major power outage that wasn't resolved until approximately 1:05pm MST. Leaving the power out in our business at 688 Main Street Deadwood, SD for approximately 1 hour and 25 minutes. Over the 10 years I've been in Deadwood, most power outages have usually only lasted a few minutes up to maybe 30 minutes where our battery backup units take over, so this power outage was definitely unique.

We did our normal power outage procedures by removing all Cashiers from our Cages, closing all open Table Games and informing customers to stay by their machines until the power comes back on. Our IT Manager, Brian Kindsfater, was on sight when the power went out and immediately went to the surveillance room to verify the battery backup was working on our Servers, DVR's and some Gaming Cameras. The battery backup was working but would only last about 45 minutes until they would then lose power as well. Once the power was restored our IT Manager saw the two Pelco DVR's automatically start monitoring/recording again. Our DVR #3 is an older one from GeoVision. In past power outages the DVR #3 (GeoVision) would automatically stay monitoring/recording while the battery backups were keeping the units running. In this situation, the battery backups shut down after about 45 minutes and our IT Manager saw the cameras come back up when full power was restored on DVR #3 (GeoVision) and assumed the monitoring/recording function had automatically started since it always had in the past. He then proceeded to attend to our Servers, PC's, Cages, Pollers and Slot Machines to get everything back up and running again.



Over the course of the next two weeks our Floor Supervisors were required to check our surveillance room once per shift to ensure the cameras were up and recording. They completed this task and signed off on it each shift assuming that DVR #3 (GeoVision) was still monitoring/recording because the cameras were up and visible like they had always been in the past. The way to know they were not monitoring/recording is the cameras name and description was in a white box instead of the normal orange box. The Floor Supervisors all just simply missed the fact the lettering was not in an orange box like normal. The two Pelco DVR's will send an automatic email to both the IT and General Managers when they aren't recording as an alert. The DVR #3 (GeoVision) does not have this capability. We take full responsibility for the Floor Supervisors oversight on this issue and have since put in the following remedy to ensure it doesn't happen going forward.

On Tuesday, September 22, 2020 shortly after Agent Heitzel brought this issue to the attention of our IT Manager, he began researching a permanent fix. It was found that a software update could be installed on DVR #3 (GeoVision) that added an Idle System into the software. This will automatically turn on the monitoring/recording function of the DVR #3 (GeoVision) anytime there is 3 consecutive minutes of no monitoring/recording. This software update was then installed on the afternoon of Tuesday, September, 22, 2020. As an added precaution a beeping alarm was activated that will start and continue to beep when a camera on DVR #3 (GeoVision) goes down. The beeping will only stop once the camera issue is resolved.

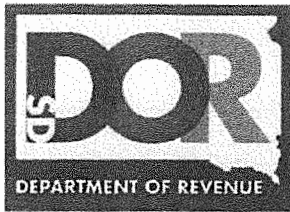
Having been a Casino Operator with Black Diamond Capital, LLC since 2014 we haven't had any issues prior with our Surveillance system not monitoring/recording. We thank Agent Heitzel for bringing this to our attention to put an immediate fix in place.

In summary, we aren't disputing the fact that we violated rule ARSD 20:18:29:08 or rule ARSD 20:18:29:14 and are confident a fix is in place to ensure it from happening again.

Sincerely,

A handwritten signature in black ink, appearing to be "Tony Sieber".

Tony Sieber
General Manager
Gold Dust Casino



SOUTH DAKOTA COMMISSION ON GAMING

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

September 24, 2020

Black Diamond, LLC
C/O Jeffery G. Lamont, Registered Agent
205 6th Avenue SE Suite 300
Aberdeen, SD 57401

RE: South Dakota Commission on Gaming vs. Black Diamond, LLC
Complaint Number 20-09-051-MH

Dear Mr. Lamont,

This is to inform you that a complaint has been filed against you by Mark Heltzel, an enforcement agent of the South Dakota Commission on Gaming. The complaint alleges that Black Diamond, LLC did not secure and retain fourteen(14) of video recording as required and did not adequately performed the required quality review to identify the problem recording the images for the count room from September 9, 2020 through September 22, 2020.

Copies of the regulations and statutes cited in the complaint are available at the Deadwood Public Library and are also available on the South Dakota Commission on Gaming website
<https://dor.sd.gov/businesses/gaming/>
and at the Deadwood office located at 87 Sherman Street.

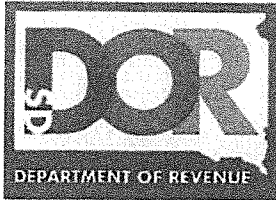
You have 20 days from the receipt of this letter to answer the enclosed complaint. In your answer you may admit, deny, qualify or explain the allegations contained in the complaint. The answer must be in writing and mailed to the Executive Secretary of the South Dakota Commission on Gaming at the address printed above.

Sincerely,

Susan Christian, CIA
Executive Secretary

Telephone : (605) 773-6051 Pierre office
(605) 578-3074 Deadwood office
Email: susan.christian@state.sd.us

CC: Mark Heltzel
Tony Sieber, General Manager, Gold Dust Casino



SOUTH DAKOTA COMMISSION ON GAMING

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

South Dakota Commission)	
on Gaming)	
)	
<i>Plaintiff,</i>)	Initial Complaint Filed
)	Pursuant to
Vs.)	ARSD 20:18:10:01
)	
BLACK DIAMOND CAPITAL, LLC)	
DBA GOLD DUST)	Complaint # 20-09-051-MH
SDCG Lic. # 0231-OP)	
)	
<i>Defendant.</i>)	

The Complaint is made against the following Licensee:

BLACK DIAMOND CAPITAL, LLC
DBA GOLD DUST
688 Main St.
Deadwood, SD 57732

Generally, Licensee has engaged in conduct constituting grounds for disciplinary action pursuant to 20:18:09:01. The conduct complained against is as follows:

On September 22, 2020 Agent Heltzel conducted a surveillance review at the Gold Dust. DVR #3 that records the count room had stopped recording footage on September 8th, 2020.

ARSD 20:18:29:08 Securing and retaining recorded video images.

A licensee must retain in a secure manner all recorded video images for a period of fourteen days. The fourteen-day retention requirement is effective immediately for any licensed premises allowing bets in excess of one hundred dollars. All other licensed premises must retain video images for a period of seven days and comply with the fourteen-day retention requirement effective July 1, 2013. The executive secretary or the commission may require the video images to be kept for a longer time. The licensee must retain a video image in which there are suspected unusual or irregular activities or in which activities appear to violate any criminal statute of this state, the United States, or SDCL chapter 42-7B or the rules promulgated under it and must notify the executive director immediately. All closed-circuit images which are determined by the executive secretary, the commission, or its agent to be of potential evidentiary value must be secured and retained until the commission has given the licensee written notice that the images need not be retained.

Source: 19 SDR 195, effective June 21, 1993; 35 SDR 184, effective February 2, 2009; 38 SDR 213, effective June 18, 2012.

General Authority: SDCL 42-7B-7.

Law Implemented: SDCL 42-7B-7, 42-7B-11(2)(11)(13).

ARSD 20:18:29:14 Quality review of recorded surveillance video images.

To ensure that the quality of video images recorded on the surveillance system complies with § 20:18:29:02, a licensee must inspect the recording equipment daily to insure the equipment is operating correctly and review a portion of all recorded surveillance images each week.

The licensee must document this inspection and review on a form provided by the executive secretary. If any problems or malfunctions of the surveillance system, equipment, or video images are discovered during the review, the licensee must report them to the commission within 24 hours after the discovery.

Source: 21 SDR 98, effective November 30, 1994; 35 SDR 184, effective February 2, 2009; 38 SDR 213, effective June 18, 2012.

General Authority: SDCL 42-7B-7.

Law Implemented: SDCL 42-7B-7, 42-7B-11(2)(11)(13).

Cross-Reference: Surveillance equipment malfunctions, § 20:18:29:07.

Name of complaint Mark Heltzel
Address - 87 Sherman Street
 Deadwood, SD 57732
 (605) 578-3074

The following witnesses could give testimony about the complaint.

Mark Heltzel
87 Sherman Street
Deadwood, SD 57732
(605) 578-3074

NOTICE TO:

Black Diamond Capital LLC
C/O Jeffrey G. Lamont, Registered Agent
205 6th Avenue SE Suite 300
Aberdeen, SD 57401

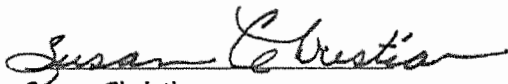
(DEFENDANT)

You are hereby notified that this complaint has been received by the Executive Secretary, Susan Christian. Pursuant to the rules, you have 20 (twenty) days to answer this complaint. The answer

may admit, deny, qualify, or explain the allegations contained in the complaint. You must file an original response with the Executive Secretary of the South Dakota Commission on Gaming. Attach additional sheets of paper listing additional witnesses if necessary. Please mail response to the following address:

South Dakota Commission On Gaming
Executive Secretary
Susan Christian
87 Sherman Street
Deadwood, SD 57732

Dated the 24th day of September 2020

A handwritten signature in cursive script, appearing to read "Susan Christian", written over a horizontal line.

Susan Christian
Executive Secretary
South Dakota Commission on Gaming
87 Sherman Street
Deadwood, SD 57732
(605) 578-3074



SOUTH DAKOTA COMMISSION ON GAMING

445 E. Capital Avenue • Pierre, SD 57501
(605) 773-6051 • dor.sd.gov/gaming

TO: Commissioners and Mike Shaw
FROM: Susan Christian, Executive Secretary
SUBJECT: Stipulation and Assurance of Voluntary Compliance
Stuart Kopp SDCG Support License # 8780-16-SP
Complaint # 20-10-055-AW
DATE: December 16, 2020

On December 4, 2020 an informal consultation per ARSD 20:18:10:03 was held to resolve the violation alleged in the Initial Complaint that was filed by SDCG Agent Angela Wilkerson on October 23, 2020.

Licensee was fined \$50.00 and his licensee was suspended for seven(7) days for failing to conduct the game of Black Jack with a complete standard deck of 52 cards as required in ARSD 20:18:15:02.

Staff is recommending that the Commission accept the Stipulation and Assurance of Voluntary Compliance.



SOUTH DAKOTA COMMISSION ON GAMING

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

SOUTH DAKOTA COMMISSION
ON GAMING,

PLAINTIFF

STIPULATION AND ASSURANCE

VS.

OF VOLUNTARY COMPLIANCE

Stuart Kopp
SDCG Lic. # 8780-16-SP

DEFENDANT

RECITALS

A complaint was filed against the Defendant on by Angela Wilkerson, an agent for the South Dakota Commission on Gaming.

The parties wish to resolve the complaint by a Stipulation of Assurance and Voluntary Compliance.

An Informal Consultation was held between the Executive Secretary and the Defendant on December 4, 2020.

I

The complaint filed on October 23, 2020 alleged that the Defendant engaged in conduct constituting grounds for disciplinary action on October 9, 2020 by failing to conduct the game of Black Jack with a complete standard deck of 52 cards as required per ARSD 20:18:15:02

II

The Defendant answered the complaint on or about November 12, 2020. In the licensee's answer Mr. Kopp admits that he was in violation of ARSD 20:18:15:02 that was alleged in the complaint filed on October 23, 2020.

III

Licensee was dealing utilizing an automatic shuffler/shoe that indicates when a deck does not contain 52 cards via a flashing "red light". It has been determined that the violation in the initial complaint was the direct result of the licensee's actions in failing to acknowledge the flashing "red light " and continuing to deal with a deck containing less than the required 52 cards. Licensee was in violation of the following South Dakota Commission on Gaming rule and regulation:

20:18:15:02. Cards. The value of the cards contained in a deck of cards is as follows:

- (1) A card from 2 to 10 has its face value;
- (2) A jack, queen, or king has a value of 10; and
- (3) An ace has a value of 11 unless that would give a player or the dealer a score in excess of 21, in which case it has a value of one.

A standard blackjack deck must contain 52 cards in four suits, hearts, diamonds, clubs, and spades, with each suit consisting of numerical cards from 2 to 10 and a jack, a queen, a king, and an ace.

The back of the cards must display a mirror image design approved by the executive secretary.

More than one deck of cards may be used for play at blackjack.

Any cards which have been opened and placed on house banked table games which are handled by players shall be removed from play and cancelled in twenty-four (24) hours or less.

Source: 16 SDR 57, effective October 1, 1989; 23 SDR 126, effective February 13, 1997; 41 SDR 7, effective July 29, 2014.

General Authority: SDCL 42-7B-7, 42-7B-11.

Law Implemented: SDCL 42-7B-3, 42-7B-4, 42-7B-7, 42-7B-15.

IV

The Executive Secretary imposes a monetary penalty of \$ 50.00 and the suspension of his gaming license for seven (7) days from December 7, 2020 through December 13, 2020. Licensee is required to surrender his support license to the:

South Dakota Commission on Gaming
87 Sherman Street
Deadwood, SD

Licensee may pick up his license on December 14, 2020 at the South Dakota Commission on Gaming location identified above, at which time the monetary fine of \$ 50.00 is to be paid.

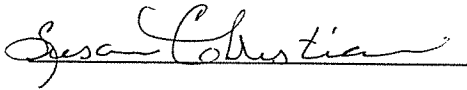
V

The Defendant recognizes that this Stipulation of Assurance and Voluntary Compliance will be made a public record.

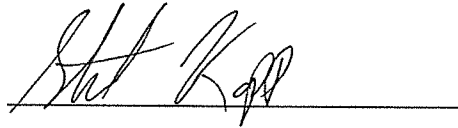
VI

The Defendant recognizes that this Stipulation of Assurance and Voluntary Compliance is subject to the approval of the South Dakota Commission on Gaming and that execution of this document does not prohibit the Commission from re-opening this matter for further investigation which could lead to an administrative hearing before the Commission and further disciplinary action against the Defendant.

DATED at Deadwood, South Dakota, the 4th day of December 2020 .

A handwritten signature in cursive script, reading "Susan Christian", written over a horizontal line.

SUSAN CHRISTIAN, CIA
Executive Secretary
South Dakota Commission on Gaming

A handwritten signature in cursive script, reading "Stuart Kopp", written over a horizontal line.

Stuart Kopp
Defendant



SOUTH DAKOTA COMMISSION ON GAMING

445 E. Capital Avenue • Pierre, SD 57501
(605) 773-6051 • dor.sd.gov/gaming

COPY

November 17, 2020

Stuart Kopp
241 S. Main Street
Lead, SD 57754

RE: South Dakota Commission on Gaming vs. Stuart Kopp SDCG Lic.# 780-16-SP
Complaint Number 20-10-055-AW

Dear Mr. Kopp,

Your response to the initial complaint delivered to you on or about October 27, 2020 has been received. Per ARSD 20:18:10:03 it has been determined that the complaint has merit for disciplinary action. A copy of ARSD 20:18:10:03 is enclosed.

An informal consultation to resolve this matter is scheduled for 2:30 p.m. on December 3, 2020 at the South Dakota Commission on Gaming office located at 87 Sherman Street, Deadwood, SD.

Sincerely,

Susan Christian, CIA
Executive Secretary

Telephone: (605) 773-6051 Pierre office
(605) 578-3074 Deadwood office

E-mail: susan.christian@state.sd.us

One enclosure

CC: SDCG Enforcement Agent Angela Wilkerson by e-mail



SOUTH DAKOTA COMMISSION ON GAMING

445 E. Capital Avenue • Pierre, SD 57501
(605) 773-6051 • dor.sd.gov/gaming

20:18:10:03. Informal consultation. If the executive secretary considers the complaint to have merit for disciplinary action, the executive secretary may consult with the licensee and the parties affected in an effort to resolve the matter satisfactorily without a formal hearing. The executive secretary must notify in writing the complainant, the licensee complained against, and affected parties of the results of the informal consultation. The informal consultation does not prevent the commission from conducting a formal hearing.

Source: 16 SDR 57, effective October 1, 1989.

General Authority: SDCL 42-7B-7.

Law Implemented: SDCL 42-7B-1, 42-7B-2, 42-7B-3, 42-7B-7, 42-7B-11, 42-7B-18, 42-7B-19, 42-7B-20, 42-7B-21, 42-7B-22, 42-7B-24, 42-7B-25, 42-7B-26.

Received

NOV 12 2020

SDCG-DEADWOOD

Dear Susan Christian,

My name is Stuart Kopp.
a few weeks ago I had dealt
2 Deck blackjack with a card missing.
At the time I was not in the
correct mind set to be at work due
to the loss of my last grandma passing.
I was suspended from my job for 2
weeks. I feel like I would
have acknowledged the situation if I
did not have such a huge burden on
my mind. I should have taken time
off from work and I would have.
I am currently working at the
Saloon #10 due to the fact of
being mistreated at the gold dust
for 1 mistake. I have been
waiting for something in the mail
from the gaming commission but I
have not seen anything besides this
letter. I am not feel sure how
this letter is suppose to look
But I feel like this should
be sufficient.

Thank you, *Stuart Kopp*



SOUTH DAKOTA COMMISSION ON GAMING

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

COPY

October 27, 2020

Stuart Kopp
241 S. Main street
Lead, SD 57754

RE: South Dakota Commission on Gaming vs. Stuart Kopp SDCG Lic.# 8780-16-SP
Complaint Number 20-10-055-AW

Dear Mr. Kopp,

This is to inform you that a complaint has been filed against you by Angela Wilkerson, an Enforcement Agent of the South Dakota Commission on Gaming. The complaint alleges that on October 9, 2020 you dealt four (4) games of Blackjack with a deck containing only 51 cards.

Copies of the regulations and statutes cited in the complaint are available at the Deadwood Public Library and are also available on the South Dakota Commission on Gaming website <https://dor.sd.gov/businesses/gaming/> and at the Deadwood office located at 87 Sherman Street.

You have twenty (20) days from the receipt of this letter to answer the enclosed complaint. In your answer you may admit, deny, qualify or explain the allegations contained in the complaint. The answer must be in writing and mailed to the Executive Secretary of the South Dakota Commission on Gaming at the address printed above.

Sincerely,


Susan Christian, CIA
Executive Secretary

Telephone : (605) 773-6051 Pierre office
(605) 578-3074 Deadwood office
Email: susan.christian@state.sd.us

One(1) Enclosure
CC: Enforcement Agent Angela Wilkerson



SOUTH DAKOTA COMMISSION ON GAMING

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

South Dakota Commission)	
on Gaming)	
)	
<i>Plaintiff,</i>)	Initial Complaint Filed
)	Pursuant to
Vs.)	ARSD 20:18:10:01
)	
Stuart Kopp)	
SDCG Lic. # 8780-16-SP)	Complaint # 20-10-055-AW
)	
)	
<i>Defendant.</i>)	

The Complaint is made against the following Licensee:

Stuart J. Kopp
241 S. Main Street
Lead, SD 57754

Generally, Licensee has engaged in conduct constituting grounds for disciplinary action pursuant to 20:18:09:01. The conduct complained against is as follows:

On October 9, 2020, while working as a dealer at the Gold Dust, Stuart Kopp dealt four games of Blackjack with a deck containing only 51 cards. Dealing a game using only 51 cards in a deck is a violation of ARSD 20:18:15:02 which states the following in part:

20:18:15:02. Cards. The value of the cards contained in a deck of cards is as follows:

A standard blackjack deck must contain 52 cards in four suits, hearts, diamonds, clubs, and spades, with each suit consisting of numerical cards from 2 to 10 and a jack, a queen, a king, and an ace.

Source: 16 SDR 57, effective October 1, 1989; 23 SDR 126, effective February 13, 1997; 41 SDR 7, effective July 29, 2014.

General Authority: SDCL [42-7B-7](#), [42-7B-11](#).

Law Implemented: SDCL [42-7B-3](#), [42-7B-4](#), [42-7B-7](#), [42-7B-15](#).

Name of complainant: Angela Wilkerson
Address: 87 Sherman Street
Deadwood, SD 57732
(605) 578-3074

The following witnesses could give testimony about the complaint.

Angela Wilkerson (SDCG)

James Simmons (Gold Dust employee)

Dan Johnson (Gold Dust employee)

NOTICE TO:

Stuart J. Kopp
241 S. Main Street
Lead, SD 57754

(DEFENDANT)

You are hereby notified that this complaint has been received by the Executive Secretary, Susan Christian. Pursuant to the rules, you have 20 (twenty) days to answer this complaint. The answer may admit, deny, qualify, or explain the allegations contained in the complaint. You must file an original response with the Executive Secretary of the South Dakota Commission on Gaming. Attach additional sheets of paper listing additional witnesses if necessary. Please mail response to the following address:

South Dakota Commission on Gaming
Executive Secretary
Susan Christian
87 Sherman Street
Deadwood, SD 57732

Dated the 23rd day of October 2020



Susan Christian
EXECUTIVE SECRETARY
SOUTH DAKOTA COMMISSION ON GAMING



SOUTH DAKOTA COMMISSION ON GAMING

445 E. Capital Avenue • Pierre, SD 57501
(605) 773-6051 • dor.sd.gov/gaming

RESOLUTION 12-16-20-01

Pursuant to Section 5 of the Deposit In Lieu of Bond Agreement entered into on September 28, 2020 the South Dakota Commission on Gaming hereby authorizes and direct Michael F. Shaw and Susan Christian to release the funds on deposit with the First National Bank of Ft. Pierre, South Dakota to the Verendrye Benevolent Association.

This action taken by the South Dakota Commission on Gaming meeting at Deadwood, South Dakota on the 16th of December 2020.

Karen Wagner

Chairman

COPY

DEPOSIT IN LIEU OF BOND AGREEMENT

THIS AGREEMENT is made and entered into this 28th day of September, 2020 by and between the Verendrye Benevolent Association, a South Dakota not-for profit corporation, ("VBA") Post Office Box 426, Fort Pierre, South Dakota, 57532-0426, and the South Dakota Commission on Gaming ("the Commission"), 445 West Capitol Avenue, Pierre, South Dakota 57501-3100.

RECITALS

- A. VBA is licensed to conduct horse racing under the "certificate system" pursuant to SDCL 42-7-58 and 42-7-56 (14).
- B. ARSD 20:04:29:06 authorizes the Executive Secretary of the Commission to issue conditional licenses which state the specified requirements of the licensee.
- C. On June 16, 2020 the Commission adopted a recommendation of the Executive Secretary that as a condition of the license of the VBA to conduct horse racing was the VBA must obtain a bond or letter of credit in the amount of Twenty-Five Thousand Dollars (\$25,000.00) to be used if necessary to pay purses, salaries, wages and payments to vendors for goods and services provided to VBA in conducting VBA's racing operations.
- D. In lieu of a third-party surety bond, the Executive Secretary has agreed to accept a cash deposit in the amount of Twenty-five Thousand Dollars (\$25,000.00)

AGREEMENT

Based on the foregoing Recitals and for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by both parties the VBA and the Executive Secretary of the Commission hereby agree as follows:

1. VBA shall provide the sum of Twenty-five Thousand Dollars (\$25,000.00) to be deposited in a certificate of deposit account number 225126 at First National Bank, 307 East Hustan Avenue, Fort Pierre, South Dakota 57532.

2. Account number 225126 shall be established and held in the name of the South Dakota Commission on Gaming, federal tax identification number 46-6000364, and shall be the sole and exclusive property of the Commission, subject to the terms of this Agreement. It is understood by the parties that funds will only be withdrawn from this account after formal action by the Commission and upon the signatures of not less than two persons designated by the Executive Secretary for one or more of the following purposes:
 - a) To pay purses to owners of horses that have raced at VBA races during the Fall 2020 racing season;
 - b) To pay salaries or wages to persons the VBA has employed in the conduct of its racing operations in 2020;
 - c) To vendors for goods or services provided to the VBA for the conducting of its racing operations in 2020.
3. Any interest earned on the account shall remain in the account and may be used by the Commission for any of the reasons set forth above.
4. To the extent this Agreement may be construed as creating an interest of the Commission in the account other than an ownership interest VBA hereby grants the Commission a security interest in the above-referenced account and the contents thereof to secure VBA's financial obligations listed above in the conducting of its horse racing operation whether now existing or hereafter arising. VBA hereby consents to the Executive Secretary of the Commission filing a financing statement with the South Dakota Secretary of State for the purpose of perfecting said security interest and appoints the Executive Secretary of the Commission as its attorney in fact for the limited purpose of executing said financing statement.
5. In the event an audit of the financial statement of VBA as required by ARSD 20:04:20:10 determines that all of the obligations described in paragraph 2 above have been satisfied the Commission will authorize the redemption of the account and authorize the First National Bank to transfer to the VBA any funds remaining in the account. Within three (3) business days after receiving the funds from the certificate the VBA shall remit the entire amount transferred to the VBA to the Commission and such funds shall be deposited in the Special Racing Revolving Fund established by SDCL 42-7-79.1.
6. This Agreement shall be governed by and construed with the laws of the State of South Dakota. Any lawsuit which pertains to or affects this Agreement shall be venued in Circuit Court, Sixth Judicial Circuit, Hughes County, South Dakota.

7. Any notices or communications required by this Agreement shall be sent to Verendrye Benevolent Association, ATTN: Shane Kramme, Post Office Box 426, Fort Pierre, South Dakota 57532 and to South Dakota Commission on Gaming, ATTN: Susan Christian, Executive Secretary, 445 West Capitol Avenue, Pierre, South Dakota 57501.

Dated the 28th day of September 2020 at Fort Pierre, South Dakota.

VERENDRYE BENEVOLENT ASSOCIATION

Shane Kramme
9-28-2020

By Shane Kramme
Its General Manager

SOUTH DAKOTA
COMMISSION ON GAMING

Susan Christian
9-28-2020

By Susan Christian
Its Executive Secretary

RECEIVED

OCT 29 2020

SD DEPARTMENT OF REVENUE

VERENDRYE BENEVOLENT ASSOCIATION

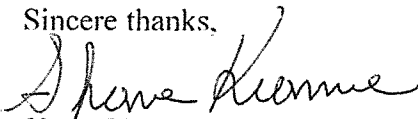
October 28th, 2020

The Verendrye Benevolent Association would like to sincerely thank the SDCG for the opportunity, support and oversight which it received to conduct a live SD Horse Racing event in Fort Pierre SD on October 3rd and 4th 2020. We believe our VBA hosted event was a tremendous success that benefited our great state, community and industry from a societal, cultural and economic viewpoint.

While the VBA understands the challenges that face SD Horse Racing, our organization also believes that the positive effects that are created by hosting this showcase event for the SD Horse Racing Industry are the just reward for all the cooperative and diligent work that is invested to overcome these difficulties

With the submission of this racing application the VBA is stating its intention to host a two day race meet in 2021. We look forward to the future and we will submit a Funding Requisition to the SDCG at the proper time. The estimated amount of this requisition will be approximately \$150,000 from the SD Revolving Fund and \$60,000 from the SD Bred Fund.

Sincere thanks,



Shane Kramme

VBA General Manager

VBA Vice President

VBA Registered Agent

STATE OF SOUTH DAKOTA

APPLICATION FOR LICENSE FOR HORSE RACING MEETING

APPLICATION is hereby made to the South Dakota Commission on Gaming by Verendrye Benevolent Association a racing association, for a license to hold a racing meeting on its course at Stanley County Fairgrounds, in the county of Stanley, in the State of South Dakota, commencing on the 25th day of September, 2021, and ending on the 26th day of September, 2021, for a total of 2 racing days, scheduled as follows:

Saturday, Sept. 25th 2021 1:00 PM post (CST)
Sunday, Sept. 26th 2021 1:00 PM post (CST)

subject to the provisions of the laws of the State of South Dakota and the rules and regulations adopted, at any time, by the South Dakota Commission on Gaming.

Request is also made to run the following number of races per day:

8-9 races per day.

Post time for the first race each day will be 1:00 P.M. CST

With the following purse distribution:

Under \$900: First - % Second - % Third - % Fourth - %

No purse Fifth - % Sixth - % Seventh - % Eighth - %
under \$900

\$901 - \$3,000: First - % Second - % Third - % Fourth - %
No purse under \$3000 Fifth - % Sixth - % Seventh - % Eighth - %
 \$3,001 - Up: First 49 % Second 20 % Third 10 % Fourth 7 %
 Fifth 5 % Sixth 4 % Seventh 3 % Eighth 2 %

ANY OTHER PURSE DISTRIBUTION USED ATTACH A SCHEDULE SHOWING PLACES AND PERCENTAGES OR AMOUNTS TO BE PAID OUT.

Special forms of betting request (other than win-place-show and daily double):

Quinella, Exacta, Trifecta
Daily Double

The mailing address of the association or corporation is:

Verendrye Benevolent Association
P.O. Box 426
Fort Pierre, SD 57532

Minimum purses to be paid by the Association are as follows:

	Quarter Horse	Thoroughbred	Mixed
Overnight Races	4-5	8-9	0-1
Allowance Races	2-3	5-6	0-1
Futurity & Derby Trials	0	0	0
Handicap Races	0	0	0
Stake Races	2-4	1	0
Stakes Consolation Races	0	0	0
Maiden Races	0-1	0-1	0-1
Claiming Races	0-2	2-3	0-1

Attach hereto as Exhibits A, B, C, D, E, F and G

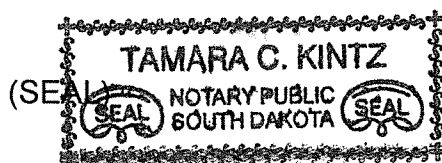
- A. A complete list of racing officials
- B. A list of the officers and directors of the association or corporation
- C. A statement of revenue generated during the most recently concluded season under the provisions of SDCL 42-7-78.1 and a statement of expenditures made for capital improvements or other purposes under the provisions of SDCL 42-7-78.1 during said season.
- D. Copies of all nominating forms for all stakes races to be run at the track including nominating forms issued by other organizations.
- E. A copy of the stall application.
- F. A complete list of purse money and South Dakota Bred point money paid to each owner who raced at your track in 2020.
- G. A statement of the assets and liabilities of the association or corporation.

I, Shane Kramme, declare and affirm under the penalties of perjury that this Application, and any statements, attachments, supporting schedules and documents have been examined by me, and to the best of my knowledge and belief, are in all things true and correct. I understand that any person who signs such a statement knowing the same to be false or untrue, in whole or in part, shall be guilty of perjury.

Shane Kramme
GENERAL MANAGER

Subscribed and sworn to before me this 28th day of October, 2020

Tamara C Kintz
Notary Public



Notary Print Name: Tamara C Kintz
My Commission Expires: 9-8-2025

2021 VBA RACING OFFICIALS – FT. PIERRE

Exhibit A

General Manager - Shane Kramme

Assistant General Manager – Scott Hoyt

Racing Secretary - Kent Cross

Horsemen's Book Keeper – Kacee Etzkorn

Clerk of Scales – David Kramme

Jock Room Custodian – David Kramme

Assistant Starter – Scott Hoyt

Horse Identifier – Jerry Duncan

Paddock Judge – Jerry Duncan

Parimutuel Manager – Kristi Severson

Money Room Manager – Linda Brown

Track Maintenance Supervisor – Ken Olson

Accounts Manager – Pam Sinkey

VBA Track Steward – Doug Runge

Outriders – Bryon Biwer , Everett Longland

Announcer – Robert (Bubby) Haar

2020 Verendrye Benevolent Association
Directors and Officers
(NS001752)

Exhibit B

President

Joe Thorne
29215 Prairie Place
Pierre, SD 57501

Vice President - (Registered Agent)

Shane Kramme
29672 223rd St.
Ft. Pierre, SD 57532

Treasurer

Shaun Leafgreen
2706 Benjamin St.
Ft. Pierre, SD 57532

Secretary

Joel Catlin
108 S. Polk Ave.
Pierre, SD 57501

Director

David Titze
114 E. Main
Ft. Pierre, SD 57501

Director

Kolt Hughes
208 S. Van Buren
Pierre, SD 57501

Director

Scott Hoyt
21846 Westbend Rd.
Harrold, SD 57536

The list of 2020 VBA Officers &
Directors is subject to change
in 2021 due to required elections.

Shane Kramme - VBA - General Manager

October 28th 2020

I, Shane Kramme, speaking as the General Manager, Registered Agent and Vice President of the Verendrye Benevolent Association (VBA) would like to state that even though we have included reports and documentation on all five VBA held accounts that are utilized to conduct Fort Pierre Horse Racing, we fully understand that monies contained in VBA Track Operations, VBA Bred Points and VBA Horsemen's accounts were derived from the SD Revolving Fund and the SD Bred Fund. This acknowledgement verifies that the VBA does not consider these funds as their sole property but rather as funds held in good faith for the SD Commission on Gaming which are to be utilized and distributed in a manner to incentivize and conduct a live SD Horse Racing event.

A handwritten signature in black ink that reads "Shane Kramme". The signature is written in a cursive, flowing style.

Shane Kramme
VBA General Manager

SOUTH DAKOTA COMMISSION ON GAMING RECEIVED

87 Sherman Street
Deadwood, SD 57732
Tele: (605) 578-3074

OCT 13 2020

SD DEPARTMENT OF REVENUE

SIMULCAST PROVIDER RENEWAL APPLICATION

BUSINESS NAME: AmWest Entertainment OTB, LLC
LICENSE NO: 0011-GH
BUSINESS ADDRESS: 13011 W Highway 42, Suite 107, Prospect, KY 40059

Type of Business ☐ Corporation ☐ Partnership ☒ LLC ☐ Other

PRINCIPAL OWNERS

PERCENT OF OWNERSHIP

- | | | |
|----------|---|-----------------|
| 1. Name: | <u>Nelson E. Clemmens</u> | <u>100.00</u> % |
| SSN: | <u>404-74-3164</u> | |
| Address: | <div style="border: 1px solid black; padding: 2px;">2003 Goshen Lane
Goshen, KY 40026</div> | |
| 2. Name: | _____ | _____ % |
| SSN: | _____ | |
| Address: | <div style="border: 1px solid black; height: 50px;"></div> | |
| 3. Name: | _____ | _____ % |
| SSN: | _____ | |
| Address: | <div style="border: 1px solid black; height: 50px;"></div> | |
| 4. Name: | _____ | _____ % |
| SSN: | _____ | |
| Address: | <div style="border: 1px solid black; height: 50px;"></div> | |

(IF THERE ARE ADDITIONAL OWNERS PLEASE ATTACH INFORMATION TO THE BACK OF THIS APPLICATION)

✓ Please list all sites at which you currently simulcast in South Dakota

Triple Crown

Location (Business)

108 Military Road

Street

North Sioux City

City

Location (Business)

Street

City

Location (Business)

Street

City

Location (Business)

Street

City

✓ Please list South Dakota cities in which you plan to open simulcast locations during the renewal year.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

✓ Please list all host tracks you intend to receive during the renewal year.

HORSE TRACKS

please see attachment

<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>

GREYHOUND TRACKS

please see attachment

<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>

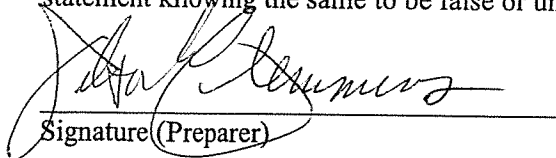
ARRESTS, DETENTIONS AND LITIGATIONS WITHIN THE LAST YEAR:
For each listed Principal

Include those arrests in which any owner was not convicted or charges were dismissed. (If the answer is yes to any of the following questions, furnish details on a separate page.)

1. Have any of the owners been questioned, detained, indicted, arrested, or summoned to answer for any criminal offense or violation for any reason whatsoever, regardless of the disposition of the event (except minor traffic citations, but including reckless driving, DUI, or eluding)? ☐ YES ☒ NO
2. Have any of the owners ever been or are on parole/probation to any court? ☐ YES ☒ NO
3. Have any of the owners received a pardon for any criminal act(s)? ☐ YES ☒ NO
4. Has a criminal indictment, information, or complaint ever been returned against any of the owners, but for which the owner was not arrested, or in which the owner was named as an un-indicted co-party? ☐ YES ☒ NO
5. Have any of the owners, within the past year, been subpoenaed to appear to testify before a federal, state or county grand jury, board or commission? ☐ YES ☒ NO
6. Have any of the owners filed bankruptcy, been a party to civil litigations, civil actions, had any judgment, been taken to small claims court or been found to be in default of any financial matters within this past year? ☐ YES ☒ NO
7. Do all of the owners listed consent to an investigation of their background and police records and waive any rights or causes of action that they may have against the South Dakota Commission on Gaming and any other individual or agency disclosing or releasing said information to the South Dakota Commission on Gaming? ☒ YES ☐ NO

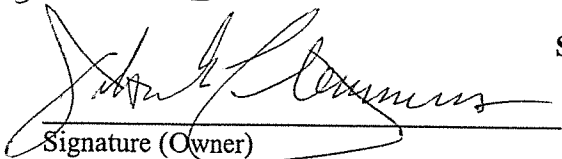
I, Nelson E. Clemmens

, declare and affirm under the penalties of perjury that this Application, and any statements, attachments, supporting schedules and documents have been examined by me, and to the best of my knowledge and belief, are in all things true and correct. I understand that any person who signs such a statement knowing the same to be false or untrue, in whole or in part, shall be guilty of perjury.


Signature (Preparer)

CEO
Title (Preparer)

10/01/2020
Date


Signature (Owner)

SIGNATURE OF OWNERS

Nelson E. Clemmens
Printed Name

10/1/2020
Date

Signature (Owner)

Printed Name

Date

Signature (Owner)

Printed Name

Date

RACETRACKS CONTRACTED WITH AMWEST ENTERTAINMENT LLC

Horse Tracks

Ajax Downs	Grand River RC
Albuquerque Downs	Gulfstream Park
Aqueduct	Hanover
Arapahoe Park	Harrah's Chester
Arlington Park (OTB)	Harrington
Argentina-Palermo	Hastings Racecourse
Assiniboia Downs	Hawthorne
Australia	Hazel Park
Bangor Raceway	Hialeah Park
Batavia Downs	Hippodrome 3R
Belmont	Hoosier Park (OTB)
Belterra	Horsemen's Park
Buffalo Raceway	Illinois State Fair
Cal Expo	Indiana Downs (OTB)
California Fairs	Irish Racing
Canterbury (OTB)	Japan
Century Downs	Kawartha Downs
Charles Town	Keeneland
Charlottetown	Kentucky Downs
Churchill Downs (OTB)	Laurel Park
Clinton	Lebanon Raceway (OTB)
Columbus	Lone Star Park
Dayton	Los Alamitos
Del Mar	Louisiana Downs
Delaware Co Fair	Mahoning Valley
Delaware Park	Meadowlands
Delta Downs	Mohawk
Dover Downs	Monmouth Park
Dubai	Monticello Raceway
Ellis Park	Mountaineer
Evangeline Downs	New Zealand
Fair Grounds (OTB)	Northfield Park
Fairmount Park	Northlands Park
Finger Lakes	Northville Downs
Flamboro Downs	Oaklawn Jockey Club
Fonner Park	Ocean Downs
France	Penn National
Fraser Downs	Philadelphia Park
Freehold Raceway	Pimlico
Georgian Downs	Plainridge Racecourse
Golden Gate	Pleasanton

Greyhound Tracks

Pocono Downs	Birmingham GH
Pompano Park	Daytona Beach KC
Portland Meadows	Dubuque GHP
Prairie Meadows	Flagler GHP
Presque Isle Downs	Irish Greyhound
Red Mile	Jacksonville
Remington Park	Mardi Gras GHP
Retama Park	Mobile
Rideau Carleton	Naples/Ft. Myers
Rosecroft	Night of Stars
Ruidoso Downs	Orange Park
Running Aces	Palm Beach KC
Sam Houston	Sarasota KC
Sandy Downs	Southland GHP
Santa Anita	St. John GHP
Santa Rosa	St. Petes KC (OTB)
Saratoga	Tampa Bay GHP
Saratoga Harness	Tri-State GHP
Scarborough Downs	Tucson GHP
Scioto Downs	Valley Race Park
South Africa	Wheeling Downs
Suffolk Downs	
Summerside	
Sun Ray Park	
Sunland Park	
Sweetwater Downs	
Tampa Bay Downs	
The Meadows	
Thistledown	
Timonium Fair	
Tioga Downs	
Truro Raceway	
Turf Paradise	
Turfway Park	
UK Racing	
Vernon Downs	
Western Fair Raceway	
Will Rogers Downs	
Woodbine	
Yonkers	
Zia Park	

SIMULCAST SITE RENEWAL APPLICATION

SOUTH DAKOTA COMMISSION ON GAMING
87 Sherman Street
Deadwood, SD 57732

NAME OF BUSINESS: Triple Crown Casino

PHYSICAL ADDRESS: 110 Military Road
(Street)
North Sioux City SD 57049
(City) (State) (Zip Code)

MAILING ADDRESS: PO Box 88250
(If different than above) (Street)
Sioux Falls SD 57109
(City) (State) (Zip Code)

TELEPHONE NUMBER: 605-232-4038

NAME OF PROVIDER: AM West Entertainment

NAME OF MANAGER: Rick McKinney
(Name of person in charge of day-to-day operations)


Signature of Manager

10-6-20
Date



SOUTH DAKOTA COMMISSION ON GAMING

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

Licensing
December 16, 2020

Key License

- ✓ Kady Schmitz
- ✓ Phyllis Freeman
- ✓ Edward Kramp
- ✓ Mitchell Houchins

2021 Key Renewals

See attached list

Business License Approval

- ✓ Recommend approval of Hiromi Okada **(11341-DR)** and Masumi Fujisawa **(11367-DR)** as Director on the Aruze Gaming America, Inc Manufacturer's licenses **(0133-MA)**.
- ✓ Recommend approval of John Connelly IV **(11699-DR)** as a Director on the Interblock d.d. **(124-MA)** manufacturer's license.
- ✓ Recommend approval of Global Payments Gaming Solutions **(11790-AE)**, with LaMonte Williams II **(11794-DR)** and Christopher Justice **(11795-DR)** as Directors of an Associated Equipment license.
- ✓ Recommend approval of Quantum Systems Solutions, LLC **(11617-AE)** with Zoltan Hader **(11618-OW)** as owners of an Associated Equipment license.



SOUTH DAKOTA COMMISSION ON GAMING

87 Sherman Street • Deadwood, SD 57732

(605) 578-3074 • dor.sd.gov/gaming

MEMORANDUM

TO: South Dakota Commission on Gaming
FROM: Russell Belina
SUBJECT: Kady Scmitz 824D-K4

The applicant is currently working at Tin Lizzie's Gaming Resort as a table games dealer. The applicant is seeking her key licensure so she can continue to work there and possibly work in positions of higher responsibility. Kady has previously held a key license and she currently has a 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.

Russ Belina
Enforcement Agent



SOUTH DAKOTA COMMISSION ON GAMING

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

MEMORANDUM

DATE: November 6, 2020
TO: South Dakota Commission on Gaming
FROM: Mark Heltzel
SUBJECT: Phyllis Freeman 11804-KY

Phyllis has held a support license since 2000 and is currently working at Tin Lizzies Casino. She is employed as a cashier. Phyllis is attempting to obtain a key license to open more possibilities for her and help her employer out.

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.



SOUTH DAKOTA COMMISSION ON GAMING

87 Sherman Street • Deadwood, SD 57732

(605) 578-3074 • dor.sd.gov/gaming

November 18, 2020

MEMORANDUM

DATE: Wednesday, November 18, 2020
TO: South Dakota Commission on Gaming
FROM: Russell Belina
SUBJECT: Edward Kramp 11930-KY

The applicant is currently working at The Lodge as a Pit Boss. The applicant is seeking his licensure so he can continue to work there and possibly work in positions of higher responsibility. Edward has held a support license since 2005 and hasn't any disciplinary actions taken against him since receiving his 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.

Russ Belina
Enforcement Agent



SOUTH DAKOTA COMMISSION ON GAMING

87 Sherman Street • Deadwood, SD 57732

(605) 578-3074 • dor.sd.gov/gaming

MEMORANDUM

DATE: November 19, 2020
TO: South Dakota Commission on Gaming
FROM: S/A Angela J. Wilkerson
SUBJECT: Mitchell L. Houchins 11757-K4

Mitchell Houchins is presently employed as a slot technician and security personnel at First Gold Gaming Resort in Deadwood, SD. He has been employed with First Gold since March of 2020.

Houchins received his first gaming license in February of 2020 from the South Dakota Commission on Gaming (SDCG). He is applying for Key licensure at the request of his employer. He has never been licensed in any other gaming jurisdiction and has had no disciplinary actions since receiving a Support License with the SDCG.

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

Angela J. Wilkerson
Special Agent
South Dakota Commission on Gaming

**South Dakota Commission on Gaming
Licensing
December 16, 2020 Commission Meeting**

2021 Key Renewals

John Abernathy	Todd Corkins	Gregory Glodt
Stephanie Adams	Craig Cottrell	Bridget Gostola
Matthew Altmyer	Shareen Covell	Shari Green
Caleb Arceneaux	Linda Crandall	Ashley Griffith
Tim Atyeo	Craig Crowell	William Griffith
Don Atyia	Elena Dagit	Michael Gurich
Beverly Bachand	Dakam Mohamand Dakam	Neil Hague
Karen Ballert	Susan Day	Lewis Hall
Foster Bartholow, III	Raye Ann DeLong	Kurt Hall
Bradford Baucom	Melody Dennis	Patty Hall
Mary Baudhuin	William DeWolf	Joni Hamann
Lynae Benham	Cindy Dillman	Broc Hanson
Jeannie Bennett	Leslie Duddy-Lang	David Hansen
Suzy Bertalot	Bob Earwood	Michelle Harmon
Mark Bidwell	Joel Edgar	Bruce Harmon
Bill Blakeley	Carol Edwards	Cody Hartl
Vickie Blakney	Danette Eggleston	Suanne Hayes
Casey Borsch	Chad Eid	Raymond Hayes
Judi Braut	Chawn Elliott	David Hazel
Timothy Brennan	Ken Elliott	Bradly Hemmah
April Brennan	Cliff Etherington	CJ Hester
Debra Brink	David Fandrick	Karen Hickson
Jacob Britton	Nancy Field	Linda Hochstetler
Jason Brott	Lynda Fierbach	Paul Holst
Barb Brunner	Michelle Fischer	Janet Holzer
Daniel Brunner	Tom Fischer	Brenda Hopfinger
Danny Burr	Rodney Fischer	Terry Houk
David Buskirk	Kevin Fish	Darlene Hulm
Diane Carda	Steve Frankman	Kory Iverson
Dillin Chambless	Marcus Gallegos	Michelle Jacobs
Allen Clayton	Tallea Gallegos	Dan Johnson
Richard Cleveland	Joe Gasper	Jon Johnson
Marcus Clyne	Lane Gemar	Edward Jones
Allen Conradsen	Kenneth Gienger	John Juso
Philip Coon	Lynell Gienger	John Keppel

Ken Kermu
Susan Kightlinger
Jesse Kille
Brian Kindsfater
Daren Kirk
Donald Kleinheksel
Deb Klima
Ryan Klima
Kathie Klinckman
Roxanne Knight
Ardene Lance
Dale Lange
Gene Lee
Jeannette Lemke
Randy Lepthien
Jim Lewis
David Linder
Barry Lloyd
Michael Lorge
Bryan Louden
William Lund
Clinton Lurz
Regina Luze
Aaron Maag
Kimberly Maag
Ashley Mack
Jan Mallory
John Mamola
Diane Mangelsen
Gwen Martin
Seth Martens
Pam Massa
Michael Maynard
Char Maynard
Patrick McDermott
Laurie McKee
Michael McKee
Pamela Merrell
Sandra Metzger
Christine Mikla

Jeff Millard
Nicolas Moffett
Kim Morris
Luby Muir
Marty Nelson
Randy Nelson
Gary Nelson
Shari Neyhart
Joseph Noeller
Tyler Nold
Joseph Nonnast
Deborah O'Bryan
Ryan Olinger
Erik Olsby
Elizabeth Park
David Perfett
Weston Pleinis
Tom Pope
Pamm Pownall
Diana Prado
Allen Reede
Robert Ringling
Wade Robbins
Ann Roberts
Pat Roberts
Joseph Robinson
Michael Rodman
David Rogers
Wayne Ruffner
David Ruth
Daniel Ryan
John Rystrom
Steven Schaeffer
Connie Schlepp
Eddie Schmeltz
Robert Schmitt, Jr.
David Schneider
Rick Schoenthal
Ashley Schubauer
David Scott

Jack Sears
Luci Seid
Dan Seid
Rick Sexton
Tanner Shoup
Tony Seiber
Gaylene Septka
Britton Siemonsa
James Simmons
Dolores Skalsky
James Skalsky
Gordon Smith
Cleo Snow
Theresa Spaid
Sherry Spicer
Clarence Sprague
Emily Sprague
Bruce Stairs
James Sternhagen
Janice Stewart
Jay Stoltenberg
William Stott
John Strauss
Jason Sumners
Roy Sundstrom
Joshua Thurmes
James Trepl
Sharon Van Norman
Liz Vodicka
Bethany Wallace
Carrie Werlinger
Lori Van Winsen
Aaron Wagner
Connie Weis
Marian Wescott-Toth
Patty Whitt
Bob Wilson
Ken Wolfe
Lori Zimmerman



SOUTH DAKOTA COMMISSION ON GAMING

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

MEMORANDUM

DATE: November 3, 2020
TO: South Dakota Commission on Gaming
FROM: Mark Heltzel
SUBJECT: Hiromi Okada 11341 -DR

Name of Gaming Business associated with:

The applicant is seeking licensure because of her association with Aruze Gaming America. Hiromi sits on the Board of Director's for Aruze Gaming, who conducts business in South Dakota.

Past Employment:

From 1988 to present the applicant listed being a dog breeder. The applicant owns and operates this business. From 1990 to 2000 the applicant worked as an administrative assistant for Universal Entertainment Corporation in Japan. In 2000 the applicant leaves this position to become the caregiver for a terminally ill family member. In 2019 the applicant was placed on the board of directors for Aruze Gaming Hong Kong Ltd. and Aruze Gaming America, Inc.

Concerns: None

Recommendations: As a result of this background investigation it is Recommended that Hiromi Okada be approved as a Director with Aruze Gaming America, Inc.



SOUTH DAKOTA COMMISSION ON GAMING

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

MEMORANDUM

DATE: November 3, 2020
TO: South Dakota Commission on Gaming
FROM: Mark Heltzel
SUBJECT: Masumi Fujisawa 11367-DK

Name of Gaming Business associated with:

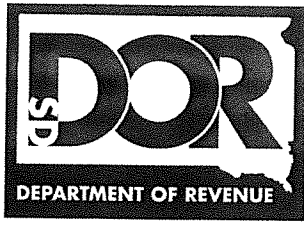
The applicant is seeking licensure because of his association with Aruze Gaming America. Fujisawa sits on the Board of Director's for Aruze Gaming, who conducts business in South Dakota.

Past Employment:

From 2003 to 2008 the applicant listed working for Aruze Corp. in Japan. The applicant worked as a game designer. From 2008 to 2014 he worked as the game design manager for Aruze Gaming America. In 2014 he moved to general manager of research and development for Aruze Gaming Technologies. In 2019 he was promoted to the chairman of the board for Aruze Gaming Hong Kong, Ltd. and Aruze Gaming America, Inc.

Concerns: None

Recommendations: As a result of this background investigation it is Recommended that Masumi Fujisawa be approved as a Director with Aruze Gaming America, Inc.



SOUTH DAKOTA COMMISSION ON GAMING

87 Sherman Street • Deadwood, SD 57732

(605) 578-3074 • dor.sd.gov/gaming

MEMORANDUM

DATE: November 20, 2020
TO: South Dakota Commission on Gaming
FROM: S/A Angela Wilkerson
SUBJECT: John J. Connelly IV 11699-DR

John J. Connelly IV is the Global CEO of Interblock USA LC based out of Las Vegas, NV. Mr. Connelly has held this position since January of 2015. Mr. Connelly also holds positions within Interblock international divisions such as President of Interblock Gaming Mexico, General Manager of Interblock Chile, and Representative of Interblock Peru. Mr. Connelly is applying for licensure as an owner due to the shares he holds with Interblock, a company which conducts business in South Dakota.

Mr. Connelly 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 John J. Connelly IV be **approved** for licensure as an owner with Interblock. 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



SOUTH DAKOTA COMMISSION ON GAMING

87 Sherman Street • Deadwood, SD 57732

(605) 578-3074 • dor.sd.gov/gaming

MEMORANDUM

DATE: November 18, 2020
TO: South Dakota Commission on Gaming
FROM: Mark Heltzel
SUBJECT: Global Payments Gaming Services, Inc. 11790-AE

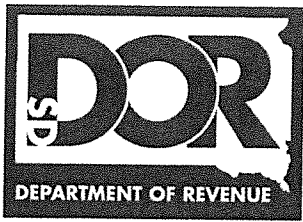
Name of Gaming Business:

Global Payments Gaming Solutions, a division of Global Payments was founded in 1995. They offer solutions for casino debit and credit card cash advance, e-check, ATM, full-service TITO and payment kiosks, Anti-Money Laundering (AML) compliance assistance, layered security, and analytics.

Global Payments provides payment processing and other services to more than 500 casinos across the country. A recent merger with TSYS (Total System Services, Inc. headquartered in Columbus, Georgia, provides payment processing services, merchant services and related payment services. It also provides reloadable prepaid debit cards and payroll cards, and demand deposit accounts to the underbanked. It is the largest third-party processor for issuing banks in North America, with a 40% market share, and one of the largest in Europe. It is a subsidiary of Global Payments). The combined company has more than 24,000 employees worldwide and will provide payment and software solutions to 3.5 million predominantly small-to-mid-sized merchant locations.

Concerns: None

Recommendations: As a result of this background investigation it is recommended that Global Payments Gaming Services, Inc. be approved for an Associated Equipment license.



SOUTH DAKOTA COMMISSION ON GAMING

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

November 30, 2020

MEMORANDUM

DATE: November 18, 2018
TO: South Dakota Commission on Gaming
FROM: Mark Heltzel
SUBJECT: LaMonte Williams II / 11794-DR

Name of Gaming Business associated with:

The applicant is seeking licensure because he sits on the Board of Directors for Global Payments Gaming Services. Global Payments is attempting to expand their market and become licensed in South Dakota so they can sell their kiosk's.

Past Employment:

Mr. Williams has been employed in the gaming industry and cashless payment field for the last 18 years. Currently Mr. Williams holds gaming licenses in several jurisdictions around the United States. They are all in good standing. In 2012 Lamonte obtains employment with Global Payments and has been with them since.

Concerns: None

Recommendations: As a result of this background investigation it is Recommended that Lamonte Williams II be approved as a Director with Global Payments Gaming Services, Inc.



SOUTH DAKOTA COMMISSION ON GAMING

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

November 30, 2020

MEMORANDUM

DATE: November 18, 2018
TO: South Dakota Commission on Gaming
FROM: Mark Heltzel
SUBJECT: Christopher Justice / 11795-DR

Name of Gaming Business associated with:

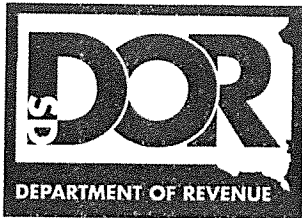
The applicant is seeking licensure because he sits on the Board of Directors for Global Payments Gaming Services. Global Payments is attempting to expand their market and become licensed in South Dakota so they can sell their kiosk's.

Past Employment:

Mr. Justice has been employed in the gaming industry and cashless payment field for the last 15 years. Currently Mr. Justice holds gaming licenses in several jurisdictions around the United States. They are all in good standing. In 2017 Christopher obtained employment with Global Payments and has been with them since.

Concerns: None

Recommendations: As a result of this background investigation it is Recommended that Christopher Justice be approved as a Director with Global Payments Gaming Services, Inc.



SOUTH DAKOTA COMMISSION ON GAMING

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

MEMORANDUM

DATE: December 3, 2020
TO: South Dakota Commission on Gaming
FROM: S/A Angela J. Wilkerson
SUBJECT: Zoltan Hader 11618-OW / Quantum Systems Solutions, LLC 11617-AE

Zoltan Hader is the owner and sole proprietor of Quatntum Systems Solutions, LLC. formed in January of 2020 in Dallas, TX. Hader has over 17 years of gaming experience from around the world. His company provides a casino management system that offers cash and vault services, player statistics, virtual wallet processing, slot statistics, kiosk, and host and reception.

This is the first U.S. gaming jurisdiction Hader has applied to, due to a potential business opportunity in Deadwood.

Recommendation: Recommendation as a result of this background investigation is that Zoltan Hader be **approved** as an Owner of an associated equipment business, Quantum Systems, LLC. There was nothing found during the course of this investigation that would preclude the applicant from obtaining this licensure.

Angela J. Wilkerson
Special Agent
South Dakota Commission on Gaming



SOUTH DAKOTA COMMISSION ON GAMING

445 E. Capital Avenue • Pierre, SD 57501
(605) 773-6051 • dor.sd.gov/gaming

TO: Commissioners
FROM: Susan Christian, Executive Secretary
SUBJECT: Possible Dates for the 2021 Quarterly Meetings
DATE: December 16, 2020

Based on last year's meeting dates I suggest the following dates for the Quarterly meeting of the Commission for 2021. Please let me know if you are aware of a scheduling conflict with these dates or if you prefer certain dates.

Wednesday, March 17, 2020 or
Thursday, March 18, 2020

Wednesday, June 16, 2020 or
Thursday, June 17, 2020

Wednesday, September 15, 2020 or
Thursday, September 16, 2020

Wednesday, December 15, 2020 or
Thursday, December 16, 2020