



## SOUTH DAKOTA COMMISSION ON GAMING

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### UNAPPROVED MINUTES

#### South Dakota Commission on Gaming Special Meeting

#### MINUTES

April 30, 2024

The South Dakota Commission on Gaming special meeting was held via Zoom at 10:30 a.m. MDT. Chairman Karen Wagner, Vice Chairman Harry Christianson, Commissioner Bob Goetz, Commissioner Spencer Hawley, and Commissioner Mark Millage were present. Staff members present for the meeting were Doug Abraham, Commission Attorney; Susan Christian, Executive Secretary; Mark Heltzel, Deputy Executive Secretary; Brandon Snyder, Enforcement Agent; and Kathy Beringer, Recorder.

The meeting was called to order by Chairman Wagner at 10:30 a.m. MDT a roll call was taken, a quorum was present, and all voting will be done by roll call.

On a roll call all Commissioners were present.

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

#### **Conflicts of Interest Disclosure**

On a roll call no conflicts of interest were disclosed.

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

### **Approval of the Special Meeting Agenda**

Commissioner Christianson made a motion to approve the agenda. Commissioner Millage seconded the motion.

On a roll call vote motion carried unanimously.

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

### **Deadwood Licensing Matters**

- Approval of Gaming Property Owners License for GLP Capital L.P.
- Approval of Key License for:
  - Peter Michael Carlino
  - Brandon John Moore
  - Desiree Ann Burke

Deputy Executive Secretary Heltzel recommended approval of the following:

- Approval of a Gaming Property License for GLP Capital L.P.

Commissioner Hawley made a motion to approve the Business License as staff recommended. Commissioner Goetz seconded the motion.

On a roll call vote motion carried unanimously.

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

Deputy Executive Secretary Heltzel recommended approval of the following:

- Approval of a Key License:
  - Peter Michael Carlino
  - Brandon John Moore
  - Desiree Ann Burke

Commissioner Goetz made a motion to approve the Key Licenses as staff recommended. Commissioner Hawley seconded the motion.

On a roll call vote motion carried unanimously.

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

**Public Comment**

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

**Adjournment**

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

On a roll call vote motion carried unanimously.

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

The meeting was adjourned at 10:38 a.m. MDT.

Respectfully Submitted,

Kathy Beringer

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Karen Wagner, Madam Chairman

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Susan Christian, Executive Secretary