



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 Special Meeting

MINUTES

January 22, 2020

The South Dakota Commission on Gaming held a special meeting at the law office of May, Adam, Gerdes & Thompson LLP, at 503 S Pierre Street, Pierre, South Dakota.

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

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

Conflicts of Interest Disclosure

No conflicts of interest were disclosed.

December 11, 2019 Quarterly Meeting

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

Deadwood Licensing Matters

Deals Publication, Inc.

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

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

Aces Full, Inc.

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

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

Public Comments

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

Executive Session

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

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

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

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

Respectfully Submitted,

Kathy Fredericksen

Dennis McFarland, Chairman

Susan Christian, Executive Secretary