



SOUTH DAKOTA COMMISSION ON GAMING

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UNAPPROVED MINUTES

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

MINUTES

September 24, 2019

At 9:00 a.m. the meeting was called to order. Commissioner Dennis McFarland, Commissioner Karen Wagner, Commission 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; and Craig Sparrow, Deputy Executive Secretary.

The meeting was called to order by Commissioner McFarland.

Conflicts of Interest Disclosure

No conflicts of interest were noted on the agenda.

Commissioner Wagner made a motion to amend the agenda. Commissioner Fischer seconded the motion which carried unanimously.

Commissioner Wagner made a motion to hire Susan Christian, as the Executive Secretary. Commissioner Fischer seconded the motion which carried unanimously.

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

Administrative Hearings

- In the Matter of One Electrocoin Azteca-Aruze Slot Machine
- In the Matter of Trakside appeal of action by Executive Secretary

In the Matter of One Electrocoin-Aztec-Azure Slot Machine

The purpose of the hearing is to determine if the Electrocoin Azteca-Aruze slot machine serial number 026470 which was seized from 7410 Castlewood Drive Summerset, South Dakota on April 17, 2019 is contraband and may be destroyed. Francis Hamm, Rickey Hamm and Dana Hamm were served notice of the hearing by certified mail but were not present. Commissioner Fischer made a motion that the machine is contraband and that it be destroyed. Commissioner Strommen seconded the motion which carried unanimously.

In the Matter of Trackside appeal of action by Executive Secretary

Mike Shaw, Commission Attorney, received notice from Trackside counsel requesting that this matter be held at the next commission meeting. The Commission continued the hearing until their next regularly scheduled meeting.

General Meeting

Commissioner McFarland called the general meeting to order at 9:05 a.m.

June 25, 2019 Quarterly Meeting

Commissioner Wagner made a motion to adopt the minutes as drafted for the June 25, 2019 quarterly meeting. Commissioner Wordeman seconded the motion which carried unanimously.

September 11, 2019 Special Meeting

Commissioner Wordeman made a motion to adopt the minutes as drafted for the September 11, 2019 special meeting. Commissioner Strommen seconded the motion which carried unanimously.

Report by Executive Secretary

Susan Christian, Executive Secretary, gave a report on conference's attended and upcoming events. This was for information purposes only so no formal action was taken.

Shane Kramme Verendrye Benevolent Association-Racing Season 2020

Shane Kramme, representing Verendrye Benevolent Association, addressed with the commission on race meets, allocated money, required bond, and proposed budget for the 2020 horse racing season at Ft. Pierre. This was for information purposes only so no formal action was taken. This matter will be discussed at the next commission meeting.

Deadwood Licensing Matters

Key License Approvals

Deputy Executive Secretary Sparrow recommended approval of the following Key License:

- ✓ Raymond Pearce
- ✓ Leslie Duddy-Lang
- ✓ John Juso

Commissioner Wagner made a motion to approve the Key License approvals as staff recommended. Commissioner Fischer seconded the motion which carried unanimously.

Business License Approvals

- ✓ Approval of Kneeland Youngblood as Director on the Bally Gaming, Inc Manufacturer licensee **(0114-MA)**.
- ✓ Approval of Neil Chatfield as Director on the Aristocrat Technologies Manufacturer license **(0108-MA)**.
- ✓ Approval of Yoshihiro Luchi as Director on the JCM American Corporation Manufacturers licenses **(0132-MA)**.
- ✓ Approval of an Operator and 3 Retail licenses **(11330-OP, 11331, 11332 & 11333-RT's)** for Midwest Motels of Deadwood, LLC and that they be assigned to the Bodega business location replacing the existing license effective the end of September 2019.
- ✓ Approval of Gaming & Entertainment Touch Technology, LLC **(11146-AE)** and Trent Looney as the owner **(11147-OW)** for an Associated Equipment Manufacturer/Distributor's license.

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

Schedule of Next Meeting

The next quarterly meeting is scheduled for December 11, 2019.

Public Comments

Mike Rodman, Executive Director of the Deadwood Gaming Association, discussed what they will be proposing for the 2020 Legislative Session on sports betting.

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 9:40 am.

Respectfully Submitted,

Kathy Fredericksen

Dennis McFarland, Chairman

Susan Christian, Executive Secretary