



SOUTH DAKOTA COMMISSION ON GAMING

445 E. Capital Avenue • Pierre, SD 57501

(605) 951-9173 • dor.sd.gov/gaming

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the South Dakota Commission on Gaming will hold a Special Meeting on ZOOM, April 30, 2024 beginning at 10:30 am MDT. Those wishing to participate may:

Join Zoom Meeting

<https://state-sd.zoom.us/j/99362668402>

Meeting ID: 993 6266 8402

Or may Dial in using the information below:

• +1 669 900 9128 US (San Jose)

Meeting ID: 993 6266 8402

Find your local number: <https://state-sd.zoom.us/j/99362668402>

When prompted enter the Participation ID: 938 8551 5633

When prompted enter the passcode: 411040

When prompted state your name followed by the #

All participants will be muted when joining the meeting.

Dial in participants *6 mute/unmute, * 9 to raise your hand

AGENDA

Call to Order

Conflicts of Interest Disclosure Approval of Agenda

Deadwood Licensing Matters [Pages 2 - 6](#)

- Approval of Gaming Property Owners License for GLP Capital L.P. [Page 3](#)
- Approval of Key Licenses for:
 - Peter Michael Carlino [Page 4](#)
 - Brandon John Moore [Page 5](#)
 - Desiree Ann Burke [Page 6](#)

Public Comment

Adjournment

Susan Christian
SUSAN CHRISTIAN, CIA
Executive Secretary

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



SOUTH DAKOTA COMMISSION ON GAMING

120 Industrial Drive, Suite 1 • Spearfish, SD 57783
(605) 578-3074 • dor.sd.gov/gaming

Licensing matters for the April 30, 2024
Commission meeting.

Business License

GLP Capital, L.P - Gaming Property Owners license.

Key License

Peter Carlino, Brandon Moore and Desiree Burke - Key licenses.



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MEMORANDUM

DATE: April 11th, 2024
TO: South Dakota Commission on Gaming
FROM: S/A Nick Allender
SUBJECT: GLP Capital L.P. / 13727-PO

Gaming and Leisure Properties, Inc. (GLPI) is a real estate investment trust (REIT) specializing in casino or gaming related properties. They are based in Wyomissing, Pennsylvania. Gaming and Leisure Properties, Inc is publicly traded and no natural person controls more than 5% of the company. Gaming and Leisure Properties Inc. owns 97.2% of GLP Capital, L.P.. Various OP unit holders own 2.5+% of GLP Capital, L.P..

GLPI owns 62 properties across 19 states. This totals more than 6,315 Acres of owned or leased land, 14,934+ hotel rooms, and more than 29 Million square feet of property.

GLPI is looking to acquire property in Deadwood, SD.

Concerns:

In summary, Missouri Gaming Commission fined Gaming and Leisure Properties \$150,000 dollars in 2019 for not following commission approved agreement and not turning in required documentation to the commission on time.

Recommendations:

As a result of the investigation, it is recommended that GLP Capital L.P. be **approved** for a gaming property owners license. Nothing was disclosed during the investigation that would prevent licensure.



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MEMORANDUM

DATE: April 10th, 2024
TO: South Dakota Commission on Gaming
FROM: S/A Nick Allender
SUBJECT: Peter Michael Carlino

Name of Gaming Business Associated With:

The applicant is seeking licensure because he is currently the CEO for Gaming and Leisure Properties (GLPI). The applicant has been with the company since September of 2013. GLPI is a real estate investment trust (REIT) specializing in casino or gaming related properties. GLPI is licensed in 19 states across the United States.

Past Employment:

In 1972 the applicant began working for the Mountainview Thoroughbred Racing Association where he became Chairman and President. He left that company in 1994 due to starting at Penn National Gaming, Inc. In January of 1976, Peter started Carlino Capital Management and still holds the role of Chairman and CEO. In January of 1983, Peter started Carlino Development Group, Inc and was the Chairman until he began with GLPI.

Concerns:

None

Recommendations:

It is recommended that Peter Michael Carlino be **approved** for a Key License in South Dakota. No derogatory information was discovered during this background investigation that would prevent the applicant from obtaining a license.



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MEMORANDUM

DATE: April 10th, 2024
TO: South Dakota Commission on Gaming
FROM: S/A Nick Allender
SUBJECT: Brandon John Moore

Name of Gaming Business Associated With:

The applicant is seeking licensure because he is currently the COO for Gaming and Leisure Properties (GLPI). The applicant has been with the company since January 2014. GLPI is a real estate investment trust (REIT) specializing in casino or gaming related properties. GLPI is licensed in 19 states across the United States.

Past Employment:

Since coming to GLPI, the applicant has worked for Ballard Spahr, LLP as an associate for approximately eight years. He has also worked for Coventry Resources, LLC for three years. He worked for Penn National Gaming Inc for four years.

Concerns:

None

Recommendations:

It is recommended that Brandon John Moore be **approved** for a key license in South Dakota. No derogatory information was discovered during this background investigation that would prevent the applicant from obtaining a license.



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MEMORANDUM

DATE: April 10th, 2024
TO: South Dakota Commission on Gaming
FROM: S/A Nick Allender
SUBJECT: Desiree Ann Burke

Name of Gaming Business Associated With:

The applicant is seeking licensure because she is currently the CFO for Gaming and Leisure Properties (GLPI). The applicant has been with the company since April of 2014. GLPI is a real estate investment trust (REIT) specializing in casino or gaming related properties. GLPI is licensed in 19 states across the United States.

Past Employment:

In 1987 Desiree began working for Coopers and Lybrand. She left in 1990 as the senior accountant. From 1990 till 1994 she worked from Scott Paper Company as the Senior Accountant. From 1994 to November of 2005 she worked at MBNA America Bank and left as the Executive VP / Director of Financial Reporting and Control. From November 2005 to April 2014 she worked at Penn National Gaming, Inc as the VP/CAO and VP Controller.

Concerns:

None

Recommendations:

It is recommended that Desiree Ann Burke be **approved** for a Key License in South Dakota. No derogatory information was discovered during this background investigation that would prevent the applicant from obtaining a license.