

NOTICE OF CONFERENCE CALL QUARTERLY MEETING

The South Dakota Commission on Gaming will hold its regular quarterly meeting on Monday, June 15, 2015 by conference call beginning at 3:00 PM CDT (2:00 PM MDT). The public may listen to and participate in the proceedings at the following locations:

South Dakota Commission on Gaming office
221 West Capitol Avenue Suite 101
Pierre, South Dakota

South Dakota Commission on Gaming office
87 Sherman Street
Deadwood, South Dakota

AGENDA

Call to Order
Introduction of New Commission Member
Conflicts of Interest on Agenda
Minutes of March 18, 2015 Regular Meeting
Minutes of May 12, 2015 Special Meeting
Election of Chairman and Vice Chairman for FY 2016
Simulcast Provider License
Temporary Simulcast Site License
Architectural Consulting Services Contract for FY 2016
Device Testing and Consulting Services Contract for FY 2016
Legal Services Engagement Letter
Assn of Racing Commissioners International Meetings in Deadwood
Deadwood Licensing Matters
Scheduling of Next Regular Meeting
Adjournment

LARRY B. ELIASON
Executive Secretary

For access assistance persons with special needs or who wish to listen to the meeting by telephone may call the Commission office at (605) 773-6050 for further information on access to the conference call.