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SOUTH DAKOTA COMMISSION ON GAMING SPECIAL MEETING

MINUTES January 23, 2012

The South Dakota Commission on Gaming held a special meeting by telephone conference call on Monday January 23, 2012 at 1:00 PM CDT. Present at the roll call were:

Commissioner Ralph "Chip" Kemnitz, chairman, Commissioner Karen Crew, vice chairman. Commissioner Dennis Duncan and Commissioner Harry Christianson. Other persons who were present included: Michael Shaw, Commission Counsel, Larry Eliason, Executive Secretary, Craig Sparrow, Director of Enforcement and Operation, Theron Ahlers, Enforcement Agent, Robert Sturgis, and Branko Milosevick, of NG South Dakota, LLC, Richard Pluimer, Legal representative for A. G. Truccano. Son and Grandsons, Inc. and Brenda Lemburg, Administrative Assistant.

No conflicts with any agenda items were noted by any Commissioner.

Commissioner Duncan moved approval of the agenda. The motion was seconded by Commissioner Fisher. On roll call the Commissioners voted as follows:

Commissioner Kemnitz	Aye
Commissioner Crew	Aye
Commissioner Duncan	Aye
Commissioner Christianson	Aye

LICENSE APPLICATION OF NG SOUTH DAKOTA , LLC

Craig Sparrow, Director of Enforcement and Operations reported that all background investigations and paperwork has been completed for the stock purchase of A. G. Truccano, Son and Grandsons, Inc. to NG South Dakota LLC, an affiliate of Nevada Gold & Casinos, Inc. Craig Sparrow and staff recommended approval of an Operator and Route Operator license to be issued for NG South Dakota, LLC.

Commissioner Christianson moved to approve the operator and route operator license and sale to new owners NG South Dakota, LLC with a closing date of Friday January 27, 2012. The motion was seconded by Commissioner Duncan. On roll call the Commissioners voted as follows:

Commissioner Kemnitz	Aye
Commissioner Crew	Aye
Commissioner Duncan	Aye
Commissioner Christianson	Aye

OTHER BUSINESS

Secretary Eliason reported that the Senate Bills 108 and 112 have been introduced.

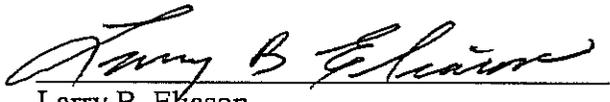
Commissioner Christianson moved to adjourn the meeting. The motion was seconded by Commissioner Duncan. On roll call the Commissioners voted as follows:

Commissioner Kemnitz	Aye
Commissioner Crew	Aye
Commissioner Duncan	Aye
Commissioner Christianson	Aye

The meeting adjourned at 1:15 PM CDT.



Ralph A. Kemnitz
Chairman



Larry B. Eliason
Executive Secretary