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MINUTES OF SPECIAL MEETING BY CONFERENCE CALL

MAY 12, 2011

The South Dakota Commission on Gaming held a special meeting by telephonic conference call at the request of Richard Pluimer pursuant to SDCL 42-7B-8 on May 12, 2011 beginning at 4:00 PM CDT.

The public was provided an opportunity to observe and participate in the meeting at the following locations:

South Dakota Commission on Gaming offices, 221 West Capitol Avenue, Pierre,
Law offices of Brady and Pluimer, 135 East Colorado Boulevard, Spearfish.

Present at the Pierre location were: Commissioner Karl Fischer, Commission counsel Mike Shaw, Commission executive secretary Larry Eliason and Bob Mercer, representing the Black Hills Pioneer and other newspapers. Present at the Spearfish location were Craig Sparrow, Commission director of enforcement and operations, Richard Pluimer, attorney at law, and Rich Turbiville. Participating at individual locations were Commissioner Karen Crew, Commissioner Ralph "Chip" Kemnitz and Commissioner Dennis Duncan. Commissioner Harry Christianson did not participate in this meeting. Commissioner Crew presided and declared a quorum present.

Commission staff recommended the renewal of Rich Turbiville's retail license and assignment of his two retail licenses as noted below.

Commissioner Kemnitz moved that the business license of Rich Turbiville, retail license number 0405 RT, be renewed. The motion was seconded by Commissioner Fischer.

On roll call the commissioners voted as noted below:

Commissioner Kemnitz	Aye
Commissioner Fischer	Aye
Commissioner Duncan	Aye
Commissioner Crew	Aye

The motion was declared passed.

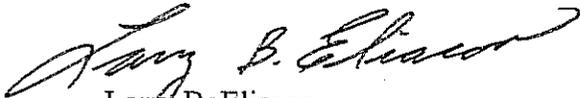
Commissioner Fischer moved to approve the assignment of Rich Turbiville's two retail licenses from an unassigned location to the Jackpot Charlies and Green Door locations, 618 and 616 Main Street, effective immediately. Commissioner Kemnitz seconded the motion. On roll call the commissioners voted as noted below:

Commissioner Fischer Aye
Commissioner Kemnitz Aye
Commissioner Duncan Aye
Commissioner Crew Aye
The motion was declared passed

There being no further business to come before the Commission at this meeting, Commissioner Kemnitz moved to adjourn. Commissioner Duncan seconded the motion. On roll call the commissioners voted as noted below:

Commissioner Kemnitz Aye
Commissioner Duncan Aye
Commissioner Fischer Aye
Commissioner Crew Aye
The motion was declared passed.

The meeting adjourned at 4:18 PM CDT.


Larry B. Eliason
Executive Secretary


Karen L. Crew
Vice Chair