

## **NOTICE OF QUARTERLY BUSINESS MEETING AND ADMINISTRATIVE HEARINGS**

NOTICE IS HEREBY GIVEN that the South Dakota Commission on Gaming will conduct administrative hearings and its quarterly business meeting in the City Commission Chambers, Deadwood City Hall, 102 Sherman Street, Deadwood, South Dakota, beginning at 9:00 AM Thursday, June 9, 2011.

### **AGENDA**

#### **EXECUTIVE SESSION PURSUANT TO SDCL 42-7B-8.1 (5)**

Note : this session is expected to last approximately 30 minutes

#### **ADMINISTRATIVE HEARINGS**

##### **DISCIPLINARY HEARINGS**

SDCOG vs. Saloon Gambling, Inc.

SDCOG vs. Kady Schmitz

#### **QUARTERLY BUSINESS MEETING AGENDA**

Call to Order

Approval of Agenda

Conflicts of Interest on any Agenda Item

Minutes of March 17, 2011 Quarterly Meeting

Minutes of May 12, 2011 Conference Call Meeting

Presentation by Gaming Laboratories International

Application for Simulcast Provider and Simulcast Site License from Bettor Racing, Inc.

Deadwood Licensing Matters

Key Employee Approvals

Business License Approvals and Requests

Business License Renewals

Contracts for Professional Services for FY 2011

Gaming Laboratories International ( device testing and consulting)

May, Adam Gerdes & Thompson ( legal services)

Architecture, Incorporated ( architect consulting services)

Report on Live Horse Racing Season

Licensing Procedures Streamlining

Next Meeting Date ( Wednesday, September 14, 2011)

Election of Commission Chair and Vice Chair for FY 2012

Executive Session Pursuant to SDCL 42-7B- 8.1 (4) and (5) and 1-25-2 (3) and (1)

Decisions on Administrative Hearings

Adjournment

LARRY B. ELIASON  
Executive Secretary

For access assistance persons with special needs may call the Commission office at (605) 773-6050.