

NOTICE OF QUARTERLY BUSINESS MEETING

NOTICE IS HEREBY GIVEN that the South Dakota Commission on Gaming will conduct an administrative hearing and its quarterly business meeting in the City Commission Chambers, Deadwood City Hall, 102 Sherman Street, Deadwood, South Dakota, on Wednesday, June 6, 2012 beginning at 9:00 AM.

AGENDA

ADMINISTRATIVE HEARING

Petition for Declaratory Ruling by Optima, LLC. (building designations)

QUARTERLY BUSINESS MEETING AGENDA

Call to Order

Approval of Agenda

Conflicts of Interest on any Agenda Item

Minutes of Quarterly Meeting held March 14, 2012

Minutes of Special Meeting held May 16, 2012

Remarks by Secretary of Revenue Andy Gerlach

Remarks by Tom Nelson, Deadwood Gaming Association

Reporting of Promotional Play

Change of rule to allow payout of 6 to 5 on single deck Blackjack

Report by Executive Secretary on Approval of Rule Changes

Professional Services Contracts for FY 2013

Gaming Laboratories International

Michael Shaw, legal counsel

Architecture, Inc.

Deadwood Licensing Matters

Election of Chair and Vice Chair for FY 2013

Date of Third Quarter Meeting (TBD)

Executive Session pursuant to SDCL 42-7B-8.1 (5) and (4)

Decision on Administrative Hearing

Adjournment

LARRY B. ELIASON
Executive Secretary

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

