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SOUTH DAKOTA COMMISSION ON GAMING SPECIAL MEETING

MINUTES
February 18, 2014

The South Dakota Commission on Gaming held a special meeting by telephone conference call on Tuesday February 18, 2014 at 12:30 PM CST. Present at the roll call were:

Commissioner Ralph "Chip" Kemnitz, chairman, Commissioner Dennis Duncan, vice chairman, Commissioner Karen Crew, Commissioner Harry Christianson and Commissioner Tim Holland. Other persons present included: Michael Shaw, Commission Counsel, Larry Eliason, Executive Secretary, Craig Sparrow, Director of Enforcement and Operation, Susan Christian, Operations Manager, Stan Triplett and Gail Bauer, of IGT Inc., Roger Tellinghusein, Legal representative for IGT Inc., and Kathy Fredericksen, Recorder.

The meeting was called to order by Commissioner Kemnitz.

IGT Internal Controls for Multi State Linked Progressive Slot Machine System

Staff recommended approval of IGT System of Internal Controls Wide Area Progressive Security and Accounting System, date February 2014, Version 1.0 South Dakota.

Commissioner Christianson made a motion to approve the IGT System of Internal Controls Wide Area Progressive Security and Accounting System, dated February 2014, Version 1.0 for South Dakota. Commissioner Duncan seconded the motion. On roll call the Commissioners voted as follows:

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

Staff recommended approval of IGT System of Internal Controls – Addendum, Wide Area Progressive Security and Accounting System, dated February 2014, Version 1.0 Multi-Jurisdictional.

Commissioner Duncan made a motion to approve IGT System of Internal Controls – Addendum, Wide Area Progressive Security and Accounting System, dated February 2014, Version 1.0 Multi-Jurisdictional. Commissioner Holland seconded the motion. On roll call the Commissioner voted as follows:

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

Staff recommended that IGT follow a Minimum Bankroll Calculation as presented to satisfy requirements of ARSD 20:18:17:24.12 Security for payment of annuity, cash, or other prize with cash value exceeding \$100,000.

Commissioner Christianson made a motion to approve the IGT Minimum Bankroll Calculation, Version 1. Commissioner Crew seconded the motion. On roll call the Commissioners voted as follows:

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

Commissioner Duncan made a motion to adjourn the meeting. Commissioner Holland seconded the motion. On roll call the Commissioners voted as follows:

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

The meeting was adjourned at 1:00 PM CST.

Respectfully Submitted,

Kathy Fredericksen



Ralph A. Kemnitz
Chairman



Larry B. Eliason
Executive Secretary