

**NOTICE OF QUARTERLY BUSINESS MEETING,
PUBLIC HEARING ON PROPOSED RULE CHANGES
AND ADMINISTRATIVE HEARINGS**

NOTICE IS HEREBY GIVEN that the South Dakota Commission on Gaming will conduct administrative hearings, a public hearing on proposed rule changes and its quarterly business meeting in the City Commission Chambers, Deadwood City Hall, 102 Sherman Street, Deadwood, South Dakota, beginning at 9:00 AM Wednesday, September 14, 2011.

AGENDA

ADMINISTRATIVE HEARINGS

PETITIONS FOR DECLARATORY RULINGS

B. Y. Development, Inc. (Building Alteration)
Flandreau Santee Sioux Tribe (Pai Gow Poker)
Flandreau Santee Sioux Tribe (Mini Baccarat)

DISCIPLINARY HEARINGS

SDCOG vs. Deadwood Gaming Resorts, LLC
SDCOG vs. Robert (Bobby) Gray
SDCOG vs. Richard W. Melanson, Jr.

PUBLIC HEARING ON PROPOSED RULE CHANGES

Live Horse Racing Rules
Live Greyhound Racing Rules
Deadwood Gaming Rules

QUARTERLY BUSINESS MEETING AGENDA

Call to Order
Approval of Agenda
Conflicts of Interest on any Agenda Item
Minutes of June 9, 2011 Quarterly Meeting
Minutes of August 11, 2011 Conference Call Meeting

Minutes of August 29, 2011 Retreat
Deadwood Licensing Matters
Stipulations and Assurances of Voluntary Compliance
 Four Aces Gaming
 Gold Country Inn
 Hickok's. Inc.
 Roxanne Knight
 Tentexkota, LLC
 Bryan Young
 Super G Investment Corporation
Next Meeting Date (Wednesday, November 30, 2011)
Executive Session Pursuant to SDCL 42-7B- 8.1 (4)
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.