

UNAPPROVED MINUTES

SOUTH DAKOTA COMMISSION ON GAMING SPECIAL MEETING

MINUTES

January 7, 2014

The South Dakota Commission on Gaming held a special meeting by telephone conference call on Tuesday January 7, 2014 at 11:00 AM CDT. Present at the roll call were:

Commissioner Ralph “Chip” Kemnitz, chairman, Commissioner, Dennis Duncan, vice chairman, Commissioner Karen Crew, Commissioner Tim Holland and Commissioner Harry Christianson. Other persons who were present included: Michael Shaw, Commission Attorney; Larry Eliason, Executive Secretary; Craig Sparrow, Director of Enforcement and Operation, Susan Christian, Operations Manager, Mike Wheeler Counsel for Platinum Ventures LLC, Steve Comer, CEO, Platinum Ventures, LLC, Jack Caudill, Black Hills KEVN Fox News and Brenda Lemburg, Administrative Assistant.

The commission considered a Petition for Review of a Commission Decision and Order dated November 26, 2013, filed by Platinum Ventures, LLC. The Commission heard oral arguments in support of the Petition from Platinum Ventures lawyer Mike Wheeler and in opposition to the Petition from Mike Shaw, legal counsel for the Commission.

Commissioner Christianson made a motion to deny the request for a rehearing. Commissioner Holland seconded the motion. Commissioner Duncan made a motion to grant the rehearing. The motion died for the lack of a second. The Commission reverted back to the original motion to deny.

On roll call the Commissioners voted as follows:

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

The Commission denied the request for a rehearing with a 4-1 roll call vote.

Commissioner Crew made a motion to adjourn the meeting. Commissioner Christianson seconded the motion which carried unanimously.

The meeting adjourned at 11:25 AM CDT.

Ralph A. Kemnitz
Chairman

Larry B. Eliason
Executive Secretary