

**MINUTES**  
**STATE GAMING COMMISSION**  
**PROPOSED ADMINISTRATIVE RULES MEETING**

Monday, April 16, 2018  
Lecture Rooms A & B  
North Dakota Heritage Center  
612 E Boulevard Ave.  
Bismarck, ND 58505

The North Dakota Gaming Commission meeting was called to order by Chairman James Wang at 1:10 p.m. on April 16, 2018, in Lecture Rooms A & B at the North Dakota Heritage Center.

Members Present: Chairman James Wang, Charles Axtman, Sandi Frenzel, Lois Altenburg, and Blake Krabseth

Members Absent: None

Other attendees representing the Office of Attorney General: Deb McDaniel, Laura Gleich, and Monica Reiner-Pletan. Representing the Gaming Advisory Board: Kathy Meagher, Chairperson. Kevin Morse with Grover Gaming, Mark Newton with Powerhouse Gaming, Rusty Steffan with LISTEN Inc., Karen Breiner with Plains Art Museum, Rick Stenseth with Team Makers and Northern Prairie Performing Arts, Pete Bushey of FPN Gaming, Terri Leier-Sprenger the Fargo City Gaming Auditor, Blair Thoreson, Bob Harms, Jeff Burns with Western Distributing, and various other members of the industry and public.

**AGENDA**

Review the draft of proposed changes to the Games of Chance Administrative Rules, public comments made at the public hearing held April 9, 2018, and all submitted written comments to date with input from the Gaming Advisory Board.

Review of the proposed draft rules for Electronic Pull Tab Devices.

The proposed draft rules were emailed to the Commissioners in advance of the meeting and were available on the Attorney General web site beginning March 12, 2018.

**MOTIONS MADE**

1. Altenburg made a motion to return the language for NDAC § 99-01.3-03-06(3), counting of no value poker chips not owned by the charitable gaming organization, back to the language approved in the 2012 gaming rules. Krabseth second.
2. Altenburg made a motion to keep new language in first half of NDAC §99-01.3-03-10(7) but clarify language in new language of second half of NDAC §99-01.3-03-10(7) to include ability to have audit person view electronic access to the gaming account however may not have access to withdraw, deposit, or transfer money in the account. Second Krabseth.

3. Altenburg made a motion to keep the current language in NDAC §99-01.3-04-03(11)(e), that no player of a bingo card marking device may play more than seventy-two single faced cards per game on the device. Second Krabseth.
4. Altenburg made a motion to delete the proposed new language in NDAC §99-01.3-08-14(2) that an organization's independent audit person may not be part of an organizations two person count team. Second Krabseth.
5. Altenburg made a motion to delete the current language in NDAC 99-01.3-15-02(3)(a), which restricts an employee of the distributor from playing in a poker event in which the distributor provided the poker chips or consulting services.
6. Altenburg made a motion to leave the new language in NDAC §99-01.3-16-03(3) that a manufacturer may not give a gift, trip, prize, or other gratuity valued singly or in the aggregate in excess of one hundred dollars per employee per calendar year related to a licensed distributor or organization. Second Krabseth.

#### **VOTES TAKEN**

Vote of first motion: 5 in favor, 0 opposed.  
Vote of second motion: 4 in favor, 0 opposed, 1 abstain (Altenburg).  
Vote of third motion: 5 in favor, 0 opposed.  
Vote on fourth motion: 5 in favor, 0 opposed.  
Vote on fifth motion: 5 in favor, 0 opposed.  
Vote on sixth motion: 5 in favor, 0 opposed.

The meeting was adjourned at 4:26 p.m.

Respectfully submitted,

Deb McDaniel, Director  
Gaming Division  
Office of Attorney General