

MINUTES
STATE GAMING COMMISSION
PROPOSED ADMINISTRATIVE RULES MEETING

Teleconference

Thursday, April 26, 2018

North Dakota State Capitol

17th Floor Conference Room

600 E Boulevard Ave.

Bismarck, ND 58505

The North Dakota Gaming Commission teleconference meeting was called to order by Chairman James Wang at 2:09 p.m. on April 26, 2018.

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

Members Absent: Sandi Frenzel

Other attendees representing the Office of Attorney General: Deb McDaniel, Laura Gleich, and Monica Reiner-Pletan. Representing the Gaming Advisory Board: Kathy Meagher, Chairperson. Pete Bushey of FPN Gaming, Jeff Burns with Western Distributing, Mike Lorz with Next Generation Gaming, and various other members of the industry and public.

AGENDA

Review the proposed changes to the Games of Chance Administrative Rules made since the last meeting of April 16, 2018 and all submitted written comments received March 12, 2018, through April 19, 2018.

Review of the proposed draft rules for Electronic Pull Tab Devices including the manufacturing section. Items proposed:

- Devices will not be restricted to any site. Devices will have same rules of placement as paper pull tab dispensing devices.
- Devices will be limited to 5 per site
- Devices must be stand-alone cabinet style device only
- Devices must only play electronic pull tabs – no other game types will be allowed.
- Devices must not be part of a progressive system or employ any bonus plays or promotions.
- Device games may have an extended play feature.
- Must insert US currency into device to begin play
- Voucher out only – bar assist in redemption of vouchers only
- May have up to six electronic pull tab game titles to play
- Devices must be programed for play during alcoholic beverage dispensing hours only as applicable regulations require.
- Electronic pull tab games will be restricted to a maximum 90% payout per deal
- Electronic pull tab games max tickets count will be 15,000 minimum count is 2,000

- All electronic pull tab games must be closed at the end of each quarter within a fourteen day window.
- No pay line restrictions
- All game themes must be approved by the Attorney General and include rejection of obscene or offensive themes.

Approve proposed changes to the Games of Chance Administrative Rules

The updated proposed draft rules were emailed to the Commissioners in advance of the meeting.

MOTIONS MADE

1. Chairman Wang made a motion increase the device limit of 5 to 10 devices per site. Altenburg second.
2. Krabseth motioned to adopt the rules with changes discussed. Altenburg second.
3. Altenburg motioned to adjourn the meeting. Krabseth second.

VOTES TAKEN

Roll Call Vote of first motion: 3 in favor, 1 opposed (Axtman), 1 absent (Frenzel).
Roll Call Vote of second motion: 4 in favor, 0 opposed, 1 absent (Frenzel).
Vote of third motion: 4 in favor, 0 opposed, 1 absent (Frenzel).

The meeting was adjourned at 3:19 p.m.

Respectfully submitted,

Deb McDaniel, Director
Gaming Division
Office of Attorney General