

MINUTES
STATE GAMING COMMISSION
PROPOSED ADMINISTRATIVE RULES MEETING

Teleconference

Monday, April 30, 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 10:00 a.m. on April 30, 2018.

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: Attorney General Wayne Stenehjem, Chief Deputy Attorney General Troy Seibel, Deb McDaniel, Laura Gleich, Tracy Bigelow, and Monica Reiner-Pletan. Representing the Gaming Advisory Board: Kathy Meagher, Chairperson. Blair Thoreson representing Western Distributing, Bob Harms representing Western Distributing, Michele Welder, and various other members of the gaming industry and public.

AGENDA

Amend the approved changes to the Games of Chance Administrative Rules. The proposed changes to the Games of Chance Administrative Rules were previously approved by the State Gaming Commission on April 26, 2018.

MOTIONS MADE

Motion made by Chairman Wang that the language for NDAC §99-01.3-06.1-02(1) be amended to say:

“An organization may not install more than five electronic pull tab devices in a site. An organization may request, in writing, a waiver to the number of devices installed for consideration by the Attorney General not to exceed fifteen devices per site. A device must be clearly labeled so as to inform the public that no one under twenty-one years of age is allowed to play.”

Altenburg second the motion.

Altenburg made a motion to adopt language that had to be amended per attorney review. NDAC §99-01.3-16-01(1) under Manufacturing License. Krabseth second.

VOTES TAKEN

Roll Call Vote of first motion: 5 in favor, 0 opposed.

Roll Call Vote of second motion: 5 in favor, 0 opposed.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Deb McDaniel, Director
Gaming Division
Office of Attorney General