

DOVER DOWNS GAMING & ENTERTAINMENT INC  
Form 8-K  
January 31, 2014

**United States**  
**Securities And Exchange Commission**

Washington, D.C. 20549

**Form 8-K**

**Current Report**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **January 29, 2014**

**Dover Downs Gaming & Entertainment, Inc.**

(Exact name of registrant as specified in its charter)

Commission File Number **1-16791**

**Delaware**  
(State or other jurisdiction of incorporation)

**51-0414140**  
(IRS Employer Identification No.)

**1131 N. DuPont Highway**  
**Dover, Delaware**  
(Address of principal executive offices)

**19901**  
(Zip Code)

Registrant's telephone number, including area code **(302) 674-4600**

N/A

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(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

On January 31, 2014, we issued a press release announcing that our Board of Directors, at its regularly scheduled quarterly meeting on January 29, 2014, appointed our Senior Vice President - Finance, Treasurer and Chief Financial Officer, Timothy R. Horne, as a Director of the Company, filling an existing vacancy on the Board of Directors. A copy of our press release is attached hereto as Exhibit 99.1 and hereby incorporated by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

99.1 Press Release dated January 31, 2014.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, we have duly caused this report to be signed on our behalf by the undersigned hereunto duly authorized.

Dover Downs Gaming & Entertainment, Inc.

/s/ Denis McGlynn  
Denis McGlynn  
President and Chief Executive Officer

Dated: January 31, 2014

**EXHIBIT INDEX**

| <b>Exhibit<br/>Number</b> | <b>Description</b>   |
|---------------------------|--|
| 99.1                      | Press Release dated January 31, 2014, issued by Dover Downs Gaming & Entertainment, Inc. |