Colorado Limited Gaming Control Commission

Minutes of Public Session January 20, 2022

PUBLIC SESSION

I. Call to Order

The January 20, 2022 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Nathan at approximately 9:19 a.m. via a Cisco Webex video conference. Commissioners Coleman, Davis, and Landaveri were present via Cisco Webex and a quorum existed. Commissioner Armstrong was excused for good cause.

Officials & Administrators in Attendance

Richard Nathan, Chair via Cisco Webex Justin Davis, Vice-Chair via Cisco Webex Patsy Landaveri, Commissioner via Cisco Webex Shawn Coleman, Commissioner via Cisco Webex Cory Amend, Senior Director, Specialized Business Group via Cisco Webex Dan Hartman, Director, Division of Gaming via Cisco Webex Kenya Collins, Director of Administration via Cisco Webex Kirsten Gregg, Chief of Investigations via Cisco Webex Matt Heap, Chief of Sports Betting Investigations via Cisco Webex Torrey Samson, Assistant Attorney General via Cisco Webex Bradford Jones, Senior Assistant Attorney General via Cisco Webex Suzanne Karrer, Communications Manager via Cisco Webex John Madruga, Agent in Charge, Backgrounds via Cisco Webex Brett Buckingham, Agent in Charge, Sports Betting via Cisco Webex Breanne Nolan, Assistant to the Director, Secretary to the Commission via Cisco Webex

EXECUTIVE SESSION

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a) (III), 44-30-521(1)(a), 44-30-526(1)(d), and 44-30-1507 of the Colorado Revised Statutes to review confidential background licensing reports from the Division of Gaming that were scheduled for consideration in the Public Session.

PUBLIC SESSION

The Public Session was called back to order at 9:39 a.m.

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail and Master License for Minter Holdings LLC d/b/a Johnny Nolon's Casino. The Retail and Manufacturer/Distributor licenses will expire two years from the current dates of expiration.

The issuance of the above Master license does not concurrently grant approval to entities or individuals with whom this licensee has entered into, or considered entering into contracts for sports betting operations or internet sports betting operations; nor does it preclude any entities or individuals from being called forward by the Division to conduct a comprehensive background investigation regarding their suitability to operate in Colorado.

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor Licenses for Ameristar Casino Black Hawk, LLC, Universal Gaming Resources LLC, and Bally's Corporation f/k/a Twin River Worldwide Holdings, Inc. The Manufacturer/Distributor Licenses will expire two years from the current dates of expiration.

The Commission voted unanimously to approve the First Vendor Minor Licenses for THING OR TWO LTD, ZColo, LLC, Metric Gaming Services Limited, Back to the Digital Inc., EdjSports, LLC d/b/a Football Outsiders and Champion Gaming, SEVENEIGHT LIMITED, Betting on Content LLC d/b/a BOC Agency, The Berg Haus, and Advantage Media LLC. The Vendor Minor Licenses will expire 2 years from the dates of issuance.

III. Opportunity for the Public to Address the Commission

The Chair extended an opportunity for the public to address the Commission. No members of the public came forward to address the Commission.

IV. Consideration of Limited Gaming Financial Statements for November 2021

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the five months ending on November 30, 2021 and to authorize its distribution.

V. Consideration of Division Sports Betting Financial Statement for November 2021

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the five months ending on November 30, 2021 and to authorize its distribution.

VI. Order of Summary Suspension in the Matter of DOG Case No. DOG21004203

Senior Assistant Attorney General Bradford Jones gave a presentation regarding the Order of Summary Suspension for Case No. 21004203 in the matter of Tammy Lynn Zuehlsdorf.

Discussion was had by the Commission and Mr. Jones.

The Commission voted unanimously to approve and authorize the Chair to sign the Order of Summary Suspension for Case No. 21004203 in the matter of Tammy Lynn Zuehlsdorf – Support License No. 52521.

VII. Consideration of Limited Gaming Rules 10, 14 & 25

The Commission voted unanimously to open the hearing on Colorado Limited Gaming Rules 10, 14 & 25.

Joseph Nguyen, Table Games Chair, was sworn in and gave a presentation on Rules 10, 14 & 25. Discussion was had between the Commission and Mr. Nguyen.

The Commission voted unanimously to close the public comment portion of the rulemaking hearing on Limited Gaming Rules 10, 14 & 25.

The Commission voted unanimously to approve the amendments to Limited Gaming Rules 10, 14 & 25, as presented.

The Commission voted unanimously to close the hearing on Colorado Limited Gaming Rules 10, 14 & 25.

VIII. Consideration of Organizational Matters

The Commission approved the minutes from the December 16, 2021 public session of the Colorado Limited Gaming Control Commission.

Dan Hartman, Director, Division of Gaming stated that the Division was moving forward with a rulemaking for Sports Betting rules, including the addition of fixed odds wagering. He explained that a stakeholder workshop would be held in February and the rule changes would go before the Commission at the March meeting. He also stated that the Lakewood office was under a Jefferson County mask mandate and that there was a mask mandate recently implemented in Gilpin County, impacting casinos and patrons.

VIII. Opportunity for the Industry Members to Address the Commission

The Chair gave an opportunity for anyone from the Industry to address the Commission regarding any current issues or events.

Peggy Brown, Problem Gambling Coalition of Colorado, asked Director Hartman if she and a lobbyist for the PGCC could meet with him before the stakeholder meeting in February. She also asked that PGCC representatives be invited to the stakeholder meeting.

Adjournment

The Commission voted unanimously to adjourn the January 20, 2022 meeting of the Colorado Limited Gaming Control Commission at 10:10 a.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission