

Colorado Limited Gaming Control Commission

Minutes of Public Session

March 18, 2021

PUBLIC SESSION

I. Call to Order

The March 18, 2021 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Blessman at approximately 9:17 a.m. via a Cisco Webex video conference at the Division of Gaming Office at 1707 Cole Blvd., Suite 350, Lakewood, Colorado, 80401. Commissioners Nathan, Carlson, Coleman, and Davis were present via Cisco Webex and a quorum existed.

Officials & Administrators in Attendance

Kristen Blessman, Chair, via Cisco Webex

Richard Nathan, Vice-Chair via Cisco Webex

Shawn Coleman, Commissioner via Cisco Webex

Justin Davis, Commissioner via Cisco Webex

Tim Carlson, Commissioner via Cisco Webex

Cory Amend, Senior Director, Specialized Business Group via Cisco Webex

Dan Hartman, Director via Cisco Webex

Torrey Samson, Assistant Attorney General via Cisco Webex

Bradford Jones, Senior Assistant Attorney General via Cisco Webex

Robert Dodd, First Assistant Attorney General via Cisco Webex

John Lizza, First Assistant Attorney General via Cisco Webex
Suzanne Karrer, Communications Manager via Cisco Webex

Brett Buckingham, Supervisory Investigator 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

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Temporary Vendor Major License for Betsson U.S. Corp. d/b/a Betsson. This Temporary Vendor Major License was issued pending the final result of the Division's background investigation.

The Commission voted unanimously to approve the First Vendor Minor Licenses for Three Lions Denver, LLC d/b/a DNVR, BOOMTV, INC., Soho Experiential LLC, Akamai Technologies, Inc. d/b/a Akamai, The Rail Media, Inc. d/b/a The Rail, DAZN NORTH AMERICA INC., Home Marketing, Colorado Golf Charities, Inc. d/b/a TPC Colorado Championship at Heron Lakes, Flexout Limited, Vegas Sports Information Network, Inc. d/b/a VSIN and Vegas Stats & Information Network, and LEVEL 3 COMMUNICATIONS, LLC d/b/a Lumen Technologies. These 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 Division Limited Gaming Financial Statement for January 2021

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the seven months ending on January 31, 2021 and to authorize its distribution.

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

Discussion was had by Commissioner Nathan, Commissioner Davis, and Director Hartman.

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the seven months ending on January 31, 2021 and to authorize its distribution.

VI. Consideration of Organizational Matters

1. Adoption of Public Session Minutes for February 18, 2021

The Commission approved the minutes from the February 18, 2021 public session of the Colorado Limited Gaming Control Commission.

2. Directors' Update

Cory Amend, Senior Director, Specialized Business Group, explained that the State's furlough initiative for all employees had been completed for Fiscal Year 2021 but there was no current discussion of furlough dates in Fiscal Year 2022.

Dan Hartman, Director, Division of Gaming, stated that an initiative to update the stairway next to the Central City Gaming office building was in process. He also discussed that as of January 2021, Gaming tax revenue was down seventeen percent (17%) but that percentage was moving in a more positive direction with the development of the February financials. He was hopeful that the end of Fiscal Year 2021 would provide more revenue for Gaming beneficiaries when

compared to Fiscal Year 2020. Commissioner Coleman and Director Hartman discussed beneficiary presentations that were expected to take place during the tax setting hearings at the April and May Commission meetings. Commissioner Blessman and Director Hartman had a discussion regarding Commission meetings being held in Central City and Cripple Creek. Director Hartman was optimistic that those Commission meetings could be held at the outer offices in fall 2021. Director Hartman concluded that table games had been reinstated at casinos in Central City and Cripple Creek and that patron numbers had seemed to increase with the reinstatement.

Adjournment

The Commission voted unanimously to adjourn the March 18, 2021 meeting of the Colorado Limited Gaming Control Commission at 10:23 a.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission