

## Colorado Limited Gaming Control Commission

Minutes of Public Session  
January 21, 2021

### **PUBLIC SESSION**

#### **I. Call to Order**

The January 21, 2021 meeting of the Colorado Limited Gaming Control Commission was called to order by Vice-Chair Richard Nathan at approximately 9:21 a.m. via a Cisco Webex video conference at the Division of Gaming Office at 1707 Cole Blvd., Suite 350, Lakewood, Colorado, 80401. Commissioners Carlson, Coleman, and Davis were present via Cisco Webex and a quorum existed. Chair Blessman was excused for good cause.

#### **Officials & Administrators in Attendance**

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, SBG via Cisco Webex  
Dan Hartman, Director via Cisco Webex  
Kenya Collins, Director of Administration via Cisco Webex  
Matt Heap, Chief of Investigations via Cisco Webex  
Ceri Williams, Senior Assistant Attorney General via Cisco Webex  
Torrey Samson, Assistant Attorney General via Cisco Webex  
Suzanne Karrer, Communications Manager via Cisco Webex  
John Madruga, Agent in Charge, Background Unit via Cisco Webex  
Brett Buckingham, Supervisory Investigator via Cisco Webex  
Breanne Nolan, Assistant to the Director, Secretary to the Commission

### **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)(b), 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 as well as a confidential report from the Colorado Bureau of Investigation.

### **PUBLIC SESSION**

#### **II. Approval of Licensing Actions**

The Commission voted unanimously to approve the Temporary Vendor Major Licenses for Pala Interactive, LLC and IMG Arena, US LLC. These Temporary Vendor Major Licenses were issued, pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the First Vendor Minor Licenses for INTELITICS, INC., Zendesk, Inc., Bullpen Sports Network, Inc. d/b/a WAVE.tv, Three Spring Media Kft, Everi Payments Inc., LRI Pty Ltd, Socure Inc., YouBet Technology, Inc. d/b/a, PlayPickUp and PickUp, IGAMING PLAYER LLC, The Athletic Media Company, Palsar Capital Limited, Univision Interactive Media, Inc., Buffer Enterprises, Inc., Cappercon Event Group LLC, Denver Pickem, Dish Integration L.L.C., and Singular Labs, Inc. These Vendor Minor licenses will expire two years from the dates of issuance, with the exception of Everi Payments Inc., whose Vendor Minor license will expire on November 19, 2021, to allow the expiration date to coincide with Everi Payments Inc.'s Operator and Manufacturer/Distributor license.

### **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 November 2020**

The Commission voted unanimously to approve the Limited Gaming financial statement for November 30, 2020 and to authorize its distribution.

### **V. Consideration of Division Sports Betting Financial Statement for November 2020**

The Commission voted unanimously to approve the Sports Betting financial statement for November 30, 2020 and to authorize its distribution.

### **VI. Emergency Rulemaking Hearing Limited Gaming Rule 12 – Gaming Devices and Equipment (Regulations 30-1214 and 30-1215)**

The Commission voted unanimously to open the rulemaking hearing regarding Limited Gaming Rule 12 – Gaming Devices and Equipment (Regulations 30-1214 & 30-1215).

Director Hartman gave a presentation regarding Rule 12 – Gaming Devices and Equipment, regarding the specifications and denominations for new gaming chips.

The Commission voted unanimously close the rulemaking hearing and to approve the amendments to Emergency Rule 12, Regulations 30-1214 & 30-1215 – Gaming Devices and Equipment and to authorize the Chair to sign the Emergency Resolution Concerning the Amendments.

### **VII. Consideration of Organizational Matters**

#### **1. Adoption of Public Session Minutes for December 17, 2020**

The Commission approved the minutes from the December 17, 2020 public session of the Colorado Limited Gaming Control Commission.

## 2. Directors' Update

Cory Amend, Senior Director, Specialized Business Group, explained that Executive Director of the Department of Revenue, Mark Ferrandino, was looking forward to coming to the February Gaming Commission meeting. He wished the Commission and attendees a happy new year and said he was looking forward to the year ahead.

Dan Hartman, Director, Division of Gaming, stated that the rule changes pertaining to Amendment 77 would be presented during the February 18<sup>th</sup> Commission meeting. He explained that these rules would go through a stakeholder workshop before presentation to the Commission and he commended staff for their hard work to get the rule changes written and filed in a timely manner. Director Hartman also stated that the Division as well as Teller and Gilpin Counties were working with the Colorado Department of Public Health and Environment to establish the “five-star program” in an effort to reintroduce table games in casinos. He also explained that select casinos were undergoing trials for stadium style games and those trials were met with success.

### **Adjournment**

The Commission voted unanimously to adjourn the January 21, 2021 meeting of the Colorado Limited Gaming Control Commission at 10:56 a.m.

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Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission