

Colorado Limited Gaming Control Commission

Minutes of Public Session
January 17, 2019

Public Session

I. Call to Order

The January 17, 2019 meeting of the Colorado Limited Gaming Control Commission was called to order by Vice-Chair Mares at approximately 9:15 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Golden, Colorado. Commissioners Shirley and Carlson were present and a quorum existed. Chair Mohr and Commissioner Blessman were excused for good cause.

Officials & Administrators in Attendance

Cynthia Mares, Vice-Chair (Acting Chair)
Tim Carlson, Commissioner
Ryan Shirley, Commissioner
Michael Hartman, Executive Director, DOR
Heidi Humphreys, Deputy Executive Director, DOR
Cory Amend, Senior Director, Enforcement Business Group
Donia Amick, Director
Kenya Collins, Director of Administration
Kirsten Gregg, Chief of Investigations
John Lizza, Conflicts Counsel, First Assistant Attorney General
Ceri Williams, Senior Assistant Attorney General
Vickie Floyd, Controller
Paul Hogan, Chief Auditor
John Madruga, Agent in Charge – Background Unit
Phil Spencer, Agent in Charge, Cripple Creek
Wendy Spaulding, Secretary to the Commission

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(II) and (III), 44-30-521(1)(a) and 44-30-526(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation, and for the Commission to receive legal advice regarding the Performance Audit findings and reporting requirements.

Public Session

II. Opportunity for the Public to Address the Commission

The Chair extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. Mr. Richard Cariens came forward with questions regarding a call he had received from the Division of Gaming regarding the holding of a Marijuana license and a Gaming

license. Chair Mohr asked Director Amick to assist Mr. Cairns who then directed him to Agent in Charge Madruga to answer his questions.

III. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail License for Kings, Queens, and Jacks, LLC and the Renewal of the Manufacturer/Distributor Licenses for Konami Gaming, Inc. and F&E/Financial Equipment Company, Inc., and to Renew the Operator License for Konami Gaming, Inc. The licenses shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the Change of Ownership of the Manufacturer/Distributor and Operator Licenses for IGT.

IV. Division Financial Statements

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the five (5) months ending November 30, 2018.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

V. Consideration of Organizational Matters

Approval of Minutes – Minutes of the December 20, 2018 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.


Directors' Update:

Michael Hartman, Executive Director, Department of Revenue, stated that he did not have an update but thanked the Commission for having him attend.

Cory Amend, Senior Director, Enforcement, explained that the 2nd Annual Golf Tournament for Enforcement will be held at the end of August with an exact date to be determined. The proceeds will once again be donated to D'Evelyn High School Scholarship Fund in the name of Andrew Jenicek, a former Gaming employee who passed away in 2018.

Donia Amick, Director, Division of Gaming, apprised the Commission that the Division is moving forward with implementing Bulletin 55 regarding Marijuana and Gaming licenses. The Division is reaching out to licensees regarding their options. She then explained since two Commissioners were not able to make the meeting today, the scheduled Commission training will be postponed until next month.

Adjournment – The meeting was adjourned at approximately 10:38 a.m.



Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
February 21, 2019

Public Session

I. Call to Order

The February 21, 2019 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Jannine Mohr at approximately 9:15 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Golden, Colorado. Commissioners Mares, Carlson, Blessman and Shirley (via telephone) were present and a quorum existed.

Officials & Administrators in Attendance

Jannine Mohr, Chair
Cynthia Mares, Vice-Chair
Tim Carlson, Commissioner
Kristen Blessman, Commissioner
Ryan Shirley, Commissioner (via telephone)
John Lizza, First Assistant Attorney General
Heidi Humphreys, (Acting) Executive Director, DOR
Cory Amend, Senior Director, Enforcement Business Group
Donia Amick, Director
Kenya Collins, Director of Administration
Kirsten Gregg, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Vickie Floyd, Controller
Paul Hogan, Chief Auditor
John Madruga, Agent in Charge, Background Unit
Phil Spencer, Agent in Charge, Cripple Creek
Jeremy Wolff, Agent in Charge, Central City
Allen Hiserodt, Supervisory Investigator, Background Unit
Brenda Davis, Program Manager
Wendy Spaulding, Secretary to the Commission

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(II) and (III), 44-30-521(1)(a) and (b), and 44-30-526(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation, and to receive legal advice from the Attorney General's Office regarding a Petition for Declaratory Order filed by Beacon Integrated Technologies, Inc. and related matters.

Public Session

II. Opportunity for the Public to Address the Commission

The Chair extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda; no one came forward.

III. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor License for PDS Gaming-Colorado LLC.

The license shall expire two years from the date of its current expiration.

IV. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented proposed Orders of Summary Suspension in Case No. DOG 18003181, In the Matter of Adrien Isaiah Gonzales, Support License No. 45540, Case No. DOG 18003392, In the Matter of Steven M. Nightingale, Support License No. 43059 and Case No. DOG 19000040, In the Matter of Lannette Magalys Richardson, Support License No. 45779.

Ms. Williams also presented proposed Findings, Conclusions and Orders in Case No. DOG 18004417, In the Matter of Alexey D. Dillard, Support License No. 45539 and Case No. 18003924, In the Matter of Jeffrey Michael King, Support License No. 37744.

The Commission voted unanimously to approve and authorize the Chair to sign the disciplinary actions.

V. Division Financial Statements

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the six (6) months ending December 31, 2018.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

VI. Resolution regarding marijuana and gaming

The Chair called for a motion to temporarily withdraw the Colorado Limited Gaming Commission Resolution regarding marijuana and limited gaming license suitability which the Commission entered into on September 20, 2018. The motion was requested so that the legislature has the opportunity to address the issue in the current legislative session. In the event that the matter is not legislatively addressed, the Commission may thereafter clarify its position with respect to certain businesses.

Commissioner Carlson asked for discussion regarding a firm date for the Commission to discuss the issue if it is not addressed legislatively. The Chair called for an amended motion to temporarily withdraw its resolution and that, at the end of the legislative session, if the matter is not legislatively addressed, the resolution will be put on the Commission agenda following the close of the session.

The Commission voted unanimously to approve the amended motion.

VII. Petition for Declaratory Order filed by Beacon Integrated Technologies, Inc.

The Commission voted unanimously to dismiss the Petition for Declaratory Order as moot based on the action taken to temporarily withdraw the Commission Resolution regarding marijuana and limited gaming license suitability.

VIII. Consideration of Organizational Matters

Approval of Minutes – Minutes of the January 17, 2019 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Approval of Property Ownership – The Commission voted unanimously to approve the Division of Gaming employees' ownership of private property in Gilpin or Teller counties for residential purposes pursuant to §44-30-401 (1)(b), C.R.S.

Directors' Update:

Cory Amend, Senior Director, Enforcement, updated the Commission on the date of the 2nd Annual Enforcement Golf Tournament which will be held Friday, August 30, 2019.

Donia Amick, Director, Division of Gaming, apprised the Commission that Commission Training will be held in March immediately following the Commission meeting.

Opportunity for the Public to Address the Commission

The Chair extended an opportunity for the public in attendance to address the Commission before commencing the second Executive Session. Mr. Chris Schuchmann, Owner, Beacon Technologies, came forward to discuss gaming and marijuana licensing matters and asked the Commission about those licensees who received a letter to surrender. Chair Mohr explained that because the Resolution was withdrawn, those affected licensees would be contacted and will not be considered in a surrendered status unless the licensee requests to go forward with the surrender. Director Amick stated she would look into additional concerns expressed by Mr. Schuchmann.

Executive Session (Reconvened)

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(II) and (III), 44-30-521(1)(b), and 44-30-526(1) of the Colorado Revised Statutes to receive legal advice regarding the Division of Gaming Performance Audit findings and reporting requirements, and to meet with representatives of the Colorado Department of Public Safety.

Public Session (Reconvened)

Adjournment – The meeting was adjourned at approximately 1:35 p.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
March 21, 2019

Public Session

I. Call to Order

The March 21, 2019 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Jannine Mohr at approximately 9:15 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Golden, Colorado. Commissioners Mares and Carlson were present and a quorum existed. Commissioners Shirley and Blessman were excused for good cause.

Officials & Administrators in Attendance

Jannine Mohr, Chair
Cynthia Mares, Vice-Chair
Tim Carlson, Commissioner
Heidi Humphreys, (Acting) Executive Director, DOR
Cory Amend, Senior Director, Enforcement Business Group
Donia Amick, Director
Kenya Collins, Director of Administration
Kirsten Gregg, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Vickie Floyd, Controller
Paul Hogan, Chief Auditor
John Madruga, Agent in Charge, Background Unit
Phil Spencer, Agent in Charge, Cripple Creek
Jeremy Wolff, Agent in Charge, Central City
Nancy McChesney, Supervisory Investigator, Background Unit
Wendy Spaulding, 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), and 44-30-526(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

Public Session

II. Opportunity for the Public to Address the Commission

The Chair extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda; no one came forward.

III. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail Licenses for WMCK Acquisition Corp. d/b/a Century Casino Cripple Creek; Century Casinos Cripple Creek, Inc. d/b/a Century Casinos and CC Tollgate, LLC d/b/a Century Casino.

The licenses shall expire two years from the date of their current expiration.

The Commission voted unanimously to approve the Change of Ownership for the Retail License for Kings, Queens, and Jacks, LLC d/b/a Saratoga Casino Black Hawk.

IV. Division Financial Statements

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the seven (7) months ending January 31, 2019.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

V. Consideration of Organizational Matters

Approval of Minutes – Minutes of the February 21, 2019 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Donia Amick, Director, Division of Gaming, apprised the Commission that representatives from the Southern Ute Tribe will be attending the Commission meeting in April. Director Amick then expressed sympathies and condolences to the Department of Public Safety and to the Colorado State Patrol for the loss of Corporal Dan Groves.

Chair Mohr also offered the Commission's condolences to all affected by the loss of Corporal Groves.

Opportunity for the Public to Address the Commission

The Chair extended an opportunity for the public in attendance to address the Commission before adjournment. Ms. Jane Tomlinson, ICO, Century Casino, came forward to thank the Commission for approving the renewal of the casinos' retail licenses.

Adjournment – The meeting was adjourned at approximately 9:37 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
April 18, 2019

Public Session

I. Call to Order

The April 18, 2019 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Jannine Mohr at approximately 9:20 a.m. at the Division of Gaming office, 17301 W. Colfax Avenue, Golden, Colorado. Commissioners Shirley and Blessman were present, Commissioners Carlson and Mares appeared by telephone, and a quorum existed.

Officials & Administrators in Attendance

Jannine Mohr, Chair
Cynthia Mares, Vice-Chair (via phone)
Tim Carlson, Commissioner (via phone)
Ryan Shirley, Commissioner
Kristen Blessman, Commissioner
John Lizza, First Assistant Attorney General
Heidi Humphreys, Deputy Executive Director, DOR
Cory Amend, Senior Director, Enforcement Business Group
Donia Amick, Director
Kenya Collins, Director of Administration
Kirsten Gregg, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Vickie Floyd, Controller
Paul Hogan, Chief Auditor
John Madruga, Agent in Charge, Background Unit
Phil Spencer, Agent in Charge, Cripple Creek
Jeremy Wolff, Agent in Charge, Central City
Ramon Alvarado, Deputy Budget Director, DOR
Joo Kang, Budget Manager, Enforcement Business Group
Jenna Culver, Budget Analyst, Division of Gaming
Wendy Spaulding, 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) and (b), and 44-30-526(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and to consider a request to release confidential information.

Public Session (Reconvened)

II. Opportunity for the Public to Address the Commission

Chair Mohr welcomed representatives of the Southern Ute Gaming Commission and Division and thanked them for attending the Commission meeting.

The Chair extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda; no one came forward.

III. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail Licenses for Bullwhackers Casino, Inc. d/b/a Z Casino, Gregory Gaming, LLC d/b/a Grand Z Casino Hotel, The Lodge Casino, LLC d/b/a The Lodge Casino at Black Hawk and The Gilpin Casino, LLC d/b/a Gilpin Hotel Casino and to approve the Renewal of the Manufacturer/Distributor Licenses for Bullwhackers Casino, Inc. d/b/a Z Casino and The Lodge Casino, LLC d/b/a The Lodge Casino at Black Hawk.

The licenses shall expire two years from the date of their current expirations.

IV. Division Financial Statements

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the eight (8) months ending February 28, 2019.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

V. Request to Release Confidential Information

The Commission voted unanimously to approve the release of the requested confidential information to the party in interest and such party's attorney, and to authorize the Chair to sign a letter order to that effect.

VI. Fiscal Year 2020 Budget Requests

- *Presentation by the Colorado Department of Public Safety* – Executive Director Hilkey gave an overview of the budget requests being presented by the three Divisions within CDPS.

The Chair explained that the Commission will be submitting written questions to each Division of Public Safety for response. Chair Mohr requested the responses by May 10, 2019.

- *Colorado Bureau of Investigation* – John Camper, Division Director, presented the FY2020 budget request in the amount of \$1,160,365.
- *Colorado State Patrol* – Matthew Packard, Chief, presented the FY2020 budget request in the amount of \$3,615,889 and also provided detailed statistics and handouts concerning CSP activities in the gaming areas.

- *Division of Fire Prevention and Control* – Mike Morgan, Director, presented the FY2020 budget request in the amount of \$214,928.
- *Presentation by the Colorado Division of Gaming* – Ramon Alvarado, Deputy Budget Director, Department of Revenue, presented the FY2020 budget request for the Colorado Division of Gaming in the amount of \$17,576,010.

Chair Mohr thanked everybody for presenting their Division's budgets and stated that the Commission will take the budget requests under consideration. She again explained that the Commission will be sending out questions to each Division and will address the Budget Requests again at the May meeting. Chair Mohr stated that the questions and responses will be made part of the record.

VII. Rulemaking Hearing on Colorado Gaming Rule 14, Gaming Tax

The Commission voted unanimously to open the hearing on Colorado Gaming Regulation 30-1401, Gaming Tax. Kenya Collins, Director of Administration, presented an overview of the methodology used in the process of setting tax rates for each fiscal year. In April, tax hearings are held to receive projections of the costs related to gaming from the Colorado State Judicial Department, Colorado Community College System and History Colorado. The entities scheduled to provide testimony or information in May include the Cities of Black Hawk, Central and Cripple Creek, Gilpin and Teller Counties, State Share Recipients, RubinBrown, LLP (contract CPA firm), the Division of Gaming, and the Colorado Gaming Association. Public testimony is also received in April and May.

The following presentations were then made:

- *Colorado State Judicial Branch* – Kenya Collins provided for the record, a letter from the Office of the State Court Administrator, which contained projections for FY2020 costs related to the impacts of legalized gaming. The impacts involve the workload of court clerks and judgeships in Gilpin and Teller Counties.
- *History Colorado* – Steve Turner, Executive Director and Tim Stroh, Director of the State Historical Fund, gave a brief overview of the grant program and where the funds from limited gaming tax revenue have been spent by History Colorado in the past year. The Commission was invited by History Colorado to take a tour of the museum.
- *Colorado Community College System* – Mark Superka, VP Finance and Administration, Colorado Community College System, presented an overview of the use of Gaming Tax proceeds by the Community Colleges in the State of Colorado.

The Chairman extended an opportunity for the public to testify on Regulation 30-1401, Gaming Tax. No one came forward.

The Commission voted unanimously to close and continue the Gaming Tax hearings on May 16, 2019 at its next regularly scheduled meeting.

Chair Mohr explained that Commissioner Blessman excused herself from the meeting due to other commitments, but that a quorum still existed.

VIII. Consideration of Organizational Matters

Approval of Minutes – Minutes of the March 21, 2019 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Chair Mohr introduced Deputy Director Humphreys and thanked her for keeping the ship afloat while the department was in transition.

Heidi Humphreys, Deputy Executive Director, apprised the Commission that Lu Cordova was appointed as the Department's new Executive Director by Governor Polis and said that today is her first day.

Cory Amend, Senior Director, Enforcement, thanked our partners for their presentations and updates that were given during the Budget and Tax setting portions of the meeting. He also thanked the Southern Ute members for being at the meeting.

Donia Amick, Director, Division of Gaming, welcomed the Southern Utes and thanked them for joining the Commission and Division today. Director Amick congratulated Commissioner Blessman on her appointment by Governor Polis and explained that her confirmation hearing will take place before the Senate Finance Committee in the next couple of weeks. Director Amick then stated that Commissioner Shirley's first term expires June 30, and is hopeful he will reapply for a second term with the Gaming Commission. Director Amick, on behalf of the Division of Gaming, offered condolences to the Division of Fire Prevention for the loss of one of their team members. She concluded by thanking Mr. Tony Gherardini for attending the Commission meeting.

Adjournment – The meeting was adjourned at approximately 1:35 p.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
Special Meeting
May 9, 2019

Public Session

I. Call to Order

The May 9, 2019 special meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Jannine Mohr at approximately 3:05 p.m. at the Division of Gaming office, 17301 W. Colfax Avenue, Golden, Colorado. Commissioner Shirley is present, Commissioners Carlson and Blessman were present by phone and a quorum existed. Commissioner Mares was excused for good cause.

Officials & Administrators in Attendance

Jannine Mohr, Chair
Ryan Shirley, Commissioner
Tim Carlson, Commissioner (via phone)
Kristen Blessman, Commissioner (via phone)
Lu Cordova, Executive Director, DOR
Heidi Humphreys, Deputy Executive Director, DOR
Cory Amend, Senior Director, Enforcement Business Group
Donia Amick, Director
Eric Meyer, Deputy Attorney General
John Lizza, First Assistant Attorney General
Ceri Williams, Senior Assistant Attorney General
Wendy Spaulding, Secretary to the Commission

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(II) and (III), and 44-30-526(1) of the Colorado Revised Statutes regarding the Division of Gaming Performance Audit findings and reporting requirements and to receive legal advice from the Attorney General's Office.

Public Session (Reconvened)

Adjournment – The meeting was adjourned at approximately 5:19 pm.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
June 20, 2019

Public Session

I. Call to Order

The June 20, 2019 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Jannine Mohr at approximately 9:17 a.m. at the Division of Gaming office, 17301 W. Colfax Avenue, Golden, Colorado. Commissioners Shirley and Carlson attended by telephone, and a quorum existed. Commissioner Blessman was excused for good cause.

Officials & Administrators in Attendance

Jannine Mohr, Chair
Ryan Shirley, Commissioner (via phone)
Tim Carlson, Commissioner (via phone)
Cory Amend, Senior Director, Enforcement Business Group
Donia Amick, Director
Kenya Collins, Director of Administration
Kirsten Gregg, Chief of Investigations
John Lizza, First Assistant Attorney General
Ceri Williams, Senior Assistant Attorney General
Vickie Floyd, Controller
Paul Hogan, Chief Auditor
John Madruga, Agent in Charge, Background Unit
Phil Spencer, Agent in Charge, Cripple Creek
Jeremy Wolff, Agent in Charge, Central City
Ronni Hunter, Rules Manager
Wendy Spaulding, 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) and 44-30-526(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

Public Session (Reconvened)

II. Opportunity for the Public to Address the Commission

The Chair extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. Larry Hill and Scott Porter representing the Midnight Rose, J.P. McGill's and Brass Ass Casinos came forward to thank the Commission for its consideration of the renewal of their licenses.

III. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail Licenses for Casino Holdings, Inc. d/b/a Brass Ass Casino, Holland Ventures, Inc. d/b/a J.P. McGill's Hotel & Casino and the Midnight Rose Hotel & Casino, Inc. d/b/a Midnight Rose Hotel & Casino, and to approve the Renewal of the Manufacturer/Distributor License for the Midnight Rose Hotel & Casino, Inc. d/b/a Midnight Rose Hotel & Casino.

The licenses shall expire two years from the date of their current expirations.

IV. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented a proposed Order of Summary Suspension in Case No. DOG 19001693, In the Matter of John Orval Colaw, Support License No. 47660.

The Commission voted unanimously to approve and authorize the Chair to sign the Order of Summary Suspension.

V. Consideration of Amendments to Colorado Gaming Rules 2, 3 and 10

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulations, Rules 2, 3 and 10. Ronni Hunter, Rules Manager, Division of Gaming, presented the proposed changes. No one from the public came forward to testify on the proposed amendments.

The Commission voted unanimously to close the hearing on Colorado Gaming Regulations, Rules 2, 3 and 10, and approved the proposed amendments as presented.

VI. Division Financial Statements

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the ten (10) months ending April 30, 2019.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

VII. Consideration of Organizational Matters

Approval of Minutes – Minutes of the May 9 and the May 16, 2019 Public Sessions of the Colorado Limited Gaming Control Commission were approved as presented.

Chair Mohr explained that Commissioner Shirley's term ends July 1. He has served 4 years as the CPA representative of the CLGCC. Chair Mohr stated she has valued Commissioner Shirley's insight through the years and thanked Commissioner Shirley on behalf of the Commission for all of his hard work and dedication to the Commission.

Commissioner Shirley responded that the Commission was met with many challenges in the past year and he is proud of the work that was accomplished. He then stated that he has thoroughly enjoyed being on the Commission, working with the Division and being part of the Gaming Industry.

Directors' Update:

Cory Amend, Senior Director, Enforcement, thanked Chair Mohr and Commissioner Shirley for all their hard work and stated the people of the State of Colorado have greatly benefited from the dedication they have had to the Commission.

Donia Amick, Director, Division of Gaming, stated that the Commission meeting in August will be held Wednesday, August 28 in the Golden Office. The meeting on September 19th, will be held in Cripple Creek and the October 17th meeting will held in Central City.

Director Amick thanked Commissioner Shirley for all of his hard work this past year and said it was her honor to have been able to work together. A plaque will be presented to Commissioner Shirley at a future time.

Chair Mohr stated that it has been an honor and blessing to have been Chair of the Colorado Limited Gaming Control Commission and a Commissioner for the past 8 years. She explained that the statute calls for five members of the Commission: an attorney, a CPA, a law enforcement representative, a business member and a member at large, and only three may be from the same political party and all must be from separate Congressional Districts, making the Commission a very diverse group. Chair Mohr stated that as we hear of all the gridlock in Washington, she is very proud that the State of Colorado put together such a fine Commission who worked so well together and has accomplished so much. She explained that each member of the Commission are private citizens that give their time and did not have any idea what the Division of Gaming did, but has now had a close look. She has seen so many fine people in this Division; professional, proficient and people who care about the work they do for the Division and the State of Colorado. The People of Colorado can be proud of this Division and of the work they do.

Chair Mohr then thanked Executive Director Lu Cordova, Senior Director Cory Amend, Director Donia Amick, Wendy Spaulding, Secretary to the Commission, Ceri Williams, Senior Assistant Attorney General, John Lizza, Counsel to the Commission, Kirsten Gregg, Chief of Investigations and her team, Kenya Collins, Director of Administration, Brenda Davis, Program Manager, John Madruga, Vickie Floyd, Paul Hogan, all Division staff and the citizens that frequently attend the Commission meetings. Chair Mohr commented that when she was appointed to the Commission her daughter was just 1½ years old and Chair Mohr thanked everybody for welcoming her daughter all these years.

Director Amend then presented a Colorado state flag to Chair Mohr that was flown over the State Capitol and Wendy Spaulding presented her with a plaque.

The Chair extended an opportunity for the public in attendance to address the Commission before adjournment; no one came forward.

Adjournment – The meeting was adjourned at approximately 9:53 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
July 26, 2019

Public Session

I. Call to Order

The July 26, 2019 meeting of the Colorado Limited Gaming Control Commission was called to order by Interim Chairman Tim Carlson at approximately 9:15 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Albert and Coleman were present, Commissioner Blessman appeared by phone and a quorum existed. Commissioner Kleven was excused for good cause.

Officials & Administrators in Attendance

Tim Carlson, Interim Chair
Kristen Blessman, Commissioner (by phone)
Lori Albert, Commissioner
Shawn Coleman, Commissioner
Lu Cordova, Executive Director, Department of Revenue
Donia Amick, Director
Kenya Collins, Director of Administration
Kirsten Gregg, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Brett Buckingham, Supervisory Investigator, Background Unit
Jeremy Wolff, Agent in Charge, Central City
Phil Spencer, Agent in Charge, Cripple Creek
Vickie Floyd, Controller
Wendy Spaulding, Assistant to Director, Secretary to 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) and 44-30-526(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

Public Session (Reconvened)

II. Consideration of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Operator Licenses for Aristocrat Technologies, Inc., IGT, Incredible Technologies Inc., Interblock USA L.C., and the Renewal of the Manufacturer/Distributor Licenses for Aristocrat Technologies, Inc., IGT, Incredible Technologies Inc. and Interblock USA L.C.

The licenses shall expire 2 years from the date of their current expirations.

III. Opportunity for the Public to Address the Commission

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda.

Mr. Mark Grueskin, General Counsel, Colorado Gaming Association, came forward to welcome the new Commissioners and extend an invitation to tour the casinos and meet with staff of the gaming communities.

Lu Cordova, Executive Director, DOR, thanked the new Commissioners for the commitment and time that they have agreed to extend to the Colorado Limited Gaming Control Commission.

IV. Consideration of Disciplinary Actions

The Commission voted unanimously to approve and authorize the Chair to sign the Order of Summary Suspension in Case No. DOG19000650, In the Matter of Jose Allen Malic, Support License No. 10794 and the Stipulation and Agreement in Case No. DOG18002940, In the Matter of Jarret Lee Andrus, Support License No. 01130.

V. Consideration of Policy 96-01

Donia Amick, Director, presented a proposed amendment to Policy 96-01, amending the sentence to designate the Director or Designee, for all interagency agreements and to act as liaison to the Commission in regard to the agreements.

The Commission voted unanimously to approve the amendment as presented.

VI. Supplemental Budget Changes – Division of Gaming FY2019

Vickie Floyd, Controller, presented the supplemental budget changes for FY 2019.

The Commission voted unanimously to approve the changes to the budget as presented.

VII. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the eleven (11) months ending May 31, 2019.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

VIII. Consideration of Organizational Matters

Approval of Minutes – Minutes of the June 20, 2019 Public Session and the June 25, 2019 Public Session of the Special Meeting of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Lu Cordova – Executive Director, DOR, apprised the Commission that there will be a change in leadership with the current Gaming Director, Donia Amick, transferring to the Division of Racing Events and the current Racing Director, Dan Hartman, transferring to the Division of Gaming. There will be further changes, with the Gaming Chief of Investigations, Kirsten Gregg, being transferred to the Marijuana Enforcement Division and the Marijuana Chief of Investigations, Matt Heap, transferring to the Division of Gaming. ED Cordova stated that the Department has identified talent within the organization and is working to cross train across the entire Department of Revenue. The changes will be effective August 1, 2019.

Donia Amick – Director, explained that her last day with the Division will be July 31st. Director Hartman comes from the Racing Division with many years of experience and will do a great job for the Division of Gaming. Director Amick congratulated the new Commissioners on their appointments and gave a brief bio of each Commissioner. She then expressed her appreciation for the time she was able to spend at the Division of Gaming, and stated that it is a tremendous Division with an outstanding industry. Director Amick expressed her gratitude for the professionalism, knowledge and assistance that Chief Gregg provided to her during her time as Gaming Director. She stated that Chief Gregg has been an integral part of the Division for many years and will be missed immensely.

Director Amick gave an update on the next few months of Commission meetings, stating that the August meeting will be held on Wednesday, August 28th, the September meeting will be held in Cripple Creek on September 19, 2019 and the October meeting will be in Central City on October 17, 2019. An open house will be held in both outer offices the morning of the Commission meetings beginning at 9:30 a.m.

Dan Hartman – Director, Division of Racing Events, introduced himself and stated that he is honored to be at Gaming and is looking forward to learning the industry. Mr. Hartman has previously held the positions of Acting Director for Liquor Enforcement, Director of the Medical Marijuana Division and has served in his current position as Director of Racing Events for many years.

Tim Carlson – Commissioner, recognized Director Amick and Chief Gregg and thanked them for the outstanding efforts and professionalism they have shown to this Division and Commission and stated they will be greatly missed. He stated that the people on the ground level at the Division are very good at what they do and it is a pleasure to work with them because they work with great honor and integrity.

Kristen Blessman – Commissioner, echoed Commissioner Carlson's comments and thanked both Director Amick and Chief Gregg for their assistance and guidance. Commissioner Blessman asked ED Cordova to further explain the change in leadership. ED Cordova explained that the Department is looking at strengthening the Enforcement Divisions and staff through cross training and developing strong leaders throughout the Enforcement Division.

IX. Election of Commission Officers for FY2020

Interim Chairman, Tim Carlson, relinquished the floor to Senior Assistant Attorney General Ceri Williams who conducted the Election of Chairman and Vice-Chairman of the Colorado Limited Gaming Control Commission for Fiscal Year 2020. Nominations were made and accepted. The Commission voted unanimously to elect Commissioner Lori Albert as Chair and Commissioner Kristen Blessman as Vice-Chair for FY 2020.

A discussion was had regarding the responsibilities of the Chair and Vice-Chair.

Adjournment – The meeting was adjourned at approximately 10:28 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
August 28, 2019

Public Session

I. Call to Order

The August 28, 2019 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Lori Albert at approximately 9:04 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, #135, Golden, Colorado. Commissioners Carlson and Kleven were present, Commissioner Coleman attended by phone a quorum existed. Vice-Chair Blessman was excused for good cause.

Officials & Administrators in Attendance

Lori Albert, Chair
Tim Carlson, Commissioner
Kelly Kleven, Commissioner
Shawn Coleman, Commissioner (via phone)
Heidi Humphreys, Deputy Executive Director, DOR
Cory Amend, Senior Director, Enforcement Business Group
Dan Hartman, Director
Kenya Collins, Director of Administration
Matt Heap, Chief of Investigations
John Lizza, First Assistant Attorney General
Katie Allison, Assistant Attorney General
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Vickie Floyd, Controller
Tseko Ivanov, Reporting Accountant
John Madruga, AIC, Background Unit
Jeremy Wolff, AIC, Central City
William Vidmar, Supervisory Investigator, Cripple Creek
Wendy Spaulding, 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)(II) and (III), 44-30-521(1)(a), and 44-30-526(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming, and to receive legal advice regarding statutory requirements for Boards and Commissions.

Public Session (reconvened)

II. Opportunity for the Public to Address the Commission

The Chair extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda; no one came forward.

III. Consideration of Disciplinary Actions

The Commission voted unanimously to approve and authorize the Chair to sign the Order of Summary Suspension in Case No. DOG 19001031, In the Matter of Khanh Sivisay, Support License No. 29476.

IV. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the twelve (12) months ending June 30, 2019.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

V. Fiscal Year 2019 Distribution

Tseko Ivanov, Reporting Accountant, presented the Fiscal Year 2019 Distribution of the Limited Gaming Fund and the Extended Limited Gaming Fund.

The Commission voted unanimously to certify the Fiscal Year 2019 Distribution of the Limited Gaming Fund and the Extended Limited Gaming Fund as presented by the Division.

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the July 26, 2019 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Heidi Humphreys – Deputy Executive Director, Department of Revenue, welcomed the new Commissioners and congratulated them on their appointments.

Cory Amend - Senior Director, Enforcement Business Group, thanked the new Commissioners for their willingness to volunteer and their commitment to serve on the Limited Gaming Control Commission. He then explained that the Second Annual Enforcement Golf Tournament will be held on August 30 at the Deer Creek Golf Course, with over 80 golfers currently registered. The proceeds will be donated to the D'Evelyn Junior-Senior High School scholarship fund in memory of Andrew Jenicek, a former Gaming employee who passed away tragically last year.

Dan Hartman - Director, Division of Gaming, explained that being very new at his position as the Director of the Division of Gaming, he is working to get his arms around the division and industry. Director Hartman apprised the Commission that he is currently working on lease options for the Golden Office that will be ending in June 2020 and will be presenting budget information regarding this matter in the near future.

Chair Lori Albert extended an opportunity for the public to address the Commission before it adjourned. No one came forward.

Adjournment – The meeting was adjourned at approximately 10:02 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
September 19, 2019

Public Session

I. Call to Order

The September 19, 2019 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Lori Albert at approximately 10:00 a.m. at the Division of Gaming office, 350 Carr Avenue, Cripple Creek, Colorado. Commissioners Blessman, Carlson, Coleman and Kleven were present and a quorum existed.

Officials & Administrators in Attendance

Lori Albert, Chair
Kristen Blessman, Vice-Chair
Tim Carlson, Commissioner
Shawn Coleman, Commissioner
Kelly Kleven, Commissioner
Heidi Humphreys, Deputy Executive Director, DOR
Dan Hartman, Director
Kenya Collins, Director of Administration
Eric Meyer, Deputy Attorney General
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Vickie Floyd, Controller (via telephone)
John Madruga, Agent in Charge, Background Unit
Phil Spencer, Agent in Charge, Cripple Creek
William Vidmar, Supervisory Investigator, Cripple Creek
Mike Ezard, Supervisory Investigator, Cripple Creek
Wendy Spaulding, 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)(II) and (III), 44-30-521(1)(a), and 44-30-526(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation, and to receive legal advice from the Attorney General's Office.

Public Session (reconvened)

II. Approval of License Actions

The Commission voted unanimously to approve the First Licensing of the Retail License for Gemini Gaming, Inc. d/b/a Bull Durham Saloon & Casino. The license shall expire two years from the date of its issuance and shall be subject to the Standard Conditions for a Retail License.

The Commission voted unanimously to approve the First Licensing of the Manufacturer/Distributor Licenses for Gemini Gaming, Inc. d/b/a Bull Durham Saloon & Casino and Novomatic Americas Sales LLC, and the First Licensing of the Operator License for Novomatic Americas Sales LLC. The licenses shall expire two years from the date of their issuance.

The Commission voted unanimously to approve the renewal of the Operator License for Gold Merger Sub, LLC. The license shall expire two years from the date of its current expiration.

The Commission voted unanimously to approve the Change in Ownership of the Manufacturer/Distributor and Operator Licenses for Ainsworth Game Technology, Inc.

III. Opportunity for the Public to Address the Commission

The Chair extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda; no one came forward.

IV. Consideration of Disciplinary Actions

The Commission voted unanimously to approve and authorize the Chair to sign the Order of Summary Suspension in Case No. DOG 19000893, In the Matter of Joseph Hernandez, Support License No. 44905.

V. Supplemental Budget Request Fiscal Year 2019-2020

The Commission voted unanimously to approve the Division of Gaming's budget request to increase the number of FTE by adding an Accountant I to the Division of Gaming Staff, and to approve an increase of \$327,500 to the Operating Appropriation for funding of the relocation or building improvements for the Golden Gaming Office.

VI. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the one (1) month ending July 31, 2019.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

VII. Consideration of Organizational Matters

Approval of Minutes – Minutes of the August 28, 2019 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Heidi Humphreys – Deputy Executive Director, Department of Revenue, thanked the Commissioners for making the trip to Cripple Creek and thanked the Industry and the Division for their hospitality.

Dan Hartman - Director, Division of Gaming, echoed the comments made by Director Humphreys and expressed his gratitude for the discussion and hospitality with the public, industry members and Division staff during his trip to Cripple Creek. Director Hartman introduced two new Investigators who recently started in the Cripple Creek office, Tony Matarazzo and Chris Seal, and welcomed them to the team. He then thanked the Commission for its approval of the Division's supplemental budget requests. Director Hartman apprised the Commission that the Division is moving forward with Sports Betting and is currently reviewing best practices from other jurisdictions to promote Division and Industry success and is working with Division staff to develop rules.

Chair Lori Albert expressed her appreciation for the hospitality of the City of Cripple Creek, Division employees and industry staff for facilitating the tours of the casinos. She extended an opportunity for the public to address the Commission before it adjourned. No one came forward.

Adjournment – The meeting was adjourned at approximately 11:48 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
October 17, 2019

Public Session

I. Call to Order

The October 17, 2019 meeting of the Colorado Limited Gaming Control Commission was called to order by Vice-Chair Kristen Blessman at approximately 9:15 a.m. at the Division of Gaming office, 142 Lawrence Street, Central City, Colorado. Commissioner Coleman was present, Commissioners Albert and Kleven appeared by phone and a quorum existed. Commissioner Carlson was excused for good cause.

Officials & Administrators in Attendance

Lori Albert, Chair (via phone)
Kristen Blessman, Vice-Chair
Shawn Coleman, Commissioner
Kelly Kleven, Commissioner (via phone)
Cory Amend, Senior Director, Enforcement
Dan Hartman, Director
Kenya Collins, Director of Administration
Matt Heap, Chief of Investigation
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Vickie Floyd, Controller
John Madruga, Agent in Charge, Background Unit
Jeremy Wolff, Agent in Charge, Central City
Wendy Spaulding, 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) and 44-30-526(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

Public Session (reconvened)

II. Approval of Licensing Actions

The Commission voted unanimously to approve the renewal of the Retail Licenses for Red Dolly, Inc. d/b/a Red Dolly Casino, Inc., G.F. Gaming Corporation d/b/a The Famous Bonanza Casino Corp., G.F. Gaming Corporation d/b/a Easy Street Casino and the Monarch Black Hawk, Inc. d/b/a Monarch Casino Black Hawk. The licenses shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the renewal of the Manufacturer/Distributor Licenses for NRT Technology Corporation, NRT Technologies, Inc., Everi Payments Inc., Everi Gaming Inc., and Monarch Growth, Inc. The licenses shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the renewal of the Operator Licenses for Luna Gaming – Red Dolly, LLC and Everi Games Inc. The licenses shall expire two years from the date of their current expirations.

III. Opportunity for the Public to Address the Commission

The Chair extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. Mr. David Farahi, President, Colorado Gaming Association, came forward to introduce himself and offer the CGA as a resource for the Gaming industry and then gave a brief history of Gaming in Colorado. A discussion was had regarding tourism, the need for additional hotel rooms in the Gaming towns, the challenges due to the maximum bet limit in Colorado, and concerns regarding the roadways to and from Black Hawk and Central City. Mr. Farahi also discussed sports betting opportunities if passed in November.

IV. Consideration of Disciplinary Actions

The Commission voted unanimously to approve and authorize the Chair to sign the Order of Summary Suspension in Case No. DOG 19001877, In the Matter of Elizabeth J. Lopez, Support License No. 19110.

The Commission voted unanimously to approve and authorize the Chair to sign the Order of Summary Suspension in Case No. DOG 19003755, In the Matter of Ryan Harnish, Support License No. 47440.

V. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the two (2) months ending August 30, 2019.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the September 19, 2019 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Cory Amend – Senior Director, Enforcement, welcomed the Commissioners and thanked them for making the trip to Central City. He then thanked Dan Hartman and his team for their hard work and

explained that Sports Betting will be voted on in November and, if passed will fall under the Colorado Limited Gaming Commission and the Division of Gaming's jurisdiction.

Dan Hartman - Director, Division of Gaming, stated that should Proposition DD pass on November 5, the Division intends to have sports betting up and running on May 1, 2020. He explained that the Division is currently working to put together different teams with current staff at Gaming with the first group tasked with backgrounds and licensing. Director Hartman intends to bring rules forth, and with Stakeholder involvement, in a business friendly way to assist the industry to thrive which will help the State as well. He then stated that Division of Gaming staff recently travelled to other jurisdictions to explore the best practices of those states. He closed by introducing and welcoming a new Investigator in the Central City office, Patrick Garrison.

Vice-Chair Blessman extended an opportunity for the public to address the Commission before it adjourned. No one came forward.

Adjournment – The meeting was adjourned at approximately 10:11 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
November 21, 2019

Public Session

I. Call to Order

The November 21, 2019 meeting of the Colorado Limited Gaming Control Commission was called to order by Commissioner Carlson at approximately 9:05 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Coleman and Nathan were present, Commissioner Blessman appeared by phone and a quorum existed. Commissioner Carlson welcomed Richard Nathan who was recently appointed to the Limited Gaming Control Commission.

Officials & Administrators in Attendance

Kristin Blessman, Chair (via phone)
Tim Carlson, Commissioner
Shawn Coleman, Commissioner
Richard Nathan, Commissioner
Heidi Humphreys, Deputy Executive Director
Cory Amend, Senior Director, Enforcement
Dan Hartman, Director
Kenya Collins, Director of Administration
Matt Heap, Chief of Investigation
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Vickie Floyd, Controller
John Madruga, Agent in Charge, Background Unit
Jeremy Wolff, Agent in Charge, Central City
Mike Ezard, Supervisory Investigator, Cripple Creek
Paul Hernandez, Licensing Specialist
Wendy Spaulding, 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) and 44-30-526(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

Public Session (reconvened)

II. Election of Vice-Chairman FY2020

Commissioner Carlson relinquished the floor to Senior Assistant Attorney General Ceri Williams who conducted the Election of Vice-Chairman of the Colorado Limited Gaming Control Commission for Fiscal Year 2020. Nominations were made and accepted. The Commission voted unanimously to elect Commissioner Tim Carlson as Vice-Chairman for FY 2020.

III. Approval of Licensing Actions

The Commission voted unanimously to approve the renewal of the Retail, Operator and Manufacturer/Distributor Licenses for Ameristar Casino Black Hawk, LLC d/b/a Ameristar Casino Black Hawk. The licenses shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the First Licensing of the Retail Licenses for Grand Z Casino Operator LLC d/b/a Grand Z Casino, Johnny Z Casino Operator LLC d/b/a Johnny Z Casino, and Z Casino Black Hawk Operator LLC d/b/a Z Casino Black Hawk, and the First Licensing of the Manufacturer/Distributor License for Colorado Resorts Operator LLC. The licenses shall be effective for a term of two years beginning December 2, 2019, and the Retail licenses shall be subject to the Standard Conditions for a Retail License.

IV. Opportunity for the Public to Address the Commission

The Chair extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. Mr. Eric Persson, Owner, Maverick Gaming LLC, came forward to thank the Commission for the approval of their Gaming licenses, and to thank gaming staff for their hard work and professionalism through the licensing process.

V. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for three (3) months ending September 30, 2019.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

VI. Consideration of Amendments to Colorado Gaming Rules 1 and 12

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulations, Rules 1 and 12. Mr. Jeff Marone, Field Operations Manager, Division of Gaming, presented the proposed changes. No one from the public came forward to testify on the proposed amendments.

The Commission voted unanimously to close the hearing on Colorado Gaming Regulations, Rules 1 and 12, and approved the proposed amendments as presented.

VII. Consideration of Emergency Rules for Licensing – Sports Betting

The Commission voted unanimously to open the hearing on Rules for Licensing for Sports Betting.

Dan Hartman, Director, gave an overview of Sports Betting and of the Emergency Rules being presented, along with the next steps the Division will be taking between now and May 1, 2020, when Sports Betting will go live in Colorado. Director Hartman then announced that the Division will hold Stakeholder Working Groups in the near future and explained the application process for those who wish to be a working group member.

Director Hartman summarized the proposed rules. The public was offered the opportunity to testify on the proposed Sports Betting rules and no one came forward.

The Commission voted unanimously to close the hearing on Rules for Licensing - Sports Betting, to approve the rules as presented, and authorize the Chair to sign the Resolution concerning adoption of Emergency Sports Betting Rules.

The Commission also voted unanimously to approve the hourly background investigative rate of \$77 for Sports Betting.

VIII. Consideration of License Fees – Sports Betting

The Commission voted unanimously to approve the Sports Betting License Fee Schedule as presented by Director Dan Hartman.

IX. Consideration of Organizational Matters

Approval of Minutes – Minutes of the October 17, 2019 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Heidi Humphreys – *Deputy Executive Director, DOR*, welcomed Commissioner Nathan to the Gaming Commission and stated that he is in good hands as the Division has had a very successful history to date.

Cory Amend – *Senior Director, Enforcement*, also welcomed Commissioner Nathan and congratulated Commissioner Carlson for his election as Vice-Chairman of the Gaming Commission.

Dan Hartman - *Director, Division of Gaming*, again welcomed Commissioner Nathan and thanked him for serving on the Commission and congratulated Commissioner Carlson on being elected as Vice-Chairman.

Vice-Chair Carlson extended an opportunity for the public to address the Commission before it adjourned. No one came forward.

Adjournment – The meeting was adjourned at approximately 10:30 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
December 19, 2019

Public Session

I. Call to Order

The December 19, 2019 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Kristen Blessman at approximately 9:12 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Carlson, Coleman, Nathan and Davis were present and a quorum existed. Chair Blessman welcomed Justin Davis who was recently appointed to the Limited Gaming Control Commission.

Officials & Administrators in Attendance

Kristin Blessman, Chair
Tim Carlson, Vice-Chair
Shawn Coleman, Commissioner
Richard Nathan, Commissioner
Justin Davis, Commissioner
Cory Amend, Senior Director, Enforcement
Dan Hartman, Director
Kenya Collins, Director of Administration
Matt Heap, Chief of Investigation
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Tseko Ivanov, Reporting Accountant
John Madruga, Agent in Charge, Background Unit
Mike Ezard, Supervisory Investigator, Cripple Creek
Brad Nelson, Tables Games Chairman
Ronni Hunter, Rules Manager
Wendy Spaulding, 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) and (b) and 44-30-526(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation.

Public Session (reconvened)

II. Approval of Licensing Actions

The Commission voted unanimously to approve the renewal of the Manufacturer/Distributor and Operator Licenses for Universal Gaming Resources, LLC. The licenses shall expire two years from the date of their current expirations.

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III. Opportunity for the Public to Address the Commission

The Chair extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. No one came forward.

IV. Consideration of Disciplinary Actions

The Commission voted unanimously to approve and authorize the Chair to sign the Order of Summary Suspension in Case No. DOG19003555, In the Matter of Vanessa Kay-Dodge Norwood, Support License No. 48533.

The Commission also voted unanimously to approve and authorize the Chair to sign the Order of Summary Suspension in Case No. DOG19002143, In the Matter of Christopher Andrew Badovinac, Support License No. 41820.

V. Consideration of Amendments to Colorado Gaming Regulations - Rules 10 and 21

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulations, Rules 10 and 21. Brad Nelson, Table Games Chairman, Division of Gaming, presented the proposed changes. No one from the public came forward to testify on the proposed amendments.

The Commission voted unanimously to close the hearing on Colorado Gaming Regulations, Rules 10 and 21, and approved the proposed amendments as presented.

VI. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for four (4) months ending October 31, 2019.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

VII. Consideration of Organizational Matters

Approval of Minutes – Minutes of the November 21, 2019 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Cory Amend – *Senior Director, Enforcement*, explained that this will be Wendy Spaulding's last Commission meeting as she accepted a position in the private sector and wished her well in her new endeavor. Director Amend then recognized Director Hartman and the Gaming staff on the successful progress of Sports Betting. The Division recently held stakeholder working groups that were well received. Lastly, he wished everyone a very happy holiday season.

Dan Hartman - Director, Division of Gaming, welcomed Commissioner Davis and thanked him for serving on the Commission. He then apprised the Commission that the Division held five stakeholder working groups in three days. The working groups were live streamed and recorded with over 80 people viewing each session and 2000 hits during the three day period. The working group members reviewed and gave input on certain Sports Betting rules that were provided by the Division. Those rules will be updated with the input given and redistributed around the first of the year and the final red line version is scheduled to be presented to the Commission for consideration at its February meeting. Director Hartman then presented Wendy Spaulding with a gift from the Division and Commission and thanked her for her service. He closed by introducing Breanne Rodlin who will be replacing Ms. Spaulding as the Assistant to the Director and the Secretary to the Limited Gaming Control Commission.

Chair Blessman expressed her gratitude to Ms. Spaulding for her outstanding service, professionalism, and dedication to the Commission.

Chair Blessman extended an opportunity for the public to address the Commission before it adjourned. No one came forward.

Adjournment – The meeting was adjourned at approximately 10:44 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission