

Colorado Limited Gaming Control Commission

Minutes of Public Session

January 16, 2020

Public Session

I. Call to Order

The January 16, 2020 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Kristen Blessman at approximately 9:14 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Coleman, Nathan and Davis were present and a quorum existed. Commissioner Carlson was excused for good cause.

Officials & Administrators in Attendance

Kristen Blessman, 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
Vickie Floyd, Controller
John Madruga, Agent in Charge, Background Unit
Mike Ezard, Supervisory Investigator, Cripple Creek
Brad Nelson, Tables Games Chairman
Ronni Hunter, Rules Manager
Breanne Rodlin, 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 FHR-Colorado LLC d/b/a Bronco Billy's Casino, FHR-Colorado LLC d/b/a Christmas Casino & Inn

by Bronco Billy's, FHR-Colorado d/b/a Billy's Casino, and Minter Holdings, LLC d/b/a Johnny Nolon's Casino. The licenses shall expire two years from the date of their current expirations. The Commission voted unanimously to approve the renewal of the Operator License for Full House Resorts, Inc. and Manufacturer/Distributor License for FHR-Colorado LLC d/b/a Bronco Billy's Casino. 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 Retail License for Kings, Queens, and Jacks, LLC d/b/a Saratoga Casino Black Hawk.

The Commission voted unanimously to approve the First Licensing of the Retail Licenses for Affinity Gaming Black Hawk, LLC d/b/a Golden Mardi Gras, Affinity Gaming Black Hawk, LLC d/b/a Golden Gates, Affinity Gaming Black Hawk, LLC d/b/a Golden Gulch, and the First Licensing of the Manufacturer/Distributor License for Twin River Worldwide Holdings, Inc.

The licenses shall be effective for a term of two years from the approval date, and the Retail licenses shall be subject to the Standard Conditions for a Retail License.

III. Opportunity for the Public to Address the Commission

Mr. Bob Griffin, a member of the public from Castle Pines, addressed the Commission and thanked the Division for the transparency provided to the public during the Sports Betting implementation process. He stated that he and his fellow community members were concerned about citizen's protections as far as fraud control and responsible gaming. He also described that the public had questions about the taxation process for Sports Betting.

Mr. Griffin thanked the Commission for the opportunity to have his voice heard. Chair Blessman thanked him for his comments and referred to Director Hartman to discuss next steps for follow-up to the public's concerns.

Director Hartman explained that he and other senior staff from the Division would provide Mr. Griffin contact information so that they could follow-up.

IV. Consideration of Disciplinary Actions

The Commission voted unanimously to approve and authorize the Chair to sign the Stipulation and Agreement in Case No. DOG 19003573, In the Matter of Bally Gaming, Inc., Manufacturer/Distributor License No. 15-05799-0001.

V. Consideration of Division Financial Statements for November 2019

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the five (5) months ending November 30, 2019.

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

VI. Consideration of Rule 3 for Sports Betting

The Commission voted unanimously to open the hearing on Colorado Sports Betting Rule 3: Applications, Investigations, and Licensure.

Chair Blessman swore in Dan Hartman, Director, to give the presentation outlining Sports Betting Rule 3.

Director Hartman stated that Rule 3 was previously presented as an emergency rule in order to begin the licensing process for Sports Betting Operators. He stated that the rule is now before the Commission for permanent adoption. He also explained that Rule 3 had been discussed and edited extensively during the December 2019 stakeholder work groups.

Discussion was had by the Commission regarding the phrasing of 3.1 (1) "Vendor Major License," and 3.1 (3) "Vendor Minor License." It was concluded that to keep the distinction between Vendor Licenses, the titles would remain as is.

Commissioner Nathan asked for clarification from Director Hartman regarding Section 3.4 of Rule 3. He asked if the fee to accompany the application as designated by Section 3.4 (1) was set by the Director and approved by the Commission. Director Hartman stated that the Commission had approved the Sports Betting Licensing Fee Schedule at the November 21, 2019 meeting of the Colorado Limited Gaming Control Commission.

Commissioner Nathan then asked for further explanation regarding Section 3.5. He asked if the licensing fee was used to reimburse the Division for investigations of licensees as designated by 3.5 (1). Director Hartman responded, "yes." Commissioner Nathan then asked if the Division kept hourly records of investigations that were to be covered by the licensing fee and if the applicants (licensees) could request records of receipts. Director Hartman replied "yes," to both questions.

The public was given the opportunity to testify on Sports Betting Rule 3. The public gave no testimony. The Commission voted unanimously to close the hearing on Colorado Sports Betting Rule 3.

The Commission then voted unanimously to approve Sports Betting Rule 3, as presented.

VII. Consideration of Interagency Governmental Agreements.

Director Hartman presented the Interagency Governmental Agreements between the Division of Gaming and the Colorado State Patrol, Colorado Bureau of Investigation, and Department of Fire Prevention and Control.

Chair Blessman asked why the external agencies were not in attendance. Director Hartman replied stating that the agency representatives had already confirmed that they were comfortable with the proposed agreements.

Following discussion, the Commission voted unanimously to approve the Interagency Governmental Agreement with the Colorado State Patrol.

The Commission then voted unanimously to approve the Interagency Governmental Agreement with the Colorado Bureau of Investigation.

Finally, the Commission voted unanimously to approve the Interagency Governmental Agreement with the Department of Fire Prevention and Control.

VIII. Consideration of Organizational Matters

1. Approval of Property Ownership

The Commission voted unanimously to approve the list of Gaming employees with personal residential properties in Gilpin or Teller Counties.

2. Adoption of Minutes for December 19, 2019

The Commission voted unanimously to approve the minutes from the December 19, 2019 Public Session of the Colorado Limited Gaming Control Commission.

3. Director's Update

Senior Director of Enforcement, Cory Amend, commended the staff for their work and efforts handling Gaming and Sports Betting matters. He also stated that Mr. Bob Griffin, public member who addressed the Commission, would be receiving business cards from himself (Senior Director Amend), Director Hartman, and Chief of Investigations Matt Heap, to continue conversations regarding public concerns and Sports Betting.

Dan Hartman, Director of the Division of Gaming, stated that the next Sports Betting Stakeholder Rule Work Groups would take place on January 31, 2020. He explained that the work groups would be condensed from five to two, and would address rules 1, 2, 4, 5, 6, 7, 8, 9, and 10, and he detailed that more information and invitations to the work groups would be sent in the coming days.

Adjournment

The January 16, 2020 meeting of the Colorado Limited Gaming Control Commission was adjourned at 10:40 am by Chair Blessman.

Colorado Limited Gaming Control Commission

Minutes of Public Session

February 20, 2020

PUBLIC SESSION

I. Call to Order

The February 20, 2020 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Kristen Blessman at approximately 9:17 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.

Officials & Administrators in Attendance

Kristen 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
Jessica Ross, Assistant Attorney General
Torrey Samson, Assistant Attorney General
Paul Hogan, Chief Auditor
Vickie Floyd, Controller
John Madruga, Agent in Charge, Background Unit
Brett Buckingham, Supervisory Investigator
Jeremy Wolff, Agent in Charge, Central City/Blackhawk
Ronni Hunter, Rules Manager
Breanne Rodlin, 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), 44-30-526(1) and 44-30-1507 of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

PUBLIC SESSION (reconvened)

II. Approval of Limited Gaming Licensing Actions

The Commission voted unanimously to approve the temporary First Manufacturer/Distributor License for Double Eagle Resorts, Inc. d/b/a Double Eagle Hotel & Casino. The license will become a regular license on July 21, 2020 and shall expire 2 years from July 21, 2020.

III. Approval of Sports Betting Licensing Actions

The Commission voted unanimously to approve the First Master License for Monarch Black Hawk, Inc. d/b/a Monarch Casino Resort Spa. The license shall expire on November 18, 2021, to allow the expiration date to coincide with Monarch's Retail and Manufacturer/Distributor license.

The Commission voted unanimously to approve the First Master License for Kings, Queens, and Jack's, LLC d/b/a Saratoga Casino Black Hawk. The license shall expire on January 17, 2021 to allow the expiration date to coincide with Kings, Queens, and Jack's Retail License.

The Commission voted unanimously to approve the First Master License for Dostal Alley, Inc., d/b/a Dostal Alley. A temporary Master License was issued and shall become a regular Master license on September 25, 2020, to allow the expiration date to coincide with Dostal Alley's Retail License and shall expire 2 years from September 25, 2020.

The Commission voted unanimously to approve the First Master License for Double Eagle Resorts, Inc., d/b/a Double Eagle Hotel & Casino. A temporary Master license was issued and shall become a regular license on July 21, 2020, to allow the expiration date to coincide with Double Eagle's Retail license, and shall expire 2 years from July 21, 2020.

The Commission voted unanimously to approve the First Master License for Casino Holdings, Inc., d/b/a Brass Ass Casino, Holland Ventures, Inc., d/b/a J.P. McGill's Hotel & Casino, and Midnight Rose Hotel & Casino Inc., d/b/a Midnight Rose Hotel & Casino. The licenses shall expire on June 21, 2021 to allow the expiration dates to coincide with the Retail and Operator Licenses.

The issuance of the above Master licenses does not concurrently grant approval to entities or individuals with whom such licensees have 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.

IV. Opportunity for the Public to Address the Commission

Bob Griffin, member of the public from Douglas County, addressed the Commission regarding Sports Betting rules, regulations, and legislation, and Chair Blessman suggested he provide his comments on the rules during the rulemaking hearing. A dialogue was had between Mr. Griffin and Chair Blessman about the purview of the Division of Gaming with regard to the legislation instituting Sports Betting in Colorado. Mr. Griffin had concerns about public welfare and the integrity of certain sports leagues. Chair Blessman and Director Hartman recommended that Mr. Griffin attend a legislative session in order to have his concerns heard by the appropriate governing body.

V. 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 2000157, In the Matter of Kyla Ashley Gibson, Support License No. 47032.

VI. Consideration of Division Financial Statements for December 2019

Vickie Floyd, Controller for the Division of Gaming, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the six months ending on December 31, 2019. Discussion was had by the Commission regarding the report findings.

The Commission voted unanimously to approve the financial statement for December 2019 and authorize its distribution.

VII. Consideration of Sports Betting Rules 1, 2, 4, 5, 6, 7, 8, 9 & 10

Chair Blessman was excused early from the meeting due to prior commitments and Vice-Chair Tim Carlson presided as Chair for the remainder of the meeting.

The Commission voted unanimously to open the hearing on Colorado Sports Betting Rules 1, 2, & 4-10. The Chair welcomed anyone present to sign up to testify on any of the rules being presented.

Dan Hartman, Director for the Division of Gaming, testified on the proposed rules. Director Hartman recommended that the Commission amend Rule 6.13(3) & (4) "Patron Disputes" by increasing the dispute dollar amount from \$250 to \$1250.

Director Hartman submitted into the record a letter from House Minority Leader Patrick Neville regarding Rule 8.4. Following the reading of the letter, Director Hartman recommended that the Commission delete Rule 8.4.

Following Director Hartman's testimony, Vice-Chair Carlson invited forward any members of the public who wished to testify on the Rules. Mr. Bob Griffin testified on Rule 7.10(a)(i) regarding geofencing and how security measures would be taken to protect the betting public. He also voiced his concerns regarding outsourcing of data for Sports Betting. Mr. Griffin also expressed that he hoped voter intent would be addressed as the rulemaking process continued in the future.

Bill Baer, a compliance officer from the Twin River Properties Golden Mardi Gras, Golden Gates, and Golden Gulch, testified on Rule 7.11(11)(c)(i) about concerns regarding reporting requirements and conflicts with the Bank Secrecy Act and the Anti-Money Laundering Act. He also testified on Rule 6.13(3) & (4) and agreed that the threshold for the patron dispute dollar

amount should be increased. He also personally testified that Responsible Gaming Rules should not mandate the way a company does business, and instead patrons should be responsible for their actions and decisions when it comes to Gaming.

Mark Grueskin, an attorney representing a number of Casino Licensees and the Colorado Gaming Association came forward to testify. Mr. Grueskin commended the Division of Gaming for its transparency and inclusion during the Sports Betting rulemaking process. He testified on Rule 6.9 and asked that the language be changed to be made clearer. He also presented a letter to the Commission from the Ameristar Blackhawk Casino and Penn National Gaming addressing Rules 8.4, 8.2, 6.11, and 5.1. The concerns were regarding confidential information policies and management of approved sports leagues.

Vice-Chair Carlson invited Director Hartman to clarify and/or elaborate on any of the rules testified upon by the public. Director Hartman asked the Commission to consider amending Rule 1.1(3) with the phrase “Nothing in these rules shall be interpreted to be inconsistent with currently enacted and applicable Colorado state and federal law.” He also commented on geofencing and outsourcing data; he asked the Commission to leave Rule 7.10(a)(i) as it was written with the intention of adding policies and procedures in the future, as needed. Director Hartman addressed data outsourcing by explaining the Division’s desire to work with an integrity monitor that will tailor data to the state by using successful monitors with experience in Sports Betting, as opposed to setting up an internal, inexperienced integrity monitoring group. Director Hartman’s final comment regarded Rule 6.11(1)(a). He stated that the reference to Rule 6.9 should be changed to 6.20.

Commissioner Nathan stated that the defined term “exchange wagers” in Rule 1.4(7) did not allow for wagering in unlicensed operations. Director Hartman stated that exchange wagering was further explained in the rules for operators and that operators are required to come before the Commission before exchange wagers will be approved. Commissioner Nathan also commented on 7.6 regarding “lay-off” bets. Through a series of questions, Commissioner Nathan confirmed with Director Hartman that the Division would enforce and uphold all of the rules to be accepted by the Commission and that the Division was required to present annual reports and processes of Sports Betting to the Commission.

Vice-Chair Carlson again offered any members of the public to come forward to testify on the proposed Sports Betting Rules. No members of the public came forward.

The Commission voted unanimously to close the hearing on Colorado Sports Betting Rules 1, 2 & 4-10.

Following discussion, the Commission voted unanimously to approve Sports Betting Rule 1 “General Rules and Regulations” with the addition of the following phrase to 1.1(3): “Nothing in these rules shall be interpreted to be inconsistent with currently enacted and applicable Colorado state and federal law” and the change of the heading of Rule 1.1 to: “Applicable Laws, Rules, and Regulations.”

The Commission voted unanimously to approve Sports Betting Rule 2 “Powers and Duties of Commission and Director,” as presented.

The Commission voted unanimously to approve Sports Betting Rule 4 “Taxes and Fees,” as presented.

The Commission voted unanimously to approve Sports Betting Rule 5 “Authorized Sports Betting Activities,” as presented.

Following discussion, the Commission voted unanimously to approve Sports Betting Rule 6 “Rights and Duties of Licensees” with an amendment to 6.9, in the first sentence, striking “the Sports Betting Operation” and replacing it with “that Sports Betting Operation,” an amendment to 6.11(1)(a) replacing 6.9 with 6.20, and an amendment to 6.13(3) & (4) increasing the dispute amount from \$250 to \$1,250 with the understanding that the dollar amount may be changed upon future assessment.

The Commission voted unanimously to approve Sports Betting Rule 7 “Requirements of Sports Betting Operations,” as presented.

Following discussion, the Commission voted unanimously to approve Sports Betting Rule 8 “Sports Betting Integrity” with the deletion of 8.4 from the Rules.

The Commission voted unanimously to approve Sports Betting Rule 9 “Responsible Gaming and Self-Restriction,” as presented.

Following discussion, the Commission voted unanimously to approve Sports Betting Rule 10 “Grounds and Procedures for Disciplinary Actions,” as presented.

VIII. Consideration of Organizational Matters

1. Adoption of Minutes for January 16, 2020

The Commission voted unanimously to approve the minutes from the January 16, 2020 Public Session of the Colorado Limited Gaming Control Commission.

2. Directors’ Update

Senior Director of Enforcement, Cory Amend, commended Director Hartman for his efforts in getting Sports Betting policies and procedures created, with the help of his staff, in just six months as Director of the Division of Gaming. He also stated that the Division took into consideration legislation from other states with sports betting, while tailoring the policies to accommodate Colorado.

Dan Hartman, Director of the Division of Gaming, thanked the industry, Commissioners, and staff for their participation and work in getting through the Sports Betting implementation process.

Larry Hill, CFO of the Midnight Rose Hotel & Casino thanked the Commission for the issuance of the Master Licenses for the Triple Crown Casinos. He also thanked and acknowledged investigator Andrew Fulton for his help through the licensing process.

Adjournment

The February 20, 2020 meeting of the Colorado Limited Gaming Control Commission was adjourned at 12:38 p.m. by Vice-Chair Carlson.

Breanne Rodlin, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

Special Meeting

March 5, 2020

PUBLIC SESSION

I. Call to Order

The March 5, 2020 special meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Kristen Blessman (via conference call) at approximately 9:18 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Carlson and Davis were present by phone, Commissioner Nathan was present in the Golden office, and a quorum existed. Commissioner Coleman was excused for good cause.

Officials & Administrators in Attendance

Kristen Blessman, Chair (via phone)
Tim Carlson, Vice-Chair (via phone)
Richard Nathan, Commissioner
Justin Davis, Commissioner (via phone)
Dan Hartman, Director
Kenya Collins, Director of Administration
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Brett Buckingham, Supervisory Investigator
Suzanne Karrer, Communications Manager
Breanne Rodlin, 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 44-30-1507 of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

PUBLIC SESSION (reconvened)

Chair Blessman was excused from the remainder of the meeting and Commissioner Nathan took over responsibilities as Chair.

II. Approval of Sports Betting Licensing Actions

The Commission voted unanimously to approve the temporary First Master Licenses for CCSC/Blackhawk, Inc. d/b/a Lady Luck Casino Black Hawk and Isle of Capri Black Hawk, LLC d/b/a Isle Casino Hotel Black Hawk. The temporary licenses will become regular licenses on October 16, 2020, to allow the expiration dates to coincide with both casinos' Retail and Operator licenses.

The Commission voted unanimously to approve the First Master License for Ameristar Casino Black Hawk, LLC d/b/a Ameristar Casino Black Hawk. The license will expire on December 16,

2021, to allow the expiration date to coincide with Ameristar's Retail and Manufacturer/Distributor licenses.

The issuance of the above Master licenses does not concurrently grant approval to entities or individuals with whom these licensees have 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 Temporary Sports Betting Operator and Temporary Internet Sports Betting Operator licenses for Crown CO Gaming LLC d/b/a Draft Kings, Inc. The temporary licenses were issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Temporary Internet Sports Betting License of Score Digital Sports Ventures Inc. The temporary license was issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Temporary Vendor Major License of Score Media Ventures Inc. The temporary license was issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Vendor Minor License of Global Payments Gaming Services, Inc. d/b/a Global Payments Gaming Solutions. The license will expire two years from the date of issuance.

III. Opportunity for the Public to Address the Commission

Sean Demeule, General Manager for Ameristar Casino Black Hawk, thanked the Commission for approving the First Master License for the casino.

Sarah Mercer, Attorney with Brownstein Hyatt Farver Schreck, representing Crown CO Gaming, Global Payments Gaming Services, Inc., and Score Digital Sports Ventures, thanked the Commission for the Sports Betting licenses issued to the businesses her firm represents. Commissioner Nathan extended the Commission's condolences to the Brownstein firm on the passing of Steve Farber.

IV. Approval of Minutes from February 20, 2020

The Commission voted unanimously to approve the Public Session Minutes from the February 20, 2020 meeting of the Colorado Limited Gaming Control Commission.

V. Adjournment

The Commission voted unanimously to adjourn the March 5, 2020 special meeting of the Colorado Limited Gaming Control Commission at 10:09 a.m.

Colorado Limited Gaming Control Commission

Minutes of Public Session

March 19, 2020

PUBLIC SESSION

I. Call to Order

The March 19, 2020 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Kristen Blessman at approximately 9:14 a.m. via a Cisco Webex video conference. Commissioners Coleman, Nathan and Davis were present via Cisco Webex and a quorum existed. Commissioner Carlson was excused for good cause.

Officials & Administrators in Attendance

Kristen Blessman, Chair via Cisco Webex
Shawn Coleman, Commissioner via Cisco Webex
Richard Nathan, Commissioner via Cisco Webex
Justin Davis, Commissioner via Cisco Webex
Dan Hartman, Director
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
Paul Hogan, Chief Auditor
Vickie Floyd, Controller
John Madruga, Agent in Charge, Background Unit
Brett Buckingham, Supervisory Investigator
Breanne Rodlin, 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 44-30-1507 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 Sports Betting Licensing Actions

The Commission voted unanimously to approve the First Master Licenses for Premier Entertainment Black Hawk, LLC d/b/a Golden Mardi Gras, Premier Entertainment Black Hawk, LLC d/b/a Golden Gates, and Premier Entertainment Black Hawk, LLC d/b/a Golden Gulch. The licenses will expire on January 16, 2022, to allow the expiration date to coincide with Premier Entertainment Black Hawk, LLC's Retail and Manufacturer/Distributor Licenses.

The Commission voted unanimously to approve the First Master Licenses for FHR-Colorado LLC d/b/a Bronco Billy's Casino, FHR-Colorado LLC d/b/a Christmas Casino & Inn by Bronco Billy's, and FHR-Colorado LLC d/b/a Billy's Casino. The licenses will expire on February 18, 2022, to allow the expiration date to coincide with Full House Resort's Retail and Manufacturer/Distributor licenses.

The issuance of the above Master licenses does not concurrently grant approval to entities or individuals with whom such licensees have 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 Temporary Internet Sports Betting Operator Licenses for TSG Interactive US Services Limited d/b/a Fox Bet and BetFair Interactive US LLC d/b/a FanDuel Sportsbook. The temporary licenses were issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve both the Temporary Internet Sports Betting Operator and Temporary Sports Betting Operator Licenses for PointsBet Colorado LLC d/b/a PointsBet. The temporary licenses were issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Temporary Vendor Major Licenses for BetWorks (US) LLC, Stadium Technology Group, LLC, and Sports Information Services Limited. The temporary licenses were issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Vendor Minor Licenses for OBeP Payments, LLC, PopOdds, Inc. d/b/a abe, and Fan Leads, Inc. The licenses will expire 2 years from the dates of issuance.

III. Opportunity for the Public to Address the Commission

Chair Blessman extended her condolences to the Gaming Industry addressing the closure of Casinos and the hard times that have fallen upon all employers and employees during the COVID-19 outbreak.

Peggi O'Keefe, Colorado Gaming Association, thanked Chair Blessman for her kind words and she also expressed the concerns Gaming business have about their staff and patrons during the unprecedented times being experienced. She also thanked Director Hartman and the Division staff for their diligence in getting information out to the industry.

Rebecca Giden, Senior Analyst for Eilers and Krejcik Gaming, asked if the licenses put before the Commission were still going to be approved in a timely fashion, or if delays in licensing would occur. Director Hartman stated that the additional meetings scheduled for Sports Betting

License approvals were still happening on time. He also explained that the launch date for Sports Betting in Colorado was still projected as May 1, 2020.

Eric Frank, Group Compliance Officer and VP of Legal Affairs for the Stars Group, thanked the Commission for the approval of the Temporary Internet Sports Betting Operator License issued to TSG.

IV. Consideration of Disciplinary Actions

The Commission voted unanimously to table the Orders of Summary Suspension in Case No. DOG 19004951 In the Matter of Santosh Pathak, Support License No. 43142 and Case No. DOG 19004092 In the Matter of Jeremy Earl Woodard, Support License No. 46646 until a future Commission meeting.

V. Consideration of Division Financial Statements for January 2020

Vickie Floyd, Controller for the Division of Gaming, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the seventh months ending on January 31, 2020. Discussion was had by the Commission regarding the report findings.

The Commission voted unanimously to approve the financial statement for January 2020 and authorize its distribution.

VI. Consideration of Limited Gaming Rule 23—Rules for Craps

The Commission voted unanimously to open and continue the hearing on Colorado Limited Gaming Rule 23 until the April 16, 2020 meeting of the Colorado Limited Gaming Control Commission.

VII. Consideration of Operating Budget Consolidation

Director Hartman gave a presentation outlining the proposed consolidation of the Operating Budget for the Division of Gaming. Discussion was had by the Commission.

The Commission voted unanimously to approve the proposed Operating Budget Consolidation as presented.

VIII. Consideration of Organizational Matters

1. Adoption of Minutes for March 5, 2020

The Commission approved the minutes from the March 5, 2020 Special Meeting of the Colorado Limited Gaming Control Commission.

2. Director's Update

Dan Hartman, Director of the Division of Gaming, explained the Division's efforts to provide pertinent information and aid in the closure of Casinos after the Governor's Executive Order was announced on Monday, March 16, 2020. He stated that the order was expected to continue through mid-April and that, as the Division received information, it would promptly be sent out to the gaming industry. Director Hartman emphasized that communication between the Division and Licensees was essential not only for the currently evolving situation but also for the success of the May 1st Sports Betting launch deadline. Director Hartman stated that the Division offices were closed to the public but that licensing applications were still being processed and could be dropped in on-site drop boxes or submitted electronically through the Division of Gaming website.

Adjournment

The Commission voted unanimously to adjourn the March 19, 2020 meeting of the Colorado Limited Gaming Commission at 11:33 a.m.

Breanne Rodlin, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

Special Meeting

April 2, 2020

PUBLIC SESSION

I. Call to Order

The April, 2020 special meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Kristen Blessman (via Cisco Webex video call) at approximately 9:22 a.m. Commissioners Coleman, Davis, and Nathan were present via Cisco Webex, and a quorum existed. Commissioner Carlson was excused for good cause.

Officials & Administrators in Attendance

Kristen Blessman, Chair (via Cisco Webex)
Shawn Coleman, Commissioner (via Cisco Webex)
Richard Nathan, Commissioner (via Cisco Webex)
Justin Davis, Commissioner (via Cisco Webex)
Cory Amend, Senior Director, Enforcement Division (via Cisco Webex)
Dan Hartman, Director
Kenya Collins, Director of Administration (via Cisco Webex)
Ceri Williams, Senior Assistant Attorney General (via Cisco Webex)
Torrey Samson, Assistant Attorney General (via Cisco Webex)
Paul Hogan, Chief Auditor (via Cisco Webex)
Brett Buckingham, Supervisory Investigator
Suzanne Karrer, Communications Manager (Via Cisco Webex)
Breanne Rodlin, 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), 44-30-526(1)(a), and 44-30-1507 of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

PUBLIC SESSION (reconvened)

II. Approval of Sports Betting Licensing Actions

The Commission voted unanimously to approve the temporary Master License for G Investments, LLC d/b/a Colorado Grande Hotel and Casino. The temporary license will become a regular license on May 24, 2020, to allow the expiration dates to coincide with Colorado Grande's Retail license.

The Commission voted unanimously to approve the First Master 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 will expire on April 17, 2021, to allow the expiration dates to coincide with Century Casino entities' existing Retail Licenses.

The Commission voted unanimously to approve the First Master License for Minter Holdings, LLC d/b/a Johnny Nolon's Casino. The license will expire on February 1, 2022, to allow the expiration date to coincide with Johnny Nolon's existing Retail License.

The Commission voted unanimously to approve the First Master Licenses for The Lodge Casino, LLC d/b/a The Lodge Casino at Black Hawk and The Gilpin Casino, LLC d/b/a The Gilpin Hotel Casino. The licenses will expire on May 14, 2021, to allow the expiration dates to coincide with The Lodge and Gilpin Casinos' existing Retail Licenses.

The Commission voted unanimously to approve the First Master License for Gemini Gaming, Inc. d/b/a Bull Durham Saloon & Casino. The license will expire on September 19, 2021, to allow the expiration date to coincide with Bull Durham Saloon and Casino's existing Retail and Manufacturer/Distributor licenses.

The Commission voted unanimously to approve the First Master License for Red Dolly, Inc. d/b/a Red Dolly Casino, Inc. The license will expire on November 17, 2021, to allow the expiration date to coincide with Red Dolly's existing Retail and Operator licenses.

The issuance of the above Master licenses does not concurrently grant approval to entities or individuals with whom these licensees have 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 First Manufacturer/Distributor License for WMCK Acquisition Corp. d/b/a Century Casino Cripple Creek. The license will expire on April 17, 2021, to allow the expiration date to coincide with Century Casino entities' existing Retail License.

The Commission voted unanimously to approve the Temporary Sports Betting Operator and Temporary Internet Sports Betting Operator licenses for Roar Digital, LLC, American Wagering, Inc. d/b/a William Hill Sports Book (Isle of Capri), and American Wagering, Inc. d/b/a William Hill Sports Book (Lady Luck). The temporary licenses were issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Temporary Internet Sports Betting Licenses for Rush Street Interactive Colorado, LLC, Smarkets USA OP CO., Penn Sports Interactive, LLC, and Circa Sports Colorado LLC d/b/a Circa Sports Colorado. The temporary licenses were issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Temporary Vendor Major Licenses for Sportradar Solutions LLC and Penn Sports Interactive, LLC. The temporary license was issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Vendor Major License for IGT. The license will expire on August 13, 2021, to allow the expiration date to coincide with IGT's Operator and Manufacturer/Distributor licenses.

The Commission voted unanimously to approve the Vendor Minor Licenses for PXP Financial, Inc., Computacenter Fusionstorm Inc., Flexential Colorado Corp., Online Venture Strategies, LLC, United Tote Company, Awesomo.com LLC, Intercheck Technologies, LLC, Geocomply Solutions Inc., Sightline Payments, LLC d/b/a Sightline Payments, and Worldpay Gaming Solutions, LLC. The Vendor Minor Licenses will expire 2 years from the dates of issuance.

III. Opportunity for the Public to Address the Commission

Chair Blessman allowed the public an opportunity to address the Commission. No public members came forward and the Commission moved on to the next item of business.

IV. Approval of Minutes from March 19, 2020

The Commission voted unanimously to approve the Public Session Minutes from the March 19, 2020, meeting of the Colorado Limited Gaming Control Commission.

V. Adjournment

The Commission voted unanimously to adjourn the April 2, 2020 special meeting of the Colorado Limited Gaming Control Commission at 10:34 a.m.

Colorado Limited Gaming Control Commission

Minutes of Public Session

April 16, 2020

PUBLIC SESSION

I. Call to Order

The April 16, 2020 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Kristen Blessman at approximately 9:18 a.m. via a Cisco Webex video conference. Commissioners Coleman, Nathan and Davis were present via Cisco Webex and a quorum existed. Commissioner Carlson was excused for good cause.

Officials & Administrators in Attendance

Kristen Blessman, Chair via Cisco Webex
Shawn Coleman, Commissioner via Cisco Webex
Richard Nathan, Commissioner via Cisco Webex
Justin Davis, Commissioner via Cisco Webex
Cory Amend, Director, Enforcement Division via Cisco Webex
Dan Hartman, Director
Kenya Collins, Director of Administration via Cisco Webex
Matt Heap, Chief of Investigations via Cisco Webex
John Lizza, First Assistant Attorney General
Ceri Williams, Senior Assistant Attorney General via Cisco Webex
Torrey Samson, Assistant Attorney General via Cisco Webex
Suzanne Karrer, Communications Manager via Cisco Webex
Paul Hogan, Chief Auditor
Vickie Floyd, Controller
John Madruga, Agent in Charge, Background Unit
Brett Buckingham, Supervisory Investigator
Breanne Rodlin, 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), 44-30-526(1), and 44-30-1507 of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

PUBLIC SESSION (reconvened)

Commissioner Nathan took over duties as chair for Chair Blessman who was excused from the meeting due to a professional emergency.

II. Approval of Sports Betting Licensing Actions

The Commission voted unanimously to renew the Retail License for American Gaming Group LLC d/b/a Wildwood Casino at Cripple Creek. The license will expire two years from the date of its current expiration.

The Commission voted unanimously to approve renewal of the Operator and Manufacturer/Distributor Licenses for Merit Cripple Creek LLC. The licenses will expire two years from the dates of their current expirations.

The Commission voted unanimously to approve renewal of the Associated Equipment Supplier License for Table Trac, Inc. The license will expire two years from the date of its current expiration.

The Commission voted unanimously to approve the First Associated Equipment Supplier License for Genesis Gaming Solutions, Inc. The license will expire two years from the date of issuance.

The Commission voted unanimously to approve the First Master License for American Gaming Group LLC d/b/a Wildwood Casino at Cripple Creek. The license will expire on April 17, 2022, to allow the expiration date to coincide with Wildwood's Retail license.

The Commission voted unanimously to approve the First Master Licenses for G.F. Gaming Corporation d/b/a The Famous Bonanza Casino Corp. and G.F. Gaming Corporation d/b/a Easy Street Casino. The licenses will expire on November 16, 2021, to allow the expiration dates to coincide with G.F. Gaming's existing Retail licenses.

The Commission voted unanimously to approve the First Master 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. The licenses will expire on November 21, 2021, to allow the expiration dates to coincide with each entities' existing Retail and Manufacturer/Distributor licenses.

The issuance of the above 6 (six) Master licenses does not concurrently grant approval to entities or individuals with whom these licensees have 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 Temporary Sports Betting Operator Licenses for Betfred Sports (Colorado) LLC d/b/a Betfred Sports, SBOpco, LLC d/b/a SuperBook, Internet Sports International, Ltd. d/b/a ISI, Ltd. (Wildwood), Internet Sports International, Ltd. d/b/a ISI, Ltd. (Johnny Nolon's), Internet Sports International, Ltd. d/b/a ISI, Ltd. (Colorado Grande), and Churchill Downs Interactive Gaming, LLC d/b/a BetAmerica. The Temporary Sports Betting Operator Licenses were issued, pending the final results of the Division's background investigations.

The Commission voted unanimously to approve the Temporary Internet Sports Betting Operator Licenses for Betfred Sports (Colorado) LLC d/b/a Betfred Sports, SBOpco, LLC d/b/a SuperBook, Internet Sports International, Ltd. d/b/a ISI, Ltd., Digital Gaming Corporation USA, WSI US, LLC, and Churchill Downs Interactive Gaming, LLC d/b/a BetAmerica. The Temporary Internet Sports Betting Operator Licenses were issued, pending the final results of the Division's background investigations.

The Commission voted unanimously to approve the Temporary Vendor Major Licenses for Betbull Limited, SBTech Malta Limited, Finder Media B.V., and NYX Digital Gaming (USA) LLC. The Temporary Vendor Major Licenses were issued, pending the final results of the Division's background investigations.

The Commission voted unanimously to approve the Vendor Minor Licenses for Paysafe Merchant Services Corp. d/b/a Paysafe, PayNearMe MT, Inc., Game Lounge Limited, ROTOQL, Inc. d/b/a BetQL, and Betbox Limited. These Vendor Minor Licenses shall expire 2 years from the dates of issuance.

III. Opportunity for the Public to Address the Commission

Sarah Mercer, Attorney, Brownstein Hyatt Farber Schreck, came forward and thanked the Commission on behalf of ISI for their approved licenses.

Rebecca Giden, Senior Analyst for Eilers and Krejcik Gaming, approached the Commission to ask if Sports Betting would still launch in Colorado on May 1, 2020. The question was deferred to Director Hartman and he stated that the Division was still on track to have Sports Betting “go live” on Friday, May 1, 2020.

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 19004951 In the Matter of Santosh Pathak, Support License No. 43142.

The Commission voted unanimously to approve and authorize the chair to sign the Order of Summary Suspension in Case No. DOG 19004092 In the Matter of Jeremy Earl Woodard, Support License No. 46646.

V. Consideration of Division Financial Statements for February 2020

Vickie Floyd, Controller for the Division of Gaming, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the eight months ending on February 29, 2020. Discussion was had by the Commission regarding the report findings.

The Commission voted unanimously to approve the financial statement for February 2020 and authorize its distribution.

VI. Consideration of Limited Gaming Rule 23—Rules for Craps

The Commission voted unanimously to open the hearing for Rule 23.

Brad Nelson, Investigator and Table Games Chairman for the Division of Gaming gave the presentation regarding Limited Gaming Rule 23—Rules for Craps.

The chair extended the opportunity for the public to testify on behalf of Rule 23. No members of the public came forward to testify.

The Commission voted unanimously to close the hearing for Rule 23.

The Commission voted unanimously to approve the amendments to Limited Gaming Rule 23—Rules for Craps, as presented.

VII. Presentation of Fiscal Year 2020 Budget and Operating Fees for Sports Betting

Director Hartman presented the Fiscal Year 2020 Budget and Operating Fees for Sports Betting. Discussion was had by the Commission regarding the operating fees.

The Commission voted unanimously to approve the Operating Fees for Sports Betting, as presented.

VIII. Consideration of Sports Betting Catalog

Director Hartman presented the Colorado Sports Betting Catalog. Commissioner Nathan asked questions regarding “prop bets” and NCAA sports. Discussion was had by the Commission regarding the catalog. It was determined that the Sports Catalog would be approved without bets related Prop Bets and NCAA sports.

The Commission voted unanimously to approve the Sports Betting Catalog with the exception of those wagers pertaining to College sports, which were deferred for future consideration.

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

The Commission voted unanimously to open the hearing on Colorado Gaming Rule 14, Gaming Tax.

Paul Hogan, Chief Auditor for the Division of Gaming, gave a presentation outlining the methodology of the Gaming Tax hearing. He explained the details of the Budget Request schedule, the Tax Setting Hearing schedule, and the Constitutional Distribution Formula. Mr. Hogan then gave the Statement of Gaming Impacts and Annual Reports for the Colorado Division of Gaming.

Following the Division of Gaming presentation, Tamra Ward, Vice Chair of the Colorado State Historical Fund, gave the presentation for History Colorado. The presentation outlined all of the grants awarded to History Colorado during the 2019 Fiscal Year. Ms. Ward detailed the projects and foundations that grant monies benefited. Tim Stroh, Director of the State Historical Fund, requested that Gaming Taxes remain the same.

Mark Superka, Vice Chancellor for Finance for Finance and Administration, Colorado Community College System, gave the presentation for the Colorado Community College System. He requested that the Gaming Taxes remain the same.

Paul Hogan submitted for the rulemaking record, a letter from the Office of the State Court Administrators outlining its FY2021 financial impact. Mr. Hogan also submitted a letter from Aims Community Colleges regarding the benefits the college receives from Gaming Tax Revenues.

The Chair gave the public the opportunity to testify on Colorado Gaming Regulations, Rule 14 - Gaming Tax. No members of the public came forward to testify.

The Commission voted unanimously to close the hearing on Colorado Gaming Regulations, Rule 14 - Gaming Tax and continue the hearing at 9:30 a.m. on Thursday, May 21, 2020, at 17301 W. Colfax Avenue, Suite 135, Golden, Colorado, or via Cisco Webex video conference pending the circumstances regarding COVID-19.

X. Fiscal Year 2021 Budget Requests

The Colorado Department of Public Safety and its representatives came before the Commission to present Fiscal Year 2021 Budget Requests.

- *Colorado Bureau of Investigation* – John Camper, Division Director, presented the FY2021 budget request.
- *Colorado State Patrol* – Matthew Packard, Chief, presented the FY2021 budget request and also provided detailed statistics concerning CSP activities in the gaming areas.
- *Division of Fire Prevention and Control* – Mike Morgan, Director, presented the FY2021 budget request.
- *Presentation by the Colorado Division of Gaming* – Joo Kang, Budget Manager, Enforcement Business Group, presented the FY2021 budget request for the Colorado Division of Gaming.

The Commission voted unanimously to table consideration of the Fiscal Year 2021 budget requests until the May 21, 2020 meeting of the Colorado Limited Gaming Control Commission.

XI. Consideration of Colorado Limited Gaming Rule 3--Applications, Investigations and Licensure

The Commission voted unanimously to open the hearing on Rule 3—Applications, Investigations, and Licensure.

Joo Kang, Budget Manager, Enforcement Business Group, gave the presentation regarding an increase in the Divisions of Gaming's Hourly Background Investigation Rate to \$84.00. She explained the reason for the increase. Discussion was had by the Commission.

The Chair gave the public an opportunity for the public to come forward and testify on behalf of Rule 3. No members of the public came forward to testify.

The Commission voted unanimously to close the hearing on Rule 3.

The Commission voted unanimously to amend Regulation 30-305, to increase the hourly background investigation rate to \$84.00, effective July 1, 2020.

XII. Consideration of Organizational Matters

1. Adoption of Minutes for April 2, 2020

The Commission approved the minutes from the April 2, 2020 Special Meeting of the Colorado Limited Gaming Control Commission.

2. Director's Update

Cory Amend, Senior Director, Enforcement Business Group, expressed the Department's understanding and support to the Gaming Community regarding the closures and difficulties faced due to the COVID-19 crisis. He stated that the Division would keep the Industry up-to-date on all bulletins regarding re-openings and other related information.

Dan Hartman, Director, Division of Gaming, gave updates regarding the Division's move to a new office location at 1687 Cole Boulevard in Lakewood. He confirmed that Sports Betting would still launch on May 1, 2020 and that staff was working diligently to get licenses approved. He also assured the Gaming Industry that any updates regarding COVID-19 information would be passed on as soon as possible.

Adjournment

The Commission voted unanimously to adjourn the April 16, 2020 meeting of the Colorado Limited Gaming Control Commission at 12:22 p.m.

Breanne Rodlin, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

Special Meeting

April 30, 2020

PUBLIC SESSION

I. Call to Order

The April 30, 2020 special meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Kristen Blessman at approximately 9:16 a.m. via a Cisco Webex video conference. Commissioners Carlson, Coleman, Nathan and Davis were present via Cisco Webex and a quorum existed.

Officials & Administrators in Attendance

Kristen Blessman, Chair via Cisco Webex

Tim Carlson, Vice-Chair via Cisco Webex

Shawn Coleman, Commissioner via Cisco Webex

Richard Nathan, Commissioner via Cisco Webex

Justin Davis, Commissioner via Cisco Webex

Dan Hartman, Director

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

Paul Hogan, Chief Auditor

Vickie Floyd, Controller

John Madruga, Agent in Charge, Background Unit

Brett Buckingham, Supervisory Investigator

Breanne Rodlin, 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), 44-30-526(1), and 44-30-1507 of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

PUBLIC SESSION (reconvened)

II. Approval of Sports Betting Licensing Actions

The Commission voted unanimously to approve the First Manufacturer/Distributor license for Sasquatch Casino, LLC d/b/a Sasquatch Casino. The license will expire on May 17, 2021, to allow the expiration date to coincide with Sasquatch's Retail license.

The Commission voted unanimously to approve the First Master Licenses for Ed & Shirley's Inc. d/b/a The Wild Card Saloon and Sasquatch Casino, LLC d/b/a Sasquatch Casino. The licenses will expire on May 17, 2021, to allow the expiration dates to coincide with Wild Card and Sasquatch's Retail licenses.

The issuance of the above Master licenses does not concurrently grant approval to entities or individuals with whom these licensees have 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 Temporary Sports Betting Operator License for CG Colorado, LLC d/b/a Carousel Group. This Temporary Internet Sports Betting Operator License was issued, pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Temporary Vendor Major License for Swish Analytics US Inc. The Temporary Vendor Major License was issued, pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the First Vendor Minor Licenses for i15 Media, LLC, Continent 8 LLC, The Action Network, Inc., The Woody Paige Sports Network, LLC. d/b/a The Woody Paige Sports Network, Lineups.com, Inc. d/b/a Lineups, Pat McAfee, Inc., Kax Media America, Inc., Betsports, Inc., CB Sports, LLC, CBWG Media Group, LLC, Warwick Gaming, LLC d/b/a Warwick Gaming, Media Techs LLC, Interactive Communications International, Inc., Better Collective USA, Inc., OneNeck IT Solutions LLC, Chirisa DF LLC d/b/a Digital Fortress, Zayo Group, LLC, Lexis Nexis Risk Solutions FI Inc., Aristotle International Inc., IDology, Inc., Gambler.Media d/b/a AmericanGambler, Mazooma, Inc., PayPal, Inc., US Integrity, LLC, Sports Wagering Integrity Monitoring Association, Jumio Corporation, and CAM, LLC. These Vendor Minor Licenses shall expire 2 years from the dates of issuance.

III. Opportunity for the Public to Address the Commission

No members of the public came forward to address the Commission.

IV. Emergency Rulemaking Hearing for Sports Betting Rule 1.4—General Rules: Definitions

The Commission voted unanimously to open the hearing on Sports Betting Rule 1.4—General Rules: Definitions.

Director Hartman testified on the emergency amendment to Sports Betting Rule 1.4. He explained that the definition clarification of proposition bets was necessary to include NCAA sports in the Sports Betting Catalog.

The Commission voted unanimously to close the hearing on Sports Betting Rule 1.4—General Rules: Definitions.

The Commission voted unanimously to approve the amendments to Sports Betting Rule 1.4—General Rules: Definitions and to authorize the Chair to sign the Resolution Concerning Adoption of Emergency Sports Betting Rule Amendment.

V. Consideration and Finalization of Sports Betting Catalog

Director Hartman gave a presentation outlining prospective amendments to the Sports Betting Catalog. The changes to the catalog were occasioned by the clarified definition of proposition bets adopted by the Commission by the emergency rule amendment.

The Commission voted unanimously to approve the Sports Betting Catalog, with the changes outlined by Director Hartman, with an effective date of May 1, 2020.

VI. Consideration of Organizational Matters

1. Adoption of Minutes for April 16, 2020

The Commission approved the minutes from the April 16, 2020 meeting of the Colorado Limited Gaming Control Commission.

2. Director's Update

Dan Hartman, Director, Division of Gaming, thanked Gaming staff and commended their diligent work leading up to the May 1, 2020 deadline of the Sports Betting launch. He thanked Brett Buckingham and his investigator team for getting through all of the Sports Betting licensing reports in a quick and timely manner. Chair Blessman also commended Director Hartman and Division staff and congratulated them on their success with the Sports Betting launch.

Adjournment

The Commission voted unanimously to adjourn the April 30, 2020 special meeting of the Colorado Limited Gaming Control Commission at 10:34 a.m.

Breanne Rodlin, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

May 21, 2020

PUBLIC SESSION

I. Call to Order

The May 21, 2020 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Kristen Blessman at approximately 9:17 a.m. via a Cisco Webex video conference. Commissioners Carlson, Coleman, Nathan and Davis were present via Cisco Webex and a quorum existed.

Officials & Administrators in Attendance

Kristen Blessman, Chair via Cisco Webex
Tim Carlson, Vice-Chair via Cisco Webex
Shawn Coleman, Commissioner via Cisco Webex
Richard Nathan, Commissioner via Cisco Webex
Justin Davis, Commissioner via Cisco Webex
Dan Hartman, Director
Kenya Collins, Director of Administration via Cisco Webex
Matt Heap, Chief of Investigations via Cisco Webex
John Lizza, First Assistant Attorney General, 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
Paul Hogan, Chief Auditor
Vickie Floyd, Controller
John Madruga, Agent in Charge, Background Unit
Brett Buckingham, Supervisory Investigator
Breanne Rodlin, Assistant to the Director, Secretary to the Commission

EXECUTIVE SESSION I

The Commission voted unanimously to go into the first Executive Session pursuant to sections 24-6-402(3)(a)(III), 44-30-521(1)(a), 44-30-526(1)(a), and 44-30-1507 of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

PUBLIC SESSION (reconvened at 9:41 a.m.)

II. Approval of Licensing Actions

The Commission voted unanimously to approve the renewal of the Retail License for G Investments, LLC d/b/a Colorado Grande Hotel and Casino. The license will expire two years from the date of its current expiration.

The Commission voted unanimously to approve the Temporary Vendor Major Licenses for Deck Prism Sports LLC, Banach Technology Limited, and Amelco UK Limited. The Temporary Vendor Major Licenses were issued, pending the final results of the Division's background investigations.

The Commission voted unanimously to approve the First Vendor Minor Licenses for Vig it Technologies LLC, XLMEDIA US Limited, Michael James Murphy d/b/a Murphy Marketing, Media Players US LLC, Xtremepush Limited, Equinix LLC d/b/a Equinix, Secure Trading Inc., Skrill USA, Inc., Fantasy Advantage Ltd., Catena Operations Limited, Optimove Inc., Huntington Press, Inc., SportsContentCO, LLC, PRIME TIME ODDS LLC, First Data Merchant Services LLC, TeleCheck Services, Inc., Sports Betting ST, LLC, Win Daily Inc., Intellr, Inc. d/b/a Intellr, LocationSmart GeoLocation LLC, The Trifect Group Pty Ltd., Sportsbet Media LLC d/b/a Sportsbet Magazine, Denver Sports Betting, LLC, CapWize, Inc. d/b/a CapWize, BetterThanYou Inc., Apps4 Web Media Limited, Genius Sports Media, Inc., Marzen Media LLC, Horseneck Media, LLC, Mark Knight, and Metric Gaming LLC. These Vendor Minor Licenses shall 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. Continuation of Hearing on Colorado Gaming Rule 14, Gaming Tax

The Commission voted unanimously to open the continued hearing on Colorado Gaming Rule 14, Gaming Tax.

Paul Hogan, Chief Auditor, reviewed the Statements of Gaming Impacts/Annual Reports and entered the following reports into record as the representatives from the entities were not present:

Report from the City of Black Hawk

Report from the City of Central

Report from Colorado Office of Film, Television, and Media

Letter from the Colorado Community College System

City of Cripple Creek - Paul Harris, Finance Director, gave a presentation outlining the impact of gaming taxes and revenues on Cripple Creek. Mr. Harris explained that due to the casino closures, the revenues from April 2020 were down seventy percent (70%) when compared to the revenues from April 2019 and that the tourism and restaurant industries have been severely impacted by the decrease of gaming visitors. Mr. Harris, on behalf of Cripple Creek City Council, requested that the Commission not change the tax rate for the upcoming Fiscal Year.

Gilpin County- Abel Montoya, County Manager, and Gail Watson, Gilpin County Commissioner, gave a presentation outlining the impact of gaming taxes and revenues on Gilpin County. County Commissioner Watson explained the dire situation Gilpin County was in due to the sharply decreased budget and revenues caused by casino closures. Commissioner Watson stated that if gaming taxes were decreased, most all non-statutory functions would have to be

discontinued and public safety would be jeopardized due to lack of funding for services. Mr. Montoya stated that most supplemental facilities and activities were closed to residents due to lack of funding. He stated that any reduction in staffing to departments vital to the function of the County, like the Department of Motor Vehicles, would be detrimental. Mr. Montoya stated that the current projections predict a loss of \$4,000,000 due to casino closures and reduced operation of gaming facilities. Both representatives requested that gaming tax rates should remain unchanged.

RubinBrown, LLP - Daniel Holmes, Gaming Partner, and Cary Walker, Financial Analyst, presented the materials that were provided to the Commission regarding an analysis of the casino industry AGP and tax structure.

Colorado Gaming Association (CGA) - Peggi O'Keefe, Executive Director, CGA, and Mark Grueskin, an attorney representing CGA, presented the association's position on the tax rate. Executive Director O'Keefe expressed CGA's desire to decrease the current tax rate structure for Fiscal Year 2021 to aid in the recovery of casinos from the closures due to COVID-19. Mr. Grueskin presented the CGA's position regarding the impact of TABOR on CGA's proposed changes to the tax structure.

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)(a) of the Colorado Revised Statutes to receive confidential tax information of individual casinos, including a presentation from RubinBrown, and to receive legal advice if necessary.

Public Session (reconvened at 1:40 p.m.)

Advanced Industries Accelerator Program - Katie Woslager, Senior Manager, made a presentation regarding the functions of the Advanced Industries Accelerator Program and how gaming tax revenues aid in the funding of the program.

Chair Blessman extended an opportunity for the public in attendance to address the Commission on Colorado Gaming Rule 14, Gaming Tax; no public members came forward to testify.

The Commission voted unanimously to close the hearing on Colorado Gaming Rule 14, Gaming Tax. The Commission publicly deliberated on the information and testimony it had received in April and May from the various state and local agencies, the testimony presented by the Colorado Gaming Association, and information received from RubinBrown LLP, regarding the current state of affairs in the Colorado gaming industry. Each Commissioner expressed his and her thoughts and considerations of the issue.

The Commission voted unanimously to make no change to the current gaming tax rates or structure.

IV. Consideration of Division Financial Statements for March 2020

Vickie Floyd, Controller for the Division of Gaming, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the nine months ending on March 31, 2020. She stated gaming tax revenues decreased by \$10,398,795.00 or 12% from March of last year, mostly due to casino closures from COVID-19. Discussion was had by the Commission regarding the report findings.

The Commission voted unanimously to approve the financial statement for February 2020 and authorize its distribution.

VI. Consideration of Organizational Matters

1. Adoption of Minutes for April 30, 2020

The Commission approved the minutes from the April 30, 2020 special meeting of the Colorado Limited Gaming Control Commission.

2. Directors' Update

Cory Amend, Senior Director, Enforcement Division, thanked the Commission for its thoughtfulness and guidance during the implementation of sports betting and he expressed that many comments had been made from other regulators that the State of Colorado's process was planned and executed well. He also thanked Director Hartman and the entire Gaming Staff for the hard work put into achieving the successful May 1st launch of sports betting.

Dan Hartman, Director, Division of Gaming, stated that there were currently 7 sports betting operators authorized in Colorado, with 6 of them currently operating. He explained that with current events and the decisions made during the meeting, there was an opportunity to use technology to bolster the recovery of the Colorado gaming industry. Director Hartman closed by stating he would work diligently to get a plan in place and in front of the Governor's Office and the Colorado Department of Public Health and Environment to reopen casinos as soon as possible.

Adjournment

The Commission voted unanimously to adjourn the May 21, 2020 meeting of the Colorado Limited Gaming Control Commission at 2:13 p.m.

Breanne Rodlin, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

June 18, 2020

PUBLIC SESSION

I. Call to Order

The June 18, 2020 meeting of the Colorado Limited Gaming Control Commission was called to order by Vice-Chair Carlson at approximately 9:20 a.m. via a Cisco Webex video conference. Commissioners Coleman and Nathan were present via Cisco Webex and a quorum existed. Commissioners Blessman and Davis were excused for good cause.

Officials & Administrators in Attendance

Tim Carlson, Vice-Chair via Cisco Webex
Shawn Coleman, Commissioner via Cisco Webex
Richard Nathan, Commissioner via Cisco Webex
Cory Amend, Senior Director, Enforcement Business Group via Cisco Webex
Dan Hartman, Director
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
Paul Hogan, Chief Auditor
John Madruga, Agent in Charge, Background Unit
Brett Buckingham, Supervisory Investigator
Tseko Ivanov, Accountant via Cisco Webex
Breanne Rodlin, Assistant to the Director, Secretary to the Commission

EXECUTIVE SESSION

The Commission voted unanimously to go into the first Executive Session pursuant to sections 24-6-402(3)(a)(III), 44-30-521(1)(a), 44-30-526(1)(a), and 44-30-1507 of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

PUBLIC SESSION

II. Approval of Licensing Actions

The Commission voted unanimously to approve the First Vendor Minor Licenses for 724 Myrtle Corp., Givens Enterprises LLC d/b/a MaxVis Media LLC, Wedge Traffic Ltd. d/b/a Wedge Traffic Inc., Ejad Vivo Tech S.A, TXODDS, GameCo LLC d/b/a GameCo, Occupy Fantasy, LLC, Raketech US Inc., DFS Karma LLC, Paysafecard.com USA, Inc. d/b/a Paysafecard, Flick Inc. d/b/a Flick Chat, Roto Sports, Inc., Erlang Solutions Inc., iRival Media LLC, EcomAccess Inc. d/b/a Income Access, iGamingCloud Inc., Plaid Inc., MediaTroopers Inc., Megan Jean Nunez, TBG Security, Inc., Incubeta US Corp. d/b/a Incubeta US, IMG Arena US, LLC, Gannett

Satellite Information Network, LLC, Strange Thoughts Ltd., DP Media Network LLC d/b/a The Denver Post, and Discovery Golf, Inc. These Vendor Minor Licenses shall expire 2 years from the dates of issuance.

III. Opportunity for the Public to Address the Commission

The Vice-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 Financial Statements for April 2020

Tseko Ivanov, Accountant III, Division of Gaming, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the ten months ending on April 30, 2020.

The Commission voted unanimously to approve the financial statement for April 2020 and authorize its distribution.

V. Consideration of Limited Gaming Rules 8 & 10 and Sports Betting Rule 1.4

Brad Nelson, Table Games Chairman, Division of Gaming, gave a presentation regarding Limited Gaming Rules 8 & 10. Discussion was had by the Commission and Mr. Nelson during the presentation.

Dan Hartman, Director, Division of Gaming, gave a presentation regarding Sports Betting Rule 1.4.

The Vice-Chair extended the opportunity for the public to testify on behalf of Limited Gaming Rules 8 & 10 and Sports Betting Rule 1.4. No members of the public came forward to testify.

The Commission voted unanimously to approve the amendments to Limited Gaming Rules 8 and 10.

The Commission voted unanimously to approve the amendments to Sports Betting Rule 1.4.

VI. Emergency Rulemaking Hearing Rule 3—License Fees

John Madruga, Agent In Charge, Background Unit, Division of Gaming, presented Emergency Rule 3 to the Commission. Discussion was had by the Commission and Mr. Madruga during the presentation.

The Vice-Chair extended an opportunity for the public to testify on behalf of the amendments to Rule 3—License Fees. No members of the public came forward to testify.

The Commission voted unanimously to approve the amendments to Rule 3—License Fees and to authorize the Vice-Chair to sign the Emergency Resolution concerning the amendments.

VII. FY21 Budget Requests

Paul Hogan, Chief Auditor, Division of Gaming, submitted into the record, the fiscal year 2020-2021 budget requests from the Colorado Department of Public Safety.

The Commission voted unanimously to approve the fiscal year 2021 budget request of the Colorado State Patrol in the amount of \$3,604,969.

The Commission voted unanimously to approve the fiscal year 2021 budget request of the Colorado Division of Fire Prevention and Control in the amount of \$210,937.

The Commission voted unanimously to approve the fiscal year 2021 budget request of the Colorado Bureau of Investigation in the amount of \$1,142,434.

Joo Kang, Budget Manager, Enforcement Business Group, presented the budget requests for fiscal year 2021 limited gaming and sports betting, and fiscal year 2020 sports betting.

The Commission voted unanimously to approve the fiscal year 2021 limited gaming budget request of the Colorado Division of Gaming in the amount of \$12,741,896.

The Commission voted unanimously to approve the fiscal year 2021 sports betting budget request of the Colorado Division of Gaming in the amount of \$2,997,082.

The Commission voted unanimously to approve the fiscal year 2020 sports betting budget of the Colorado Division of Gaming in the amount of \$1,739,015.

VIII. Consideration of Sports Betting Operating Fees FY21

Joo Kang, Budget Manager, Enforcement Business Group, gave a presentation regarding the fiscal year 2021 operating fees for sports betting. Discussion was had by the Commission regarding the fees and their uses.

The Commission voted unanimously to approve the sports betting operating fees for fiscal year 2021.

IX. Consideration of Organizational Matters

1. Adoption of Minutes for May 21, 2020

The Commission approved the minutes from the May 21, 2020 meeting of the Colorado Limited Gaming Control Commission.

2. Directors' Update

Cory Amend, Senior Director, Enforcement Division, congratulated the gaming industry and the Division for their partnership and cooperation in reopening casinos in Colorado on June 17, 2020.

Dan Hartman, Director, Division of Gaming, commended the gaming industry for working with Teller and Gilpin counties and the Division of Gaming to implement procedures for reopening the casinos. He stated that attention to social distancing and patron safety were paramount and that diligence and respect paid to health orders were the reasons for a successful reopening.

Adjournment

The Commission voted unanimously to adjourn the June 18, 2020 meeting of the Colorado Limited Gaming Control Commission at 10:28 a.m.

Breanne Rodlin, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

July 16, 2020

PUBLIC SESSION

I. Call to Order

The July 16, 2020 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Blessman at approximately 9:19 a.m. via a Cisco Webex video conference at the Division of Gaming Office at 17301 W. Colfax Ave, Suite 135, Golden, CO 80401. Commissioners Carlson, Davis, and Nathan were present via Cisco Webex and a quorum existed. Commissioner Coleman joined the meeting during the Executive Session.

Officials & Administrators in Attendance

Kristen Blessman, Chair, via Cisco Webex
Tim Carlson, Vice-Chair via Cisco Webex
Shawn Coleman, Commissioner via Cisco Webex
Justin Davis, Commissioner via Cisco Webex
Richard Nathan, Commissioner via Cisco Webex
Dan Hartman, Director
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
Vickie Floyd, Controller via Cisco Webex
Paul Hogan, Chief Auditor
John Madruga, Agent in Charge, Background Unit
Brett Buckingham, Supervisory Investigator
Breanne Rodlin, 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), 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. Election of Commission Officers for Fiscal Year 2021

Chair Blessman relinquished the floor to Senior Assistant Attorney General, Ceri Williams, who conducted the election of Chair and Vice-Chair of the Colorado Limited Gaming Control Commission for Fiscal Year 2021. Nominations were made and accepted. The Commission

voted unanimously to elect Commissioner Blessman as Chair and Commissioner Nathan as Vice-Chair.

Chair Blessman thanked her fellow Commissioners and stated that she was looking forward to the upcoming year working with the Division of Gaming and gaming stakeholders.

Vice-Chair Nathan commended the previous Vice-Chair, Commissioner Carlson, and thanked all members.

III. Approval of Licensing Actions

The Commission voted unanimously to approve the renewal of the Retail License for Double Eagle Resorts, Inc. d/b/a Double Eagle Hotel & Casino. The license will expire two years from its current expiration date.

The Commission voted unanimously to approve the First Manufacturer/Distributor License for Double Eagle Resorts, Inc. d/b/a Double Eagle Hotel & Casino. The license will expire two years from its date of issuance.

The Commission voted unanimously to approve the renewal of the Operator License for Colorado Casino Resorts, Inc. The license will expire two years from its current expiration date.

The Commission voted unanimously to approve the renewal and Change of Ownership of the Manufacturer/Distributor and Operator Licenses for SG Gaming, Inc. f/k/a Bally Gaming, Inc. The licenses will expire two years from their current expiration date.

The Commission voted unanimously to approve the First Master License for Double Eagle Resorts, Inc. d/b/a Double Eagle Hotel & Casino. This Master license will expire two years from its date of issuance.

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 Temporary Sports Betting Operator License and Temporary Internet Sports Betting Operator License for Elite Sportsbook-Colorado, LLC. The Temporary Sports Betting Operator and Temporary Internet Sports Betting Licenses were issued, pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Temporary Vendor Major License for Poker Royalty LLC. The Temporary Vendor Major License was issued, pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the First Vendor Minor Licenses for Royal Sports Labs, LLC d/b/a SideBoss, H5 Capital Denver, LLC, North Star Network, User Zoom, Inc., Bidalgo, Inc., NCC Group Security Services, Inc., CX Management Services Inc. d/b/a conduit, MediaMath, Inc., BDJE, Inc. d/b/a BlitzPick, We are Roast Limited, Sportority Inc. d/b/a MinuteMedia, Cyan Blue Odds USA Limited d/b/a Oddschecker, and Moonshot Marketing LTD. These Vendor Minor Licenses shall expire 2 years from the dates of issuance.

IV. 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.

V. Consideration of Division Financial Statements for May 2020

Vickie Floyd, Controller, Division of Gaming, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the eleven months ending on May 31, 2020.

The Commission voted unanimously to approve the financial statement for May 2020 and authorize its distribution.

VI. Consideration of Limited Gaming Rules 8, 10, 21, & 22

The Commission voted unanimously to open the hearing on amendments to Limited Gaming Rules 8, 10, 21, & 22. Brad Nelson, Table Games Chairman, Division of Gaming, gave a presentation regarding Limited Gaming Rules 8, 10, 21, & 22. Discussion was had by the Commission and Mr. Nelson during the presentation.

The Chair extended the opportunity for the public to testify on behalf of Limited Gaming Rules 8, 10, 21, & 22. No members of the public came forward to testify.

The Commission voted unanimously to close the hearing and approve the amendments to Limited Gaming Rules 8, 10, 21, & 22, as presented.

VII. Emergency Rulemaking Hearing Rule 24—Limited Gaming Fund

The Commission voted unanimously to open the hearing on amendments to Emergency Rule 24—Limited Gaming Fund. Dan Hartman, Director, Division of Gaming, presented Emergency Rule 24 to the Commission. Discussion was had by the Commission and Mr. Hartman during the presentation.

The Chair extended an opportunity for the public to testify on behalf of Emergency Rule 24—Limited Gaming Fund. No members of the public came forward to testify.

The Commission voted unanimously to close the hearing and to approve the amendments to Rule 24—Limited Gaming Fund, as presented, and to authorize the Chair to sign the Emergency Resolution concerning the amendments.

VIII. Consideration of Organizational Matters

1. Adoption of Minutes for June 18, 2020

The Commission approved the minutes from the June 18, 2020 meeting of the Colorado Limited Gaming Control Commission.

2. Director's Update

Dan Hartman, Director, Division of Gaming, congratulated newly-elected Chair Blessman and Vice-Chair Nathan. He stated that the biggest success of the month was the reopening of casinos in Colorado and moving forward with the reinstitution of slot machines and an effort to eventually continue table games in the coming months. He explained that he and Chief of Investigations, Matt Heap, toured the City of Cripple Creek the weekend before July 4th and that they were impressed by the precautions taken to maximize social distancing and maintain overall safety. He also stated that in meeting with General Managers of different casinos, they found patron attendance to be higher than expected and feedback to be positive. Director Hartman stated that he and Chief Heap also visited Central City and Blackhawk and that the same positivity had been experienced while touring those casinos.

Director Hartman also explained that after negotiations with the State, Department of Revenue, and prospective landlord, the Division of Gaming would be going forward with moving locations to Cole Boulevard in the future. He stated that the Division would move into the new space in the fall, following construction.

Adjournment

The Commission voted unanimously to adjourn the July 16, 2020 meeting of the Colorado Limited Gaming Control Commission at 10:35 a.m.

Breanne Rodlin, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

August 27, 2020

PUBLIC SESSION

I. Call to Order

The August 27, 2020 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Blessman at approximately 9:19 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, Davis, and Nathan were present via Cisco Webex and a quorum existed.

Commissioner Coleman joined the meeting during the Executive Session.

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
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
Vickie Floyd, Controller via Cisco Webex
Paul Hogan, Chief Auditor via Cisco Webex
John Madruga, Agent in Charge, Background Unit via Cisco Webex
Brett Buckingham, Supervisory Investigator via Cisco Webex
Tseko Ivanov, Accountant via Cisco Webex
Deborah Gorham, Systems Manager, Technical Services Group via Cisco Webex
Breanne Rodlin, 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 and to review confidential reports from the Colorado Bureau of Investigation.

PUBLIC SESSION

II. Approval of Licensing Actions

The Commission voted unanimously to approve the First Retail Licensing of FHR-Colorado LLC d/b/a Sir William's Casino. The issuance of the Retail license for FHR-Colorado LLC d/b/a Sir William's will be effective and is contingent upon the surrender of the Christmas Casino Retail License #36075524, and will expire on February 18, 2022 to coincide with the remaining Billy's licenses, and is subject to the Standard Conditions for a retail license.

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor License for Aces Up Gaming Inc. The license will expire two years from its date of its current expiration.

The Commission voted unanimously to approve the First Master License FHR-Colorado LLC d/b/a Sir William's Casino. The issuance of the Master license for FHR-Colorado LLC d/b/a Sir William's Casino will be effective and is contingent upon the surrender of the Christmas Casino Master License #41077630 and will expire on February 18, 2022 to coincide with the remaining Billy's licenses.

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 Temporary Sports Betting Operator License for Momentum Sports and Entertainment, Inc. This Temporary Sports Betting Operator License was issued, pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Temporary Internet Sports Betting Operator Licenses for Momentum Sports and Entertainment, Inc. and Playup Interactive Inc. These Temporary Internet Sports Betting Operator Licenses were issued, pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Temporary Vendor Major Licenses for Uptonvale USA LLC, SimpleBet, Inc., GBG Endeavors LLC d/b/a MetaBet, Sports IQ Analytics Inc., NeoGames Solutions LLC, GAN Nevada, Inc., Sharplink Inc. d/b/a Sharplink, and Overdrive Marketing, Inc. 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 Chive Media Group, LLC d/b/a theChive, Sportsbook Marketing Services USA LLC, Rarefied Atmosphere, Inc. d/b/a Atmosphere TV, Barstool Sports, Inc., Splash Technology LLC, Sports IQ Analytics Inc., Commercial Streaming Solutions, Inc. d/b/a KONEKTV, Spin Services

Limited d/b/a Sporting Solutions, Legalbet LLC, Trax One, Inc., Taboola.com LTD, opensponsorship corp. d/b/a OpenSponsorship, Rackspace US, Inc., Pickwatch LTD, and Nuvei Technologies Inc. These Vendor Minor Licenses shall 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 Financial Statements for June 2020

Vickie Floyd, Controller, Division of Gaming, presented the Statement of Sports Betting Revenues, Sports Betting Taxes, and Expenditures (unaudited) for the twelve months ending on June 30, 2020.

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

Vickie Floyd, Controller, Division of Gaming, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the twelve months ending on June 30, 2020.

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

V. Certification of Fiscal Year 2020 Distribution

Tseko Ivanov, Reporting Accountant, Division of Gaming, gave a presentation regarding the distribution of the Limited Gaming Fund for Fiscal Year 2020.

Discussion was had by the Commission, Vickie Floyd, and Director Dan Hartman.

The Commission voted unanimously to certify the Fiscal Year 2020 Distribution of the Limited Gaming Fund and the Extended Limited Gaming Fund as presented by the Division.

VI. Consideration of Limited Gaming Rules 8, 10, 12, 16, 22 & 23

The Commission voted unanimously to open the hearing on amendments to Limited Gaming Rules 8, 10, 12, 16, 22 & 23. Deborah Gorham, Systems Manager, Technical Services Group, Division of Gaming, gave a presentation regarding Limited Gaming Rules 8, 10, 12, 16, 22, & 23. Discussion was had by the Commission and Ms. Gorham during the presentation.

The Chair extended the opportunity for the public to testify on behalf of Limited Gaming Rules 8, 10, 12, 16, 22, & 23. No members of the public came forward to testify.

The Commission voted unanimously to close the hearing and approve the amendments to Limited Gaming Rules 8, 10, 12, 16, 22, & 23, as presented.

VII. Rulemaking Hearing Rule 3, Regulation 30-303 – License Fees

The Commission voted unanimously to open the hearing on amendments to Rule 3, Regulation 30-303 – License Fees. John Madruga, Agent in Charge, Background Unit, Division of Gaming, presented Rule 3 to the Commission.

The Chair extended an opportunity for the public to testify on behalf of Rule 3, Regulation 30-303 – License Fees. No members of the public came forward to testify.

The Commission voted unanimously to close the hearing and to approve the amendments to Rule 3, Regulation 30-303 – License Fees, as presented.

VIII. Emergency Rulemaking Hearing Rule 3, Regulation 30-313.5 – Licensed Premises Location

The Commission voted unanimously to open the hearing on amendments to Emergency Rule 3, Regulation 30-313.5 – Licensed Premises Location. Dan Hartman, Director, Division of Gaming, presented Emergency Rule 3 to the Commission. Discussion was had by the Commission and Mr. Hartman during the presentation.

The Chair extended an opportunity for the public to testify on behalf of Emergency Rule 3, Regulation 30-313.5 – Licensed Premises Location. No members of the public came forward to testify.

The Commission voted unanimously to close the hearing and to approve the amendments to Rule 3, Regulation 30-313.5 – Licensed Premises Location, as presented, and to authorize the Chair to sign the Emergency Resolution concerning Regulation 30-313.5.

IX. Consideration of Organizational Matters

1. Adoption of Minutes for July 16, 2020

The Commission approved the minutes from the July 16, 2020 meeting of the Colorado Limited Gaming Control Commission.

2. Director's Update

Dan Hartman, Director, Division of Gaming, stated that the Division of Gaming was increasing its usage of digital transformation to boost efficiencies in licensing, fingerprinting and overall business with customers. He was hopeful that this technology would help the Division create a platform for complete digital licensing. Director Hartman also provided the Sports Betting figures for the month of July as approximately 60 million, which he stated was up 55% from the month of June when the figures totaled 38 million. He explained that the Division of Gaming had inherited regulation of Fantasy Contests from the Department of Regulatory Agencies and that emergency rules to continue the program under the Division of Gaming would go into effect on August 31, 2020.

Adjournment

The Commission voted unanimously to adjourn the August 27, 2020 meeting of the Colorado Limited Gaming Control Commission at 11:37 a.m.

Breanne Rodlin, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
September 17, 2020

PUBLIC SESSION

I. Call to Order

The September 17, 2020 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Blessman at approximately 9:18 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
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
Vickie Floyd, Controller via Cisco Webex
Paul Hogan, Chief Auditor via Cisco Webex
John Madruga, Agent in Charge, Background Unit via Cisco Webex
Brett Buckingham, Supervisory Investigator via Cisco Webex
Bradley Nelson, Table Games Chair via Cisco Webex
Breanne Rodlin, 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), 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 which were scheduled for consideration in the Public Session.

PUBLIC SESSION

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail License for Dostal Alley, Inc. d/b/a Dostal Alley. The license will expire two years from the date of its current expiration.

The Commission voted unanimously to approve the Renewal of the Associated Equipment Supplier License for Programs on Demand, Inc. The license will expire two years from the date of its current expiration.

The Commission voted unanimously to approve the First Master License for Dostal Alley, Inc. d/b/a Dostal Alley. The Master license will expire two years from its date of issuance.

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 First Vendor Minor Licenses for Solutions-II, Inc., Bulletproof Solutions, Inc., OLBG INC., Buffalo Wild Wings Inc. d/b/a Buffalo Wild Wings, Outkick Media, LLC, Maru Group LLC d/b/a Maru/Matchbox, NBCUniversal Media, LLC d/b/a NBC Sports, Fortuna Edge Media Limited, The Moneyline LLC d/b/a The Moneyline, CPX Interactive LLC d/b/a Digital Remedy, and P & P Vegas Group Inc. 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 Financial Statements for July 2020

Vickie Floyd, Controller, Division of Gaming, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the one month ending on July 31, 2020.

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

V. Consideration of Limited Gaming Rule 10 – Rules for Poker

The Commission voted unanimously to open the hearing on amendments to Limited Gaming Rule 10. Bradley Nelson, Table Games Chairman, gave a presentation regarding Limited Gaming Rule 10 – Rules for Poker. Discussion was had by the Commission and Mr. Nelson during the presentation.

The Chair extended the opportunity for the public to testify on Limited Gaming Rule 10. No members of the public came forward to testify.

The Commission voted unanimously to close the hearing and approve the amendments to Limited Gaming Rule 10 – Rules for Poker, as presented.

VI. Rulemaking Hearing Rule 24 – Limited Gaming Fund

The Commission voted unanimously to open the hearing on amendments to Rule 24 – Limited Gaming Fund. Paul Hogan, Chief Auditor, Division of Gaming, presented Rule 24 to the Commission.

The Chair extended an opportunity for the public to testify on Rule 24 – Limited Gaming Fund. No members of the public came forward to testify.

The Commission voted unanimously to close the hearing and to approve the amendments to Rule 24 – Limited Gaming Fund, as presented.

VII. Discussion regarding Sports Betting Licensees and marketing partnerships

The Commission and Director Hartman had a discussion regarding the parameters of partnerships between sports betting licensees and marketing companies such as sports teams or venues.

VIII. Consideration of Organizational Matters

1. Adoption of Minutes for August 27, 2020

The Commission approved the minutes from the August 27, 2020 meeting of the Colorado Limited Gaming Control Commission.

2. Director's Update

Cory Amend, Senior Director, Specialized Business Group, commended Division staff and Director Hartman for their successful launch and support of Sports Wagering. He also thanked staff and the Commission for their adaptability while working from home and holding virtual Commission meetings.

Dan Hartman, Director, Division of Gaming, also expressed his gratitude towards Division staff for their continued dedication to keeping operations running smoothly during remote working conditions. He also explained that the Limited Gaming figures for the month of August were, expectedly, lower than last year's figures; however, he stated that variances for table games in Gilpin and Teller counties were hopeful. Director Hartman explained that the numbers for sports wagering were up approximately fifty percent and that the wagers for August were expected to be over one hundred million dollars.

Adjournment

The Commission voted unanimously to adjourn the September 17, 2020 meeting of the Colorado Limited Gaming Control Commission at 10:43 a.m.

Breanne Rodlin, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

October 15, 2020

PUBLIC SESSION

I. Call to Order

The October 15, 2020 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Blessman at approximately 9:16 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
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
Vickie Floyd, Controller via Cisco Webex
Paul Hogan, Chief Auditor via Cisco Webex
John Madruga, Agent in Charge, Background Unit via Cisco Webex
Brett Buckingham, Supervisory Investigator via Cisco Webex
Bradley Nelson, Table Games Chair via Cisco Webex
Breanne Rodlin, 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 which were scheduled for consideration in the Public Session and to review reports from the Colorado Bureau of Investigation.

PUBLIC SESSION

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Change of Ownership and Renewal of the Manufacturer/Distributor License for IOC-Black Hawk Distribution Company, LLC. The license will expire two years from the date of its current expiration.

The Commission voted unanimously to approve the Change of Ownership and Renewal of the Retail Licenses for CCSC/Blackhawk, Inc. d/b/a Lady Luck Casino Black Hawk and Isle of Capri Black Hawk, LLC d/b/a Isle Casino Black Hawk. The licenses will expire two years from the dates of their current expiration.

The Commission voted unanimously to approve the Change of Ownership and Renewal of the Operator License for CCSC/Blackhawk, Inc. d/b/a Lady Luck Casino Black Hawk. The license will expire two years from the date of its current expiration.

The Commission voted unanimously to approve the First Master Licenses for CCSC/Blackhawk, Inc. d/b/a Lady Luck Casino Black Hawk and Isle of Capri Black Hawk, LLC d/b/a Isle Casino Black Hawk. The Master licenses will expire two years from the dates of issuance.

The issuance of the above Master licenses does not concurrently grant approval to entities or individuals with whom these licensees have 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 Temporary Vendor Major License for Online Venture Strategies, LLC. The Temporary Vendor Major License was issued, pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the First Vendor Minor Licenses for Mush Media LLC, Horizon Media Limited, Rock Intention Malta Limited, Prizeout Corp., Seven Star Digital Ltd, Slovenian Institute of Quality and Metrology, Ljbuljana, One Week Season, LLC, Outbrain Inc., Team Rankings, LLC, ESPN Enterprises, Inc., Swissclear Global, Inc. d/b/a TAPPP, Cotler VIP Tours, Inc., and Topgolf Media, LLC. 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 Financial Statements for August 2020

Vickie Floyd, Controller, Division of Gaming, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the two months ending on August 30, 2020.

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

V. Consideration of Limited Gaming Rules 4, 10, 12 & 21

The Commission voted unanimously to open the hearing on amendments to Limited Gaming Rules 4, 10, 12 & 21. Dan Hartman, Director of the Division of Gaming, gave the presentation on Rules 4, 10, 12 & 21. Discussion was had by the Commission and Director Hartman during the presentation.

The Chair extended the opportunity for the public to testify on Limited Gaming Rules 4, 10, 12 & 21. No members of the public came forward to testify.

The Commission voted unanimously to close the hearing and approve the amendments to Limited Gaming Rules 4, 10, 12 & 21, as presented.

VI. Consideration of Sports Betting Rules 1 & 6

The Commission voted unanimously to open the hearing on amendments to Sports Betting Rules 1 & 6. Dan Hartman, Director of the Division of Gaming, gave the presentation on Sports Betting Rules 1 & 6.

The Chair extended an opportunity for the public to testify on Sports Betting Rules 1 & 6. No members of the public came forward to testify.

The Commission voted unanimously to close the hearing and to approve the amendments to Sports Betting Rules 1 & 6, as presented.

VII. Consideration of Organizational Matters

1. Adoption of Minutes for September 17, 2020

The Commission approved the minutes from the September 17, 2020 meeting of the Colorado Limited Gaming Control Commission.

2. Director's Update

Dan Hartman, Director, Division of Gaming, explained that progress was being made to reintroduce table games in Gilpin County and that Teller County was expected to follow in the coming weeks. He also stated that the Division of Gaming and Governor's Office were working to enhance floor plan options to allow more contiguous space for the 50% occupancy guidelines in casinos. Director Hartman also thanked the Division staff and industry members for working together, diligently, to keep Gaming thriving in Colorado.

Adjournment

The Commission voted unanimously to adjourn the October 15, 2020 meeting of the Colorado Limited Gaming Control Commission at 11:06 a.m.

Breanne Rodlin, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

November 19, 2020

PUBLIC SESSION

I. Call to Order

The November 19, 2020 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Blessman at approximately 9:16 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
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
Vickie Floyd, Controller via Cisco Webex
Paul Hogan, Chief Auditor via Cisco Webex
John Madruga, Agent in Charge, Background Unit via Cisco Webex
Brett Buckingham, Supervisory Investigator via Cisco Webex
Breanne Rodlin, 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, confidential audit reports from the Division of Gaming, and confidential reports from the Colorado Bureau of Investigation.

PUBLIC SESSION

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor and Operator Licenses for Ainsworth Game Technology Inc. The licenses will expire two years from the date of their current expiration.

The Commission voted unanimously to approve the Temporary Vendor Major License for Better Collective USA, Inc. d/b/a Better Collective. The Temporary Vendor Major License was issued, pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the First Vendor Minor Licenses for SportsCastr.Live d/b/a SportsCastr, Shoowin, Inc. d/b/a Lunatix, Inc., FUTBOL SITES LLC, Oddsium USA Inc., Davide Pome', Onfido, Inc. d/b/a Onfido, Knup Solutions LLC, Tally Technology Group Inc., Third Screen Sports, Inc., ThunderSpade Solutions, Inc., Casoomi Ltd d/b/a USsportsbonus/CasinoTalk, Fearless Group USA Inc., Fuhrman Sports Consulting, Flex Marketing Group, LLC, Stardust Gaming Associates, Gurmob LLC, and SPORTCAST PTY LTD. 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 Financial Statements for September 2020

Vickie Floyd, Controller, Division of Gaming, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the three months ending on September 30, 2020.

Discussion was had by the Commission, Director Hartman, and Vickie Floyd during the presentation of the financial statements.

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

V. Consideration of Organizational Matters

1. Adoption of Minutes for October 15, 2020

The Commission approved the minutes from the October 15, 2020 meeting of the Colorado Limited Gaming Control Commission.

2. Directors' Update

Cory Amend, Senior Director, Specialized Business Group, announced that Governor Polis had appointed Mark Ferrandino as the new Executive Director of the Colorado Department of Revenue. He then gave a slideshow presentation with updated COVID-19 statistics and data.

Dan Hartman, Director, Division of Gaming, welcomed Kirsten Gregg back to the Division of Gaming as the Chief of Investigations for Limited Gaming Operations. He also explained that the Division was in the process of expanding the staffing plan for Sports Betting operations to hire staff to support the demanding growth of that section.

Chair Blessman of the Colorado Limited Gaming Control Commission gave her account of touring casinos in Black Hawk and Central City. She commended the industry and casinos for the measures taken to increase safety and provide a positive experience for patrons.

Adjournment

The Commission voted unanimously to adjourn the November 19, 2020 meeting of the Colorado Limited Gaming Control Commission at 11:01 a.m.

Breanne Rodlin, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

December 17, 2020

PUBLIC SESSION

I. Call to Order

The December 17, 2020 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Blessman at approximately 9:16 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
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
Vickie Floyd, Controller via Cisco Webex
Eric Shannon, Deputy Controller via Cisco Webex
John Madruga, Agent in Charge, Background Unit via Cisco Webex
Brett Buckingham, Supervisory Investigator via Cisco Webex
Breanne Rodlin, 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), 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 report regarding confidential investigative sports betting processes from the Division of Gaming.

PUBLIC SESSION

II. Approval of Licensing Actions

The Commission voted unanimously to approve the First Manufacturer/Distributor License for Ditronics Financial Services, LLC. The Manufacturer/Distributor license will expire two years from its date of issuance.

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor Licenses for Konami Gaming, Inc. and F&E/ Financial Equipment Company, Inc. The Manufacturer/Distributor licenses will expire two years from the dates of issuance.

The Commission voted unanimously to approve the Renewal of the Operator License for Konami Gaming, Inc. The Operator license will expire two years from its date of issuance.

The Commission voted unanimously to approve the Renewal of the Retail License for Kings, Queens, and Jacks, LLC d/b/a Saratoga Casino Black Hawk. The Retail license will expire two years from its date of issuance.

The Commission voted unanimously to approve the First Master License for Kings, Queens, and Jacks, LLC d/b/a Saratoga Casino Black Hawk. The Master license will expire two years from its date of issuance.

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 Temporary Internet Sports Betting Operator Licenses for VHL Colorado, LLC d/b/a 888 and Betsson U.S. Corp. d/b/a Betsson. The Temporary Internet Sports Betting Operator Licenses were issued, pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Temporary Vendor Major License for White Hat Gaming Inc. The Temporary Vendor Major License was issued, pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the First Vendor Minor Licenses for iGaming.com America, Inc., VAIX Limited, Blackhawk Network, Inc. d/b/a Main Street Solutions, Kontempny LTD, Your Fielder's Choice L.L.C. d/b/a Your Fielder's Choice, Cobalt Labs, Inc., EML Payments USA, LLC, 3312276 Nova Scotia Limited, Xomi, Inc., Bob Menery Productions, and Sports Gambling Guides, LLC. 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 October 2020

Vickie Floyd, Controller, Division of Gaming, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the four months ending on October 31, 2020.

Discussion was had by the Commission, Director Hartman, and Vickie Floyd during the presentation of the financial statement.

The Commission voted unanimously to approve the Limited Gaming financial statement for October 31, 2020 and to authorize its distribution.

V. Consideration of Division Sports Betting Financial Statement for October 2020

Eric Shannon, Deputy Controller, Division of Gaming, presented the Statement of Sports Betting Revenues, Sports Betting Taxes, and Expenditures (unaudited) for the four months ending on October 31, 2020.

Discussion was had by the Commission, Director Hartman, and Eric Shannon during the presentation of the financial statement.

The Commission voted unanimously to approve the Sports Betting financial statement for October 31, 2020 and to authorize its distribution.

VI. Emergency Rulemaking Hearing Rule 3, Regulation 30-313.5 – Licensed Premise Location

The Commission voted unanimously to open the rulemaking hearing regarding Rule 3, Regulation 30-313.5 – Licensed Premise Location.

Director Hartman gave a presentation regarding Rule 3, Regulation 30-313.5 – Licensed Premise Location.

The Commission voted unanimously close the rulemaking hearing and to approve the amendments to Emergency Rule 3, Regulation 30-313.5—Licensed Premises Location and to authorize the Chair to sign the Emergency Resolution Concerning the Amendments. Emergency Regulation 30-313.5 will become effective December, 26, 2020. However, should the provision contained in Executive Order D 2020-173 granting this Commission the authority to modify regulation 30-313.5 not be extended one or more times to and including April 25, 2021, the Commission shall meet as soon as possible upon notice of such non-extension of the Order and shall take such action as it deems necessary to conform the Rule to the then existing statute.

VII. Division of Gaming Sunset Review

Bryan Jameson, Public Policy Analyst, Department of Regulatory Agencies, gave a presentation regarding the current Sunset Review of the Division of Gaming. Discussion was had by the Commission and Mr. Jameson.

VIII. Presentation from the Colorado Gaming Association

Peggi O'Keefe gave a presentation from the Colorado Gaming Association. Discussion was had by the Commission and Ms. O'Keefe.

IX. Consideration of Organizational Matters

1. Adoption of Public Session Minutes for November 19, 2020

The Commission approved the minutes from the November 19, 2020 public session of the Colorado Limited Gaming Control Commission.

2. Directors' Update

Dan Hartman, Director, Division of Gaming, explained that the focus of the Division was on implementation and rulemaking for new games that were approved by the voters within Gilpin and Teller counties. He stated that Baccarat, Keno, Pai Gow, Big 6 Wheel, and Stadium Blackjack were among the most highly anticipated games. He also stated that the newly approved games would begin play on May 1, 2021 as stated in Amendment 77. Director Hartman also explained that Gaming taxes were down 21% from the previous year but that the Division was hopeful there would be adequate money for distribution. He stated that the Division had sent out a bulletin to operators regarding the COVID 19 vaccine that also encouraged them to continue to practice social distancing and other safety measures outlined by the Colorado Department of Public Health and Environment.

Discussion was had between Vice-Chair Richard Nathan and Director Hartman in which it was explained that rules for the aforementioned new games would most likely be brought to the Commission in February in order to keep on track for a May 1, 2021 implementation.

Adjournment

The Commission voted unanimously to adjourn the December 17, 2020 meeting of the Colorado Limited Gaming Control Commission at 11:15 a.m.