

Colorado Limited Gaming Control Commission

Minutes of Public Session

January 21, 2021

PUBLIC SESSION

I. Call to Order

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

Officials & Administrators in Attendance

Richard Nathan, Vice-Chair via Cisco Webex
Shawn Coleman, Commissioner via Cisco Webex
Justin Davis, Commissioner via Cisco Webex
Tim Carlson, Commissioner via Cisco Webex
Cory Amend, Senior Director, SBG via Cisco Webex
Dan Hartman, Director via Cisco Webex
Kenya Collins, Director of Administration via Cisco Webex
Matt Heap, Chief of Investigations via Cisco Webex
Ceri Williams, Senior Assistant Attorney General via Cisco Webex
Torrey Samson, Assistant Attorney General via Cisco Webex
Suzanne Karrer, Communications Manager via Cisco Webex
John Madruga, Agent in Charge, Background Unit via Cisco Webex
Brett Buckingham, Supervisory Investigator via Cisco Webex
Breanne Nolan, Assistant to the Director, Secretary to the Commission

EXECUTIVE SESSION

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

PUBLIC SESSION

II. Approval of Licensing Actions

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

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

III. Opportunity for the Public to Address the Commission

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

IV. Consideration of Division Limited Gaming Financial Statement for November 2020

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

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

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

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

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

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

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

VII. Consideration of Organizational Matters

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

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

2. Directors' Update

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

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

Adjournment

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

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

February 18, 2021

PUBLIC SESSION

I. Call to Order

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

Officials & Administrators in Attendance

Kristen Blessman, Chair, via Cisco Webex
Richard Nathan, Vice-Chair via Cisco Webex
Shawn Coleman, Commissioner via Cisco Webex
Justin Davis, Commissioner via Cisco Webex
Tim Carlson, Commissioner via Cisco Webex
Dan Hartman, Director via Cisco Webex
Ceri Williams, Senior Assistant Attorney General via Cisco Webex
Torrey Samson, Assistant Attorney General via Cisco Webex
Bradford Jones, Senior Assistant Attorney General via Cisco Webex
Robert Dodd, First Assistant Attorney General via Cisco Webex
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
Bradley Nelson, Table Games Chair via Cisco Webex
Breanne Nolan, Assistant to the Director, Secretary to the Commission

EXECUTIVE SESSION

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

PUBLIC SESSION

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor License for PDS Gaming-Colorado, LLC. The Manufacturer/Distributor license will expire two years from its date of issuance.

The Commission voted unanimously to approve the First Vendor Minor Licenses for Airship Group, Inc. d/b/a Airship, US Bettor LLC, CBS Interactive Inc., Ocean Media LLC, Tarlogic Security SL INC., Heap Inc. d/b/a Heap Analytics, GameOn Entertainment Technologies Inc., GWEB MEDIA, Global Ad Ventures Limited Inc., Engaged Nation Holdings, LLC, KaFe Rocks USA Ltd, Akeyless Security Ltd., Monterizo Ltd, and LIR Industries, 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 December 2020

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the six months ending on December 31, 2020 and to authorize its distribution.

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

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the six months ending on December 31, 2020 and to authorize its distribution.

VI. Consideration of Disciplinary Actions

Senior Assistant Attorney General, Ceri Williams, presented the Orders of Summary Suspension to the Commission.

The Commission voted unanimously to approve and authorize the Chair to sign the Orders of Summary Suspension in Case No. DOG 200002882 in the matter of Jeremy Josef Swinehart – Support License No. 39011 and Case No. DOG 21000208 in the matter of Robert Dean Gieswein – Support License No. 48544, and to set the matters for hearing.

VII. Rulemaking Hearing Limited Gaming Rules 8, 10, 12, 16, 21, 22, 23, 25, 26, 27 & 28

The Commission voted unanimously to open the rulemaking hearing for Limited Gaming Rules 8, 10, 12, 16, 21, 22, 23, 25, 26, 27 & 28.

Brad Nelson, Table Games Chair, was sworn in by Chair Blessman and gave a presentation on Limited Gaming Rules 8, 10, 12, 16, 21, 22, 23, 25, 26, 27 & 28. Discussion was had by the Commission and Mr. Nelson.

Peggi O’Keefe, representative from the Colorado Gaming Association, commented that the Colorado Gaming Association and casinos were incredibly involved in the rulemaking process. She assured the Commission that all industry members were given the option to make comments on the rules as well as participate in the stakeholder workshop held on February 8, 2021. She stated that the gaming industry greatly appreciated the efforts put forth by the Division to get new games and rules implemented in a short amount of time.

The Commission voted unanimously to close the rulemaking hearing for Limited Gaming Rules 8, 10, 12, 16, 21, 22, 23, 25, 26, 27 & 28.

The Commission voted unanimously to approve the amendments to Limited Gaming Rules 8, 10, 12, 16, 21, 22, 23, 25, 26, 27 & 28, as presented.

VIII. Consideration of Sports Betting Renewal License Fees for FY21

Director Hartman gave a presentation regarding Sports Betting Renewal License Fees for the remainder of Fiscal Year 21. Discussion was had by Director Hartman and the Commission.

The Commission voted unanimously to approve the Sports Betting Renewal License Fees for the remainder of Fiscal Year 2021.

IX. Consideration of Organizational Matters

1. Adoption of Public Session Minutes for January 21, 2021

The Commission approved the minutes from the January 21, 2021 public session of the Colorado Limited Gaming Control Commission.

2. Directors’ Update

Cory Amend, Senior Director, Specialized Business Group, stated that the Specialized Business Group had implemented a new website format. He said that the website had been updated and modernized to enhance user experience. He also explained that there was a feedback form on the main page for users to fill out in order to help gather more improvements.

Dan Hartman, Director, Division of Gaming, stated that table games had returned to all three Colorado gaming cities, with restrictions. He explained that these restrictions were outlined in a health and safety document which was created through the efforts of the counties, CDPHE, Division of Gaming, and Executive Director of the Department of Revenue. Director Hartman expressed his appreciation of hard work by Division staff and industry members during the rulemaking and stakeholder process. He stated that the Division was looking forward to the new games and limits which would be instituted on May 1, 2021. In closing, he outlined the tremendous work done by Ceri Williams, Senior Assistant Attorney General, for the Division of Gaming, in recognition of her retirement.

Ceri Williams expressed her appreciation for Division staff and the Commission and thanked everyone for their work during her time representing the Division of Gaming and the Commission.

Chair Blessman acknowledged Senior Assistant Attorney General Williams as a true leader and brilliant asset to the Division of Gaming. Commissioner Nathan stated that it was his privilege to work with Senior Assistant Attorney General Williams and recognized her outstanding professionalism.

Adjournment

The Commission voted unanimously to adjourn the January 21, 2021 meeting of the Colorado Limited Gaming Control Commission at 10:51 a.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

March 18, 2021

PUBLIC SESSION

I. Call to Order

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

Officials & Administrators in Attendance

Kristen Blessman, Chair, via Cisco Webex

Richard Nathan, Vice-Chair via Cisco Webex

Shawn Coleman, Commissioner via Cisco Webex

Justin Davis, Commissioner via Cisco Webex

Tim Carlson, Commissioner via Cisco Webex

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

Dan Hartman, Director via Cisco Webex

Torrey Samson, Assistant Attorney General via Cisco Webex

Bradford Jones, Senior Assistant Attorney General via Cisco Webex

Robert Dodd, First Assistant Attorney General via Cisco Webex

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

Brett Buckingham, Supervisory Investigator via Cisco Webex

Breanne Nolan, Assistant to the Director, Secretary to the Commission via Cisco Webex

EXECUTIVE SESSION

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

PUBLIC SESSION

II. Approval of Licensing Actions

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

The Commission voted unanimously to approve the First Vendor Minor Licenses for Three Lions Denver, LLC d/b/a DNVR, BOOMTV, INC., Soho Experiential LLC, Akamai Technologies, Inc. d/b/a Akamai, The Rail Media, Inc. d/b/a The Rail, DAZN NORTH AMERICA INC., Home Marketing, Colorado Golf Charities, Inc. d/b/a TPC Colorado Championship at Heron Lakes, Flexout Limited, Vegas Sports Information Network, Inc. d/b/a VSiN and Vegas Stats & Information Network, and LEVEL 3 COMMUNICATIONS, LLC d/b/a Lumen Technologies. These Vendor Minor Licenses will expire 2 years from the dates of issuance.

III. Opportunity for the Public to Address the Commission

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

IV. Consideration of Division Limited Gaming Financial Statement for January 2021

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

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

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

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

VI. Consideration of Organizational Matters

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

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

2. Directors' Update

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

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

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

Adjournment

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

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

April 15, 2021

PUBLIC SESSION

I. Call to Order

The April 15, 2021 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 300, Lakewood, Colorado, 80401. Commissioners Nathan, Coleman, 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

Richard Nathan, Vice-Chair via Cisco Webex

Shawn Coleman, Commissioner via Cisco Webex

Justin Davis, Commissioner via Cisco Webex

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

Dan Hartman, Director via Cisco Webex

Torrey Samson, Assistant Attorney General via Cisco Webex

Bradford Jones, Senior Assistant Attorney General via Cisco Webex

Suzanne Karrer, Communications Manager via Cisco Webex

John Madruga, Agent in Charge via Cisco Webex

Brett Buckingham, Supervisory Investigator via Cisco Webex

Breanne Nolan, Assistant to the Director, Secretary to the Commission via Cisco Webex

EXECUTIVE SESSION

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a) (III), 44-30-521(1)(a)(b), 44-30-526(1)(d), and 44-30-1507 of the Colorado Revised Statutes to review confidential background licensing reports from the Division of Gaming that were scheduled for consideration in the Public Session as well as a report 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 Licenses for WMCK Acquisition Corp. d/b/a Century Casino Cripple Creek, Sasquatch Casino, LLC d/b/a Sasquatch Casino, and The Lodge Casino, LLC d/b/a The Lodge Casino at Black Hawk. The licenses will expire two years from the dates of current expiration.

The Commission voted unanimously to approve the renewal of the Retail Licenses for WMCK Acquisition Corp. d/b/a Century Casino Cripple Creek, Century Casinos Cripple Creek, Inc. d/b/a Century Casinos, CC Tollgate LLC d/b/a Century Casinos, Ed and Shirley's, Inc. d/b/a The Wild Card Saloon, Sasquatch Casino, LLC d/b/a Sasquatch Casino, 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 two years from the dates of current expiration.

The Commission voted unanimously to approve the Temporary Associated Equipment Supplier License for XpertX, Inc. The Temporary Associated Equipment Supplier License was issued, pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Temporary Operator and Manufacturer/Distributor Licenses for Gaming Arts, LLC. The Temporary Operator and Temporary Manufacturer/Distributor Licenses were issued, pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the renewal of the Master Licenses for WMCK Acquisition Corp. d/b/a Century Casino Cripple Creek, Century Casinos Cripple Creek, Inc. d/b/a Century Casinos, CC Tollgate LLC d/b/a Century Casino, Ed and Shirley's, Inc. d/b/a The Wild Card Saloon, Sasquatch Casino, LLC d/b/a Sasquatch Casino, 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 Master Licenses will expire two years from the current dates of expiration.

The issuance of the above seven 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 Sports Betting Operator License for SBOpco, LLC d/b/a SuperBook. The Sports Betting Operator License will expire two years from its date of issuance.

The Commission voted unanimously to approve the first Internet Sports Betting Operator License for SBOpco, LLC d/b/a SuperBook. The Internet Sports Betting Operator License will expire two years from its date of issuance.

The Commission voted unanimously to approve the First Vendor Minor Licenses for VEGASWINNERS INC., USBR LLC, Triple Sharp Media LLC, Forty Two Digital Media Ltd, OTHERLEVELS INC., appalgo LTD, and DFS 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 Limited Gaming Financial Statement for February 2021

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the eight months ending on February 28, 2021 and to authorize its distribution.

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

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the eight months ending on February 28, 2021 and to authorize its distribution.

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

The Commission voted unanimously to open the rulemaking hearing on Limited Gaming Rule 3, Emergency Regulation 30-313.5 – Licensed Premises Location.

Director Hartman was sworn in and gave a presentation on Limited Gaming Rule 3, Emergency Regulation 30-313.5 – Licensed Premises Location. Discussion was had by the Commission and Director Hartman.

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

The Commission voted unanimously to close the rulemaking hearing on Limited Gaming Rule 3, Emergency Regulation 30-313.5 – Licensed Premises Location.

The Commission voted unanimously to approve the amendments to Colorado Limited Gaming Rule 3, Emergency Regulation 30-313.5 – Licensed Gaming Premises and to authorize the Chair to sign the Emergency Resolution Concerning the Amendments.

VII. Consideration of Limited Gaming Rules 8, 10, 12, 16, 21, 22, 23, 25, 26, 27 & 28

The Commission voted unanimously to open the rulemaking hearing on Limited Gaming Rules 8, 10, 12, 16, 21, 22, 23, 25, 26, 27 & 28.

Bradley Nelson, Table Games Chair, was sworn in and gave a presentation on Gaming Rules 8, 10, 12, 16, 21, 22, 23, 25, 26, 27 & 28. Discussion was had by the Commission and Mr. Nelson.

The Chair extended an opportunity for the public to testify on behalf Limited Gaming Rules 8, 10, 12, 16, 21, 22, 23, 25, 26, 27 & 28. No members of the public came forward to testify on behalf of the rules.

The Commission voted unanimously to close the rulemaking hearing on Limited Gaming Rules 8, 10, 12, 16, 21, 22, 23, 25, 26, 27 & 28.

The Commission voted unanimously to approve the amendments to Colorado Limited Gaming Rules 8, 10, 12, 16, 21, 22, 23, 25, 26, 27 & 28.

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

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

Paul Hogan, Chief Auditor was sworn in and gave a presentation regarding process and procedure of the Gaming Rule 14, Gaming Tax hearing.

He then submitted into the record the Statements of Gaming Impacts and Annual Reports from the Colorado Judicial Branch.

Tamra Ward, Chair of Board of Directors, History Colorado and Steve Turner, Executive Director, History Colorado Department of Revenue were sworn in and gave a presentation of behalf of History Colorado. Discussion was had by the Commission, Ms. Ward, and Mr. Turner.

Paul Hogan submitted into the record the written presentation from the State Board for Community Colleges.

The Chair extended an opportunity for the public to testify on behalf of Colorado Gaming Rule 14, Gaming Tax. No one from 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 20, 2021, via Cisco Webex video conference.

IX. Fiscal Year 2022 Budget Requests

Matthew Packard, Chief, Colorado State Patrol gave an opening presentation regarding the fiscal year 2022 budget request on behalf of Stan Hilkey, Executive Director of the Colorado Department of Public Safety.

John Camper, Director, gave the budget request presentation for the Colorado Bureau of Investigation.

The Commission voted unanimously to approve the fiscal year 2022 budget request of the Colorado Bureau of Investigation in the amount of \$1,201,395.

Matt Packard, Chief, gave the budget request presentation for the Colorado State Patrol. Discussion was had by the Commission and Chief Packard regarding roles and responsibilities of CSP in gaming towns.

The Commission voted unanimously to approve the fiscal year 2022 budget request of the Colorado State Patrol in the amount of \$3,720,556.

Mike Morgan, Director, gave the budget request presentation for the Colorado Division of Fire Prevention and Control.

The Commission voted unanimously to approve the fiscal year 2022 budget request of the Colorado Division of Fire Prevention and Control in the amount of \$218,017.

Kristi Piazza, Budget Manager and Dustin Hoover, Budget Analyst, Specialized Business Group, Department of Revenue, gave the fiscal year 2022 limited gaming budget request.

The Commission voted unanimously to approve the fiscal year 2022 limited gaming budget request of the Colorado Division of Gaming in the amount of \$17,189,377.

Discussion was had by the Commission, Kristi Piazza, Ryan Reather (Budget Director, Executive Director's Office, Department of Revenue) and Director Hartman.

Kristi Piazza, Budget Manager and Dustin Hoover, Budget Analyst, Specialized Business Group, Department of Revenue gave the fiscal year 2022 sports betting budget request.

The Commission voted unanimously to approve the fiscal year 2022 sports betting budget request of the Colorado Division of Gaming in the amount of \$3,131,575.

VI. Consideration of Organizational Matters

1. Adoption of Public Session Minutes for April 15, 2021

The Commission approved the minutes from the April 15, 2021 public session of the Colorado Limited Gaming Control Commission.

2. Directors' Update

Cory Amend, Senior Director, Specialized Business Group, stated that he had been having conversations with Department of Revenue Executive Director, Mark Ferrandino, about starting in-person Commission meetings in the next few months. Director Hartman added that a digital meeting option would still be available with the in-person sessions.

Dan Hartman, Director, Division of Gaming, stated that revenue numbers within limited gaming and sports betting had been steadily increasing. He said he was hopeful that this increase would result in a positive distribution to beneficiaries of the Gaming Fund. He also explained that as of April 2021, the revenues generated by sports betting had replenished the monies taken from the general fund for start up in 2020. Finally, Director Hartman recognized that Senior Assistant Attorney General, Bradford Jones, would be taking over the roll as counsel for the Division of

Gaming and that Assistant Attorney General, Torrey Samson, would continue to help and add input as well.

Adjournment

The Commission voted unanimously to adjourn the April 15, 2021 meeting of the Colorado Limited Gaming Control Commission at 12:43 p.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

May 20, 2021

PUBLIC SESSION

I. Call to Order

The May 20, 2021 meeting of the Colorado Limited Gaming Control Commission was called to order by Vice-Chair Nathan, acting as the Commission Chair, at approximately 9:20 a.m. via a Cisco Webex video conference at the Division of Gaming Office at 1707 Cole Blvd., Suite 300, Lakewood, Colorado, 80401. Commissioners Coleman, and Davis were present via Cisco Webex and a quorum existed. Commissioners Blessman and Carlson were excused for good cause.

Officials & Administrators in Attendance

Richard Nathan, Vice-Chair via Cisco Webex

Shawn Coleman, Commissioner via Cisco Webex

Justin Davis, Commissioner via Cisco Webex

Dan Hartman, Director via Cisco Webex

Torrey Samson, Assistant Attorney General via Cisco Webex

Bradford Jones, Senior Assistant Attorney General via Cisco Webex

Suzanne Karrer, Communications Manager via Cisco Webex

John Madruga, Agent in Charge via Cisco Webex

Brett Buckingham, Supervisory Investigator via Cisco Webex

Breanne Nolan, Assistant to the Director, Secretary to the Commission via Cisco Webex

EXECUTIVE SESSION I

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

PUBLIC SESSION

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Temporary Internet Sports Betting Operator License for Tipico Colorado LLC. The 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 Genius Sports Media, 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 Front Office Sports, LLC, World Wrestling Entertainment Inc., Xpoint Services LLC, 365 Scores LTD, Bullpen Media Inc., and Tour Junkies 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 March 2021

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

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

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

VI. Consideration of Sports Betting Operating Fees for FY22

Kristi Piazza, Budget Manager, Specialized Business Group, gave a presentation regarding the Sports Betting Operating fees for fiscal year 2022.

Discussion was had between the Commission, Ms. Piazza, and Director Hartman about the decrease in operator fees for fiscal year 2022.

The Commission voted unanimously to approve the \$73,000 Internet Sports Betting Operator License fee and \$12,300 Sports Betting Operator (brick and mortar) fee for fiscal year 2022.

VII. Continuation of Hearing on Colorado Gaming Regulation 30-1404, Gaming Tax

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

Mark Superka, Vice Chancellor for Administration and Finance, Colorado Community College system, was sworn in and gave a presentation regarding the usage of Gaming Tax revenues for staff and student success as the college system gets back to a state of normalcy in 2021. He stated that the Colorado Community College system did not recommend changes to the tax rate for fiscal year 2022.

Discussion was had by the Commission and Mr. Superka. The Chair thanked Mr. Superka for his presentation.

Paul Hogan, Chief Auditor, Division of Gaming, was sworn in and submitted into the record the written report from the City of Blackhawk. The written report stated that the City of Blackhawk did not recommend a change in the tax rate for fiscal year 2022.

Daniel Miera, City Manager, City of Central, was sworn in and gave a presentation regarding the 2020 report from the City of Central. Discussion was had by the Commission and Mr. Miera regarding the impacts of COVID-19 on casinos within Central City. On behalf of Central City, Mr. Miera recommended that there be no change to the tax rate for fiscal year 2022.

Paul Harris, Finance Director, City of Cripple Creek, was sworn in and submitted the 2020 city report into the record. He gave a presentation regarding the current numbers and statistics for Cripple Creek, as well as highlighted the impacts of COVID-19 on casinos and devices. He stated that the City of Cripple Creek recommended that no change be made to the tax rate for fiscal year 2022.

Abel Montoya, County Manager, County of Gilpin, was sworn in and gave the 2020 gaming report for Gilpin County. He also detailed the impact and reductions faced by the county due to COVID-19. Gilpin county recommended that there be no change to the fiscal year 2022 tax rate.

Daniel Holmes, Gaming Partner, and Cary Walker, Financial Analyst, from RubinBrown, LLP gave a presentation on gaming industry performance trends, as well as detailed gaming revenues statistics with regard to earnings and taxes of casinos within Colorado. Discussion was had by Mr. Holmes, Mr. Walker, and the Commission concerning casino revenues in Colorado and the impacts of COVID-19 when compared to other states.

Peggi O'Keefe, Executive Director, and Mark Grueskin, Counsel for the Colorado Gaming Association presented comments from gaming industry members requesting that no changes be made to the tax rate for fiscal year 2022. Discussion was had by the Commission, Ms. O'Keefe, and Mr. Grueskin regarding new policies to increase employment in casinos, like decreasing the minimum employee age to 18 years old.

Executive Session II

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(II) and (III) and 44-30-526(I) and (III) of the Colorado Revised Statutes to discuss confidential tax information of individual casinos and to receive legal advice, if necessary.

The Chair extended an opportunity for the public to testify on behalf of Gaming Rule 14, Gaming Tax. Daniel Miera, City Manager, City of Central, reiterated Central City's request to make no changes to the tax rate for fiscal year 2022 and asked that all gaming cities be included in any further tax or rebate discussions throughout the year. No other members of the public came forward to testify.

The Commission voted unanimously to close the public comment portion of the rulemaking hearing for Colorado Rule 14, Gaming Tax.

After public deliberation, the Commission voted unanimously to make no change to Colorado Limited Gaming Rule 14, Gaming Tax, for fiscal year 2022.

VIII. Consideration of Organizational Matters

1. Adoption of Public Session Minutes for April 15, 2021

The Commission approved the minutes from the April 15, 2021 public session of the Colorado Limited Gaming Control Commission.

2. Director's Update

Dan Hartman, Director, Division of Gaming, stated that there was a bill going forward which would allow the Governor to look more closely at appointments and minimize conflicts within the statute to permit individuals from Gilpin and Teller counties to be considered for the Colorado Limited Gaming Control Commission. He explained that an additional bill was in process that would require gaming cities to report sports betting numbers and revenues. He also detailed his sports betting figures and taxes presentation to the Colorado Water Board, explaining how revenues contributed to water projects within the state. Director Hartman acknowledged that it was employee appreciation week and expressed his gratitude for the Division of Gaming staff and their commitment to keeping the agency running smoothly. He ended his update stating that the Division was anticipating hosting in-person meetings, with a Webex video conference option, as soon as possible.

Commissioner Nathan, acting Chair, offered public comment explaining the Commission's role in approving and allocating revenues from the State of Colorado. He stated that while the Commission takes into consideration Department of Public Safety (DPS) and Division of Gaming (DOG) budget requests, all other revenue and budget appropriations to DPS and DOG are determined by constitution and statute. He clarified that the Commission did not decide which agencies are to be beneficiaries, nor does it determine how much money is received by the beneficiaries, except for in terms of the tax rate and revenues. He concluded by thanking the Division of Gaming staff for their hard work over the last trying year.

Adjournment

The Commission voted unanimously to adjourn the May 20, 2021 meeting of the Colorado Limited Gaming Control Commission at 12:35 p.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

June 17, 2021

PUBLIC SESSION

I. Call to Order

The June 17, 2021 meeting of the Colorado Limited Gaming Control Commission was called to order by Vice-Chair Nathan, acting as the Commission Chair, at approximately 10:06 a.m., and was held both via a Cisco Webex video conference and in person at the History Colorado Center at 1200 N Broadway, Denver, CO. Commissioners Nathan, Carlson, Coleman, and Davis were present in person and a quorum existed. Commissioner Blessman was present at the beginning of the meeting virtually but left the meeting prior to the executive session and did not return.

Officials & Administrators in Attendance

Richard Nathan, Acting Chair

Shawn Coleman, Commissioner

Justin Davis, Commissioner

Tim Carlson, Commissioner

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

Dan Hartman, Director

Kirsten Gregg, Chief of Investigations

Torrey Samson, Assistant Attorney General

Bradford Jones, Senior Assistant Attorney General

Suzanne Karrer, Communications Manager

Jeremy Wolff, Agent in Charge

John Madruga, Agent in Charge

Brett Buckingham, Supervisory Investigator

Breanne Nolan, Assistant to the Director, Secretary to the Commission

EXECUTIVE SESSION

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

PUBLIC SESSION

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail Licenses for Casino Holdings, Inc. d/b/a Brass Ass Casino, Holland Ventures, Inc d/b/a J.P. McGill's Hotel & Casino, and Midnight Rose Hotel & Casino, Inc. d/b/a Midnight Rose Hotel & Casino. The Retail Licenses will expire two years from the current dates of expiration.

The Commission voted unanimously to approve the Renewal of the Master Licenses 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 Master Licenses will expire two years from the current dates of expiration.

The issuance of the above 3 (three) 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. Further, the issuance does not preclude any entities or individuals from being called forward by the Division for the purposes of conducting a comprehensive background investigation regarding their suitability to operate in Colorado.

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor License for Midnight Rose Hotel & Casino, Inc. d/b/a Midnight Rose Hotel & Casino. The Manufacturer/Distributor License will expire two years from its current date of expiration.

The Commission voted unanimously to approve the First Internet Sports Betting Operator License for Circa Sports Colorado LLC d/b/a Circa Sports Colorado. The Internet Sports Betting Operator license will expire two years from its date of issuance.

The Commission voted unanimously to approve the First Vendor Minor Licenses for Stram Entertainment Limited, TotalReach, LLC, Cardinal Marketing LLC, StreamLayer Inc., Limitlex Inc. d/b/a ForumPay, Z2A Saturn Global LTD, All Time Sports, LLC, FANTASY SPORTS COMPANY, Triller Fight Club LLC, Leadstar Media AB, Bleacher Report, Inc., and Kenny Smith 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.

Larry Hill, General Manager, Brass Ass Casino, thanked the Commission for their consideration and approval of the Retail and Manufacturer licenses for Brass Ass Casino.

IV. Acknowledgements from Departing Commission Members

The Chair extended an opportunity for departing Commissioner Timothy Carlson to address the Commission and meeting attendees. Commissioner Carlson thanked the Commission and Division for their support and dedication during his time as Commissioner.

V. Consideration of Division Limited Gaming Financial Statement for April 2021

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

VI. Consideration of Division Sports Betting Financial Statement for April 2021

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

VII. Consideration of Limited Gaming Rules 2, 4.5, 22 & 25

The Commission voted unanimously to open the hearing on Colorado Gaming Rules 2, 4.5, 22 & 25.

Brad Nelson, Table Games Chair, gave a presentation on Gaming Rules 2, 4.5, 22 & 25. Discussion was had between the Commission and Mr. Nelson.

The Chair extended an opportunity for the public to testify on behalf of Rules 2, 4.5, 22 & 25. No members of the public came forward.

The Commission voted unanimously to close the public comment portion of the rulemaking hearing for Colorado Gaming Rules 2, 4.5, 22 & 25.

The Commission voted unanimously to approve the amendments to Colorado Gaming Rules 2, 4.5, 22 & 25, as presented.

The Commission voted unanimously to close the hearing on Colorado Gaming Rules 2, 4.5, 22 & 25.

VIII. Consideration of Organizational Matters

1. Adoption of Public Session Minutes for May 20, 2021

The Commission approved the minutes from the May 20, 2021 public session of the Colorado Limited Gaming Control Commission.

2. Directors' Update

Dan Hartman, Director, Division of Gaming, thanked Commissioner Carlson for his service on the Colorado Limited Gaming Control Commission. He also stated that the Division would likely start to hold in-person meetings every month for the foreseeable future, with a Webex video conference option.

Adjournment

The Commission voted unanimously to adjourn the July 15, 2021 meeting of the Colorado Limited Gaming Control Commission at 11:55 p.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

July 15, 2021

PUBLIC SESSION

I. Call to Order

The July 15, 2021 meeting of the Colorado Limited Gaming Control Commission was called to order by Vice-Chair Nathan, acting as the Commission Chair, at approximately 9:18 a.m. via a Cisco Webex video conference at the History Colorado Center at 1200 N Broadway, Denver, CO. Commissioners Coleman and Davis were present and a quorum existed.

Officials & Administrators in Attendance

Richard Nathan, Chair

Justin Davis, Vice-Chair

Shawn Coleman, Commissioner

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

Dan Hartman, Director

Kirsten Gregg, Chief of Investigations

Matt Heap, Chief of Sports Betting Investigations

Torrey Samson, Assistant Attorney General

Bradford Jones, Senior Assistant Attorney General

Suzanne Karrer, Communications Manager

Jeremy Wolff, Agent in Charge

John Madruga, Agent in Charge

Brett Buckingham, Supervisory Investigator

Breanne Nolan, Assistant to the Director, Secretary to the Commission

II. FY 22 Commission Elections

The chair turned the floor over the Senior Assistant Attorney General, Bradford Jones, to conduct the Commission Elections for Fiscal Year 2022.

Commissioner Coleman nominated Commissioner Nathan for the role as Commission Chair. Commissioner Nathan accepted the nomination and the Commission voted unanimously to elect Commissioner Nathan as the Colorado Limited Gaming Control Commission Chair for Fiscal Year 2022.

Chair Nathan nominated Commissioner Davis to act as the Commission Vice-Chair. Commissioner Davis accepted the nomination and the Commission voted unanimously to elect Commissioner Davis as the Colorado Limited Gaming Control Commission Vice-Chair for Fiscal Year 2022.

Assistant Attorney General Jones turned control of the meeting back over to Chair Nathan.

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

III. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor Licenses for Interblock USA L.L.C, Aristocrat Technologies, Inc., and IGT. The Manufacturer/Distributor Licenses will expire two years from the current dates of expiration.

The Commission voted unanimously to approve the Renewal of the Operator Licenses for Interblock USA L.L.C, Aristocrat Technologies, Inc., and IGT. The Manufacturer/Distributor Licenses will expire two years from the current dates of expiration.

The Commission voted unanimously to approve the Renewal of the Vendor Major License for IGT. The Vendor Major License will expire two years from its current date of expiration.

The Commission voted unanimously to approve the Temporary Associated Equipment Supplier License for OPTX Solutions, LLC. The Temporary Associated Equipment Supplier License was issued pending the final results of the Division's background investigation.

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

The Commission voted unanimously to approve the First Vendor Minor Licenses for Al McMordie's bigal.com, Fanalyze , DIGITAL RUSH LTD, Shift4 Payments, LLC, GROWTHADVISORS INC., All Up AQ Pty Ltd, Shufti Pro Limited, Vegas Sports, Inc., GMT Consultancy Services LTD, SharpRank Inc., Made Good Company, and LSports data ltd. These Vendor Minor Licenses will 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 addressed the Commission.

V. Consideration of Division Limited Gaming Financial Statement for May 2021

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

VI. Consideration of Division Sports Betting Financial Statement for May 2021

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

VII. Consideration of Supplemental Budget Changes – Division of Gaming FY20-21

Kristi Piazza, Budget Manager, Specialized Business Group and Dustin Hoover, Budget Analyst, Specialized Business Group, presented the supplemental budget changes for fiscal year 2020-2021.

Discussion was had by the Commission, Ms. Piazza, Mr. Hoover, and Director Hartman.

VIII. Consideration of Organizational Matters

1. Adoption of Public Session Minutes for June 17, 2021

The Commission approved the minutes from the June 17, 2021 public session of the Colorado Limited Gaming Control Commission.

2. Directors' Update

Dan Hartman, Director, Division of Gaming, stated that casino attendance and revenues had increased greatly over the course of 2021. He also explained that the Division would present the Fiscal Year 2021 gaming fund distribution at the August 25th, 2021 Gaming Commission meeting. He also stated that the August meeting would be held in-person at the Central City Division office, with a Webex video conference option offered as well.

Adjournment

The Commission voted unanimously to adjourn the July 15, 2021 meeting of the Colorado Limited Gaming Control Commission at 10:48 a.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

August 25, 2021

PUBLIC SESSION

I. Call to Order

The August 25, 2021 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Nathan at approximately 9:30 a.m. via a Cisco Webex video conference at the Central City Gaming Office at 142 Lawrence St., Central City, CO 80427. Commissioners Coleman, Davis, and Landaveri were present and a quorum existed.

Commissioner Armstrong joined the meeting during the Executive Session and remained present throughout the rest of the Executive Session and the public meeting.

Officials & Administrators in Attendance

Richard Nathan, Chair

Justin Davis, Vice-Chair

Patsy Landaveri, Commissioner

Shawn Coleman, Commissioner via Cisco Webex

Kevin Armstrong, Commissioner via Cisco Webex

Dan Hartman, Director

Kirsten Gregg, Chief of Investigations

Matt Heap, Chief of Sports Betting Investigations

Torrey Samson, Assistant Attorney General

Bradford Jones, Senior Assistant Attorney General

Suzanne Karrer, Communications Manager

John Madruga, Agent in Charge

Brett Buckingham, Supervisory Investigator

Eric Shannon, Deputy Controller

Breanne Nolan, Assistant to the Director, Secretary to the Commission

II. Introduction of New Gaming Commission Members

Director Hartman introduced new Gaming Commission members Patsy Landaveri and Kevin Armstrong.

Commissioner Landaveri stated that she had lived in Colorado for the last 15 years and was excited to serve as the newest business representative member for the Colorado Limited Gaming Control Commission.

Director Hartman stated the Commissioner Armstrong was the new law enforcement representative for the Colorado Limited Gaming Control Commission.

III. Introduction of New Gaming Commission Members

Director Hartman introduced the Nebraska Racing and Gaming members: Commissioner Shane Greckel, Commissioner Shelby Bankenhuis, Commissioner Janell Beveridge, Executive Director Tom Sage, and GLI representatives Kevin Mullaly and Kelly Meyers. He explained that Nebraska was in the process of constructing brick and mortar casinos and the Commission were in Colorado to tour casinos and speak with industry members.

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 to receive legal advice regarding proposed changes to Commission policies that were subsequently deliberated upon during the Public Session.

PUBLIC SESSION

Swearing in of New Division of Gaming Investigators

Director Hartman swore in Christa Lloyd, Colin Peterson, and Rocco Pacheco, as Investigators for the Colorado Division of Gaming effective on their respective dates of hire.

IV. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor License for Incredible Technologies, Inc. The Manufacturer/Distributor License will expire two years from its current date of expiration.

The Commission voted unanimously to approve the Renewal of the Operator Licenses for Incredible Technologies, Inc. and Gold Merger Sub, LLC. The Operator Licenses expire two years from the current dates of expiration.

The Commission voted unanimously to approve the Temporary Internet Sports Betting Operator License for Bally's Interactive, LLC d/b/a Bally Bet. 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 Strive Platform LTD. d/b/a Strive Gaming. This 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: Dawn Patrol LLC; American Affiliate Co. LLC; On the Avenue Marketing Group, LLC; Hearts & Science LLC; WWW.KINGPIN.PRO L.L.C.; PGA Memes, LLC; Accertify, Inc.; ROKT Corp.; Mile High Spirits, L.L.C.; Roadtrippin Show LLC; Young Conservatives LLC; Internet Vikings West, LLC d/b/a Internet Vikings; ABG-SI LLC; Digital Envoy, Inc. d/b/a Digital Element; Appsec Application Security Ltd.; 2749612 Ontario Inc. d/b/a Cashew Tech; SwellShark, LLC; PL GG HOLDINGS INC.; Top One, Inc. d/b/a Benders Bar & Grill; Everything Media LLC,

Playersbest Inc.; and Segment.io, Inc. These Vendor Minor Licenses will expire 2 years from the dates of issuance.

V. 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 addressed the Commission.

VI. Consideration of Division Limited Gaming Financial Statement for June 2021

Vickie Floyd, Controller, Division of Gaming, presented the Limited Gaming Financial Statements for June 2021.

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

VII. Certification of Fiscal Year 2021 Distribution

Tseko Ivanov, Reporting Accountant, Division of Gaming, presented the fiscal year 2021 Colorado Limited and Extended Gaming Fund Distribution.

Discussion was had by the Commission, Mr. Ivanov, and Director Hartman.

The Commission voted unanimously to certify the fiscal year 2021 distribution of the Limited Gaming and Extended Gaming fund as presented by the Division.

VIII. Consideration of Division Sports Betting Financial Statement for June 2021

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

IX. Public Discussion on Commission Policies

The Commission publicly deliberated on proposed changes to Commission Policies 96-01 D., 00-01, and 15-01, which were discussed during the executive session.

The Commission voted unanimously to accept the proposed amendments to Commission Policies 96-01 D., 00-01, and 15-01.

VIII. Consideration of Organizational Matters

Adoption of Public Session Minutes for July 15, 2021

The Commission approved the minutes from the July 15, 2021 public session of the Colorado Limited Gaming Control Commission.

Adjournment

The Commission voted unanimously to adjourn the August 25, 2021 meeting of the Colorado Limited Gaming Control Commission at 12:06 p.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
September 23, 2021

PUBLIC SESSION

I. Call to Order

The September 23, 2021 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Nathan at approximately 9:23 a.m. via a Cisco Webex video conference at the Central City Gaming Office at 350 West Carr Ave., Cripple Creek, CO 80813. Commissioners Armstrong, Coleman, Davis, and Landaveri were present and a quorum existed.

Officials & Administrators in Attendance

Richard Nathan, Chair
Justin Davis, Vice-Chair
Patsy Landaveri, Commissioner
Shawn Coleman, Commissioner
Kevin Armstrong, Commissioner via Cisco Webex
Dan Hartman, Director
Kirsten Gregg, Chief of Investigations
Matt Heap, Chief of Sports Betting Investigations
Torrey Samson, Assistant Attorney General
Bradford Jones, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Suzanne Karrer, Communications Manager
John Madruga, Agent in Charge
Brett Buckingham, Supervisory Investigator
Eric Shannon, Deputy Controller
Breanne Nolan, Assistant to the Director, Secretary to the Commission

EXECUTIVE SESSION

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a) (III), 44-30-521(1)(a), 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 review a confidential audit report from the Division of Gaming.

PUBLIC SESSION

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor Licenses for NRT Technologies, Inc., NRT Technology Corporation, and Gemini Gaming, Inc.

d/b/a Bull Durham Saloon and Casino. These Manufacturer/Distributor Licenses will expire two years from the current dates of expiration.

The Commission voted unanimously to approve the Renewal of Retail and Master Licenses for Gemini Gaming, Inc. d/b/a Bull Durham Saloon and Casino. These Retail and Master Licenses will expire two years from the current dates of expiration.

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

The Commission voted unanimously to approve the Renewal and Change of Ownership of the Operator and Manufacturer/Distributor Licenses for Novomatic Americas Sales LLC. The Operator and Manufacturer/Distributor Licenses will expire two years from the current dates of expiration.

The Commission voted unanimously to approve the First Vendor Minor Licenses for: Leanplum, Inc.; G DESIGNS STUDIOS, INC.; 247 Group, LLC d/b/a Laundry Service; Dog Tech LLC; Hedge, Inc. d/b/a Hedge; Sift Science, Inc. d/b/a Sift; Deadlock Management LLC; Graphyte Ltd; International Betting Integrity Association; and Upper 9 Media LLC d/b/a Odds Assist. 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 addressed the Commission.

IV. Consideration of Division Limited Gaming Financial Statement for July 2021

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

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

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

VII. Certification of Fiscal Year 2021 Sports Betting Fund Distribution

Vickie Floyd, Controller, Division of Gaming, presented the fiscal year 2021 Colorado Sports Betting Fund Distribution.

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

The Commission voted unanimously to certify the fiscal year 2021 distribution of the Sports Betting fund as presented by the Division.

VII. Presentations from Sports Betting Fund Distribution Recipients

Anna Mauss, Chief Operating Officer, Colorado Water Conservation Board, gave a presentation regarding current water related projects, with cost projections, going on in the state of Colorado.

Mary McMahon, Manager, CAC Clinical Training Program and Workforce, Office of Behavioral Health, gave a presentation outlining the responsible gaming program to be created through the use of funds from the sports betting distribution for fiscal year 2021. Discussion was had by the Commission and Ms. McMahon regarding the future of problem gaming support to be provided by the Office of Behavioral Health.

Discussion was had by Peggy Brown, Problem Gambling Coalition of Colorado, the Commission, and Director Hartman on the issue of gaming addiction and responsible gaming, including gaming advertisements, in Colorado.

VIII. Consideration of Rules 3, 8, 10, 14, 22, 23, 26, 27 & 28

The Commission voted unanimously to open the hearing on Colorado Limited Gaming Rules 3, 8, 10, 14, 22, 23, 26, 27 & 28.

Chris Seal, Investigator, and Bradley Nelson, Agent in Charge, gave a presentation on Rules 3, 8, 10, 22, 23, 26, 27 & 28.

Paul Hogan, Chief Auditor, gave a presentation regarding Rule 14. Discussion was had by the Commission, Mr. Hogan, and Director Hartman.

Daniel Miera, City Manager, City of Central, discussed his concerns with Rule 14 with the Commission. Peggi O'Keefe, Colorado Gaming Association, also raised discussion points and indicated support of the amendments to Rule 14. Chair Nathan accepted and incorporated material attached to a response to a cost-benefit analysis regarding the proposed amendments to Regulation 30-1403, Rule 14 as part of the Commission's consideration of the proposed amendments to that regulation.

The Commission voted unanimously to close the public comment portion of the rulemaking hearing on Limited Gaming Rules 3, 8, 10, 14, 22, 23, 26, 27 & 28.

After hearing public comments on Rule 14, the Commission publicly deliberated on the amendments.

The Commission voted unanimously to approve the amendments to Colorado Limited Gaming Rules 3, 8, 10, 14, 22, 23, 26, 27 & 28.

The Commission voted unanimously to close the hearing on Colorado Limited Gaming Rules 3, 8, 10, 14, 22, 23, 26, 27 & 28.

IX. Consideration of Organizational Matters

Adoption of Public Session Minutes for August 25, 2021

The Commission approved the minutes from the August 25, 2021 public session of the Colorado Limited Gaming Control Commission.

Cory Amend, Senior Director, Specialized Business Group, congratulated Brad Nelson and Brett Buckingham on their promotions. He also congratulated the Division staff on their hard work and dedication to the success of the sports betting unit in the wake of the first sports betting distribution.

Dan Hartman, Director, Division of Gaming, thanked Senior Director Amend for his comments and echoed his appreciation for the Division staff's great work. He also recognized and thanked the community of Cripple Creek for its hospitality in hosting the Division and Commission, providing tours and other events. He also announced that the Commission and Division staff had dinner on the evening of September 22, followed by tours of multiple casinos to gain insight on new games and projects coming to Cripple Creek. Director Hartman concluded with details of his serving on panels during the Gaming and Racing Conference in Saratoga Springs, NY, as well as the International Association of Gaming Regulators Conference in Boston, MA.

Each member of the Commission thanked the City of Cripple Creek as well as casino operators for their hospitality during dinner, tours, and other events.

Adjournment

The Commission voted unanimously to adjourn the September 23, 2021 meeting of the Colorado Limited Gaming Control Commission at 11:42 a.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

October 21, 2021

PUBLIC SESSION

I. Call to Order

The October 21, 2021 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Nathan at approximately 9:17 a.m. via a Cisco Webex video conference. Commissioners Armstrong, Coleman, Davis, and Landaveri were present via Cisco Webex and a quorum existed.

Officials & Administrators in Attendance

Richard Nathan, Chair via Cisco Webex
Justin Davis, Vice-Chair via Cisco Webex
Patsy Landaveri, Commissioner via Cisco Webex
Shawn Coleman, Commissioner via Cisco Webex
Kevin Armstrong, Commissioner via Cisco Webex
Kenya Collins, Director of Administration via Cisco Webex
Kirsten Gregg, Chief of Investigations via Cisco Webex
Matt Heap, Chief of Sports Betting Investigations via Cisco Webex
Torrey Samson, Assistant Attorney General via Cisco Webex
Bradford Jones, Senior Assistant Attorney General via Cisco Webex
Suzanne Karrer, Communications Manager via Cisco Webex
John Madruga, Agent in Charge via Cisco Webex
Brett Buckingham, Supervisory Investigator via Cisco Webex
Breanne Nolan, Assistant to the Director, Secretary to the Commission via Cisco Webex

EXECUTIVE SESSION

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

PUBLIC SESSION

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail and Master Licenses for G.F. Gaming Corporation d/b/a The Famous Bonanza Casino Corporation, G.F. Gaming Corporation d/b/a Easy Street Casino, and Red Dolly, Inc. d/b/a Red Dolly Casino, Inc. These Retail and Manufacturer/Distributor licenses will expire two years from the current dates of expiration.

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 Renewal of the Operator License for Luna Gaming – Red Dolly LLC. The Operator License will expire two years from its current date of expiration.

The Commission voted unanimously to approve the First Vendor Minor Licenses for Sharp EV, Inc. d/b/a Sharp App and AdGate 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.

Peggy Brown, Problem Gambling Coalition of Colorado, announced that there was a media release announcing the National Football League’s plan to provide funding to support problem gambling throughout the nation.

IV. Consideration of Disciplinary Action

Bradford Jones, Senior Assistant Attorney General, gave a presentation regarding the requested release from the Stipulation and Agreement for Case No. DOG1800-3071 in the matter of Interblock, USA Colorado Manufacturer/Distributor License No. 14-63989-0002.

Jeff Marone, Field Operations Manager, presented details regarding the Stipulation and Agreement as well as parameters taken by Interblock, USA to meet compliance standards outlined by the agreement.

Ron Kammerzall, President, Kammerzall Consulting, and Lauren Dolby, Director of Compliance, Interblock, USA, both presented on behalf of Interblock USA.

Discussion was had by the Commission, Ron Kammerzall, Lauren Dolby, and Jeff Marone.

Senior Assistant Attorney General Jones gave legal advice to the Commission and assisted the Commission in making a motion.

The Commission voted unanimously to approve Interblock’s request to be formally released from the Stipulation and Agreement in case no. DOG 1800-3071 and to delegate authority to the Chair to sign an order to be prepared by the Commission’s counsel memorializing the Commission’s decision.

Following the decision, the Chair noted that that all licensees are obligated to comply with the Colorado Constitution, the Colorado Limited Gaming Act under Article 30 of Title 44, C.R.S., the Colorado Limited Gaming Regulations, and Internal Control Minimum Procedures.

V. Consideration of Division Limited Gaming Financial Statement for August 2021

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

VI. Consideration of Division Sports Betting Financial Statement for August 2021

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

VII. Presentation of Supplemental Budget Changes – Division of Gaming FY2021-22

Dustin Hoover, Budget Analyst, Specialized Budget Group, presented the supplement budget changes for fiscal year 2021-2022.

Discussion was had by the Commission and Dustin Hoover.

VIII. Consideration of Organizational Matters

Adoption of Public Session Minutes for September 23, 2021

The Commission approved the minutes from the September 23, 2021 public session of the Colorado Limited Gaming Control Commission.

Cory Amend, Senior Director, Specialized Business Group, announced that there would be stakeholder workshops regarding fixed odds racing held on November 3, 10, and 17 from 9:00-12:00 MDT hosted via Zoom. He stated that the agenda for the workshops would be posted on the SBG.colorado.gov website.

Chair Nathan asked if Commission members could observe the stakeholder meetings as attendees. Senior Assistant Attorney General Jones stated that the Commissioners may attend, to listen only, and that the workshops would also be recorded for review at a later date.

Kenya Collins, Director of Administration, stated that there would be new staff announcements during the November Commission meeting when Director Hartman returned.

IX. Opportunity for the Industry Members to Address the Commission

The Chair gave an opportunity for anyone from the Industry to address the Commission regarding any current issues or events. No members of the Industry came forward.

Adjournment

The Commission voted unanimously to adjourn the October 21, 2021 meeting of the Colorado Limited Gaming Control Commission at 10:43 a.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

November 18, 2021

PUBLIC SESSION

I. Call to Order

The November 18, 2021 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Nathan at approximately 9:19 a.m. via a Cisco Webex video conference. Commissioners Armstrong, Coleman, Davis, and Landaveri were present via Cisco Webex and a quorum existed.

Officials & Administrators in Attendance

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

EXECUTIVE SESSION

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

The Public Session was called back to order at 10:20 a.m.

PUBLIC SESSION

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail and 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, Z Casino Black Hawk Operator LLC d/b/a Z Casino Black Hawk, and Monarch Black Hawk, Inc. d/b/a Monarch Casino Black Hawk. These Retail and Manufacturer/Distributor licenses will expire two years from the current dates of expiration.

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 Renewal of the Manufacturer/Distributor Licenses for Colorado Resorts Operator LLC, Monarch Growth, Inc., Everi Games Inc., and Everi Payments Inc. The Manufacturer/Distributor Licenses will expire two years from the current dates of expiration.

The Commission voted unanimously to approve the Renewal of the Operator License for Everi Games, Inc. The Operator License will expire two years from its current date of expiration.

The Commission voted unanimously to approve the Renewal of the Vendor Minor License for Everi Games, Inc. The Vendor Minor License will expire two years from its current date of expiration.

The Commission voted unanimously to approve the First Vendor Minor Licenses for **Gow** Media, LLC, Shape Games A/S, Iris Media LLC, WeWinGames, LLC, TransUnion Gaming Services LLC, CLOVIS MEDIA GROUP INC., TIM THE TATMAN, INC., BetterPool, LLC, Fanalysts Inc., BOS Media LLC, and Sharp Football Holdings, 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.

Dodd Hanneman, General Manager, Maverick Gaming and representative of Z Properties thanked the Commission for its licensing approvals.

IV. Consideration of Limited Gaming Financial Statements for September 2021

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

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

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

VI. Presentation of Supplemental Budget Changes – Division of Gaming FY2021-22

The Commission voted unanimously to open the hearing on Colorado Limited Gaming Rules 3, 5, 21 & 23.

Joseph Nguyen was sworn in and gave a presentation on Rules 3, 5, 21 & 23. Discussion was had between the Commission and Mr. Nguyen.

The Commission voted unanimously to close the public comment portion of the rulemaking hearing on Limited Gaming Rules 3, 5, 21 & 23.

The Commission voted unanimously to approve the amendments to Colorado Limited Gaming Rules 3, 5, 21 & 23.

The Commission voted unanimously to close the hearing on Colorado Limited Gaming Rules 3, 5, 21 & 23.

VII. Consideration of Organizational Matters

Adoption of Public Session Minutes for September 23, 2021

The Commission approved the minutes from the September 23, 2021 public session of the Colorado Limited Gaming Control Commission.

Cory Amend, Senior Director, Specialized Business Group, had no updates but wished all meeting attendees a safe and happy Thanksgiving.

Dan Hartman, Director, Division of Gaming explained that both the Division and gaming industry were struggling with staffing issues. He stated that the Division was successfully filling vacancies and back filling promoted positions – specifically Joseph Nguyen becoming Table Games Chair since Bradley Nelson had been promoted to Agent in Charge. He also explained that the Division had added a new system (ML1) for online licensing and that five licenses could be applied for and renewed using this new system on the Division of Gaming website.

Director Hartman stated that he had given a presentation of University of Denver alumni on sports betting regulation practices. He and Deputy Director Matt Heap also attended a presentation given by the National Football League to leaders in Colorado State Governments and universities as well as Wyoming State Government and the University of Wyoming. He also explained that the Senior Director's Office held three stakeholder workshops on fixed odds racing that were well attended and gave great insight into how the department could move forward with fixed odds racing regulation.

Director Hartman finished his presentation stating that the Division of Gaming had its biannual meetings with both the Southern Ute Division of Gaming and the Ute Mountain Ute Gaming Commission organizations.

VIII. Opportunity for the Industry Members to Address the Commission

The Chair gave an opportunity for anyone from the Industry to address the Commission regarding any current issues or events. No members of the Industry came forward.

The Commission took a ten-minute recess before beginning its annual training presentation at 11:12 a.m.

XI. Annual Commission Training

Bradford Jones, Senior Assistant Attorney General, and Torrey Samson, Assistant Attorney General gave the presentation for annual Commissions and Boards training per section 24-3.7-102, C.R.S.

Adjournment

The Commission voted unanimously to adjourn the November 18, 2021 meeting of the Colorado Limited Gaming Control Commission at 12:34 p.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

December 16, 2021

PUBLIC SESSION

I. Call to Order

The December 16, 2021, meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Nathan at approximately 9:16 a.m. via a Cisco Webex video conference. Commissioners Armstrong, Coleman, Davis, and Landaveri were present via Cisco Webex and a quorum existed.

Officials & Administrators in Attendance

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

EXECUTIVE SESSION

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

PUBLIC SESSION

The Public Session was called back to order at 9:48 a.m.

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail and Master Licenses for Ameristar Casino Blackhawk, LLC d/b/a Ameristar Casino Black Hawk, Premier Entertainment Black Hawk, LLC d/b/a Bally's Black Hawk North Casino, Premier

Entertainment Black Hawk, LLC d/b/a Bally's Black Hawk West Casino, and Premier Entertainment Black Hawk, LLC d/b/a Bally's Black Hawk East Casino. The Retail and Manufacturer/Distributor licenses will expire two years from the current dates of expiration.

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

The Commission voted unanimously to approve the Renewal of the Operator Licenses for Ameristar Casino Black Hawk, LLC d/b/a Ameristar Casino Black Hawk and Universal Gaming Resources LLC. The Operator Licenses will expire two years from the current dates of expiration.

The Commission voted unanimously to approve the Temporary Internet Operator License for Hillside (Colorado) LLC d/b/a bet365. The Temporary Internet 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 K49A Media 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 Don Best Sports Corporation, Gambler's Guide, BC 99 Ltd. d/b/a Betclever, Scrimmage LLC d/b/a Scrimmage, Friday Beers Inc., PGA TOUR Gaming LLC, MetaReviews Inc., STEADYPICKS GAMING LLC, Odds Crowd Pty Ltd, EMX Digital, Inc., OddsJam, Inc., JJ Walker LLC., Intiha Marketing Technologies LTD, Telmario LTD d/b/a MediaSquad, DIGITAL FUEL PERFORMANCE LIMITED, Elias Digital Solutions LLC d/b/a Elias Game Plan, KaFe Rocks USA, LLC, and Popdust, Inc. d/b/a GeistM. The Vendor Minor Licenses will expire 2 years from the dates of issuance.

III. Opportunity for the Public to Address the Commission

The Chair extended an opportunity for the public to address the Commission.

IV. Consideration of Limited Gaming Financial Statements for October 2021

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

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

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

VI. Consideration of Sports Betting Rule 3

The Commission voted unanimously to open the hearing on Colorado Sports Betting Rule 3.

Brett Buckingham, Agent in Charge, was sworn in and gave a presentation on Rule 3. Discussion was had between the Commission and Mr. Buckingham.

The Commission voted unanimously to close the public comment portion of the rulemaking hearing on Sports Betting Rule 3.

The Commission voted unanimously to approve the amendments to Colorado Sports Betting Rule 3, as presented.

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

VII. Consideration of Organizational Matters

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

Cory Amend, Senior Director, Specialized Business Group, thanked the Commission for its hard work during 2021 and also thanked Division staff for successful management of regulatory duties during another year of lockdowns due to the COVID-19 pandemic.

Dan Hartman, Director, Division of Gaming thanked Division staff for their work and success during 2021. He explained that during the committee meeting for the annual audit of Gaming and Sports Betting, the Division received an exceptional review. He thanked Vickie Floyd and the accounting staff for their efforts in executing another successful annual audit. Director Hartman concluded that he served as a speaker at the SBC Summit, Global Symposium on Racing, and the National Council of Legislators from Gaming States (NCLGS) Winter Meeting during the month of December.

Justin Davis, Commission Vice-Chair stated that he, Chair Richard Nathan, and Commissioner Coleman attended the NCLGS meeting with Director Hartman and Sports Betting Chief Matt Heap. Vice-Chair Davis explained that the meeting was incredibly insightful and focused on technological innovations in gaming and sports betting.

Commissioner Coleman stated that he was impressed by the collaboration between gaming regulators and heard many comments of high regard for Colorado Division of Gaming staff.

Chair Nathan commented that every interaction had at the meeting was helpful in the growth process as a Commissioner and regulator. He also stated that the conference highlighted the Commission and Division's role in responsible gaming over the next year.

VIII. Opportunity for the Industry Members to Address the Commission

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

Peggy Brown, Representative, Problem Gambling Coalition of Colorado, thanked the Commission for publicly stating it would like to take a more active role in responsible gaming and that many lives would be positively impacted by this decision.

Peggi O’Keefe, Colorado Gaming Association, thanked the Commission, Division, PGCC, and Legislature for its collaboration over the past year regarding responsible gaming. She thanked the Commission and stated that the CGA looked forward to working together with the Division in the next year.

Adjournment

The Commission voted unanimously to adjourn the December 16, 2021, meeting of the Colorado Limited Gaming Control Commission at 10:22 a.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission