

Colorado Limited Gaming Control Commission

Minutes of Public Session

January 19, 2023

PUBLIC SESSION

I. Call to Order

The January 19, 2023, meeting of the Colorado Limited Gaming Control Commission was called to order at 9:25 a.m. MST by Chair Nathan in person at 1707 Cole Blvd., Suite 300, Lakewood, CO 80401 and via Cisco Webex. Commissioner Coleman was present in person, Commissioners Davis and Landaveri were present via Cisco Webex, and a quorum existed. Commissioner Armstrong was not present for the start of the meeting but joined during the Executive Session.

Officials & Administrators in Attendance

Richard Nathan, Chair

Justin Davis, Vice-Chair via Cisco Webex

Shawn Coleman, Commissioner

Patsy Landaveri, Commissioner via Cisco Webex

Kevin Armstrong, Commissioner via Cisco Webex

Dan Hartman, Director

Kirsten Gregg, Chief of Investigations

Kenya Collins, Director of Administration via Cisco Webex

Bradford Jones, Senior Assistant Attorney General

Torrey Samson, Assistant Attorney General via Cisco Webex

Paul Hogan, Chief Auditor

John Madruga, Agent in Charge, Background Unit

Brett Buckingham, Agent in Charge, Sports Betting

Suzanne Karrer, Communications Specialist

Breanne Nolan, Executive Assistant, Secretary to CLGCC

II. Swearing in of Investigator

Dan Hartman, Director, Division of Gaming swore in Vincente Rodriguez, Sarah Kampf, and Matthew Yoderan as Investigators for the Colorado Division of Gaming effective on their respective dates of hire.

EXECUTIVE SESSION

The Commission voted unanimously to go into the Executive Session pursuant to sections 24-6-402(3)(a) (III), 44-30-521(1)(a), 44-30-526(1)(c), 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 Executive Session was called to order at 9:28 a.m. MST.

Commissioner Armstrong joined the meeting during the Executive Session at 9:34 a.m. MST.

PUBLIC SESSION

The Public Session was called back to order at 10:30 a.m. MST.

III. Approval of Licensing Actions

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 current date of expiration.

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

The Commission voted unanimously to approve the First Internet Sports Betting Operator License for Underdog Sports Wagering, LLC. The Internet Sports Betting Operator License will expire two years from its date of issuance.

The Commission voted unanimously to approve the First Vendor Major License for MediaTroopers, Inc. The Vendor Major License will expire two years from its date of issuance.

The Commission voted unanimously to approve the Reissuance of the Temporary Vendor Major Licenses for IMG ARENA US, LLC and Pala Interactive, LLC. These Temporary Vendor Major Licenses will expire two years from their current dates of expiration and were approved pending the results of the Division's background investigations.

The Commission voted unanimously to approve the Renewal of the Vendor Minor Licenses for Socure Inc.; Three Spring Media Kft; IGAMING PLAYER LLC; Bullpen Sports Network, Inc.; Zendesk, Inc.; LRI Pty Ltd; Cappercon Event Group LLC; GURMOB LTD; RMG Acquisition Services, Inc.; Palsar Capital Limited; and The Athletic Media Company. These Vendor Minor Licenses will expire two years from their current dates of expiration.

The Commission voted unanimously to approve the First Vendor Minor Licenses for HVFTD SOLUTIONS OU; Juice Productions, LLC; Tallysight Inc.; KyckGlobal, Inc.; TCOM SERVICES INC; Baseball Info Solutions d/b/a Sports Info Solutions; and GAMING INTELLIGENCE, INC. These Vendor Minor Licenses will expire 2 years from their 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.

V. Consideration of Limited Gaming Financial Statements for November 2022

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the five months ending on November 30, 2022 and to authorize its distribution.

VI. Consideration of Division Sports Betting Financial Statement for November 2022

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the five months ending on November 30, 2022 and to authorize its distribution.

VII. Consideration of Colorado Limited Gaming Rule 28

The Commission voted unanimously to open the hearing on Colorado Limited Gaming Rule 28.

Investigator Brian Struzeski was sworn in and presented Gaming Rule 28.

The Chair invited the public to address the Commission regarding Limited Gaming Rule 28. No members of the public came forward to comment on Rule 28.

The Commission voted unanimously to close the public comment portion of the rulemaking hearing on Limited Gaming Rule 28.

The Commission voted unanimously to approve the amendments to Colorado Limited Gaming Rule 28.

The Commission voted unanimously to close the hearing on Colorado Limited Gaming Rule 28.

VIII. Consideration of Organizational Matters

The Chair addressed the document regarding Colorado State Patrol Trooper pay raises for Fiscal Year 2023-2024. He noted that this request was being addressed in the Joint Budget Committee and would most likely go before the Commission during the April or May monthly meeting.

The Commission approved the minutes from the December 15, 2022 Public Session of the Colorado Limited Gaming Control Commission.

Dan Hartman, Director, Division of Gaming stated that the Division was going through the process of reviewing submitted Responsible Gaming Grant Applications and had the goal of presenting these applications to the Commission before the March meeting.

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 public came forward to address the Commission.

X. Adjournment

The Commission voted unanimously to adjourn the January 19, 2023 meeting of the Colorado Limited Gaming Control Commission at 10:55 a.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
February 16, 2023

PUBLIC SESSION

I. Call to Order

The February 16, 2023, meeting of the Colorado Limited Gaming Control Commission was called to order at 9:20 a.m. MST by Chair Nathan in person at 1707 Cole Blvd., Suite 300, Lakewood, CO 80401 and via Cisco Webex. Commissioners Coleman and Armstrong were present in person, Commissioners Davis and Landaveri were present via Cisco Webex, and a quorum existed.

Officials & Administrators in Attendance

Richard Nathan, Chair
Justin Davis, Vice-Chair via Cisco Webex
Shawn Coleman, Commissioner
Patsy Landaveri, Commissioner via Cisco Webex
Kevin Armstrong, Commissioner
Michael Phibbs, Senior Director, Specialized Business Group
Dan Hartman, Director
Kirsten Gregg, Chief of Investigations
Kenya Collins, Director of Administration via Cisco Webex
Bradford Jones, Senior Assistant Attorney General
Torrey Samson, Assistant Attorney General
Paul Hogan, Chief Auditor
John Madruga, Agent in Charge, Background Unit
Brett Buckingham, Agent in Charge, Sports Betting
Suzanne Karrer, Communications Specialist
Breanne Nolan, Executive Assistant, Secretary to CLGCC

The Chair noted that the name International Gaming Technology on the agenda should be corrected to International Game Technology.

Dan Hartman, Director, Division of Gaming introduced Michael Phibbs as the new Senior Director of the Specialized Business Group.

EXECUTIVE SESSION

The Commission voted unanimously to go into the Executive Session pursuant to sections 24-6-402(3)(a)(III), 44-30-521(1)(a), 44-30-526(1)(c), 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, to review a confidential security report and procedures under 44-30-526(1)(b)

pertaining to International Game Technology (IGT) Multi-Jurisdiction MEGAJACKPOTS Progressive System and to receive legal advice under 26-4-402(3)(a)(II) regarding legal questions pertaining to applicant K49A Media LLC that were scheduled for consideration in the Public Session.

The Executive Session was called to order at 9:26 a.m. MST.

PUBLIC SESSION

The Public Session was called back to order at 11:45 a.m. MST.

II. Approval of Licensing Actions

The Commission voted unanimously to approve the First Operator and Manufacturer/Distributor Licenses for AGS, LLC. The Operator and Manufacturer/Distributor Licenses will expire two years from their dates of issuance.

The Commission voted four versus one, with Commissioner Coleman voting against the motion, to deny the First Vendor Major License for K49 Media LLC, and directed the Commission's counsel from the Attorney General's Office to prepare the denial order for the Chair's review, signature and issuance.

The Commission voted unanimously to approve the Renewal of the Vendor Minor Licenses for Ocean Media LLC; DISH Integration L.L.C.; Airship Group, Inc. d/b/a Airship; Global Ad Ventures Limited; GWEB MEDIA; LIR Industries, LLC; Time2Play Media Ltd.; CBS INTERACTIVE INC.; Akeyless Security Ltd.; ENGAGED NATION HOLDINGS, LLC; TARLOGIC SECURITY SL INC.; HEAP Inc. d/b/a Heap Analytics; and Monterizo Ltd. These Vendor Minor Licenses will expire two years from their current dates of expiration.

The Commission voted unanimously to approve the First Vendor Minor Licenses for Verified Digital Ltd.; Wizard Interactive LLC; Ariel Epstein; OCR Labs Global (USA) Inc.; SHOTAKE INC.; Famuyide LLC; Gronk Endorsements LLC; DGR Media LLC; and SABIA MEDIA ISRAEL S.M LTD d/b/a Luns.io. These Vendor Minor Licenses will expire 2 years from their dates of issuance.

III. Opportunity for the Public to Address the Commission

Brandon Griffith, Compliance Officer, AGS LLC, thanked the Commission for the opportunity to be licensed in Colorado and thanked background investigations staff for their diligence and help throughout the licensing process.

IV. Consideration of Limited Gaming Financial Statements for December 2022

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the six months ending on December 31, 2022, and to authorize its distribution.

V. Consideration of Division Sports Betting Financial Statement for December 2022

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the six months ending on December 31, 2022, and to authorize its distribution.

VI. Consideration of Supplemental Limited Gaming and Sports Betting Budget Changes for Fiscal Year 2023

Kristi Piazza, Budget Manager, Specialized Business Group presented the supplemental changes for the Limited Gaming Budget and Sports Betting Budget.

The Commission voted unanimously to approve the Supplemental Limited Gaming Budget Change of a \$75,000 decrease in Operating Expenses for appropriation TCCCE1003 for Fiscal Year 2023.

The Commission voted unanimously to approve the Supplemental Sports Betting Budget Change of a \$75,000 increase in Operating Expenses for appropriation TCCCESB03 for Fiscal Year 2023.

VII. Consideration of the Stipulation and Agreement in the matter of Case No. DOG22002245 Monarch Black Hawk, Inc. d/b/a Monarch Casino Resort Spa – Master License 02621565

Torrey Samson, Assistant Attorney General, presented the Stipulation and Agreement for Monarch Casino Resort Spa – Master License No. 02621565.

The Chair invited representatives from Monarch Casino Resort Spa forward for comments and to answer questions of the Commission. Michelle Shriver, Interim General Manager, Monarch Casino Resort Spa, came forward. Discussion was had by Ms. Shriver and the Commission.

The Commission voted unanimously to approve and authorize the Chair to sign and issue the Stipulation and Agreement in Case No. DOG22002245 – Monarch Black Hawk, Inc. d/b/a Monarch Casino Resort Spa, Master License 02621565.

VIII. Consideration of Order to Show Cause in the matter of Case No. DOG22002245 Nicholas Joseph Epstein – Support License 50580

Torrey Samson, Assistant Attorney General, presented the Order to Show Cause for Nicholas Joseph Epstein – Support License 50580. Discussion was had by the Commission and Ms. Samson.

The Commission voted unanimously to approve and authorize the Chair to sign and issue the Order to Show Cause and the Notice of Hearing in Case No. DOG22002245 Nicholas Joseph Epstein – Support License 50580.

IX. Consideration of Notice of Denial in the matter of Case No. DOG0013047010 – BORUSSIA DORTMUND GMBH & CO. KGAA License No. 94898983

Torrey Samson, Assistant Attorney General, presented the Notice of Denial for BORUSSIA DORTMUND GMBH & CO. KGAA License No. 94898983.

The Commission voted unanimously to approve and authorize the Chair to sign and issue the Notice of Denial in the matter of Case No. DOG0013047010 – BORUSSIA DORTMUND GMBH & CO. KGAA License No. 94898983.

X. Consideration of International Game Technology (IGT) Multi-Jurisdiction MEGAJACKPOTS Progressive System

Georgia McBride, Chief Technology Officer, Technical Services Group, gave the presentation regarding the IGT Multi-Jurisdiction MEGAJACKPOTS Progressive System.

Discussion was had by the Commission and Ms. McBride.

The Commission voted unanimously to approve the implementation of the (IGT) Multi-Jurisdiction MEGAJACKPOTS Progressive System.

XI. Consideration of Responsible Gaming Grant Applications

Suzanne Karrer, Communications Supervisor, Specialized Business Group, presented summaries of each Responsible Gaming Grant Application and stated that each organization would give a brief presentation of their request. She also announced each organization as they came forward to present.

Marlene Warner, CEO, Massachusetts Council on Gaming and Health (MACGH), and members of MACHG presented details of their Responsible Gaming Grant Application “Building Capacity in Colorado for a System of Responsible and Problem Gambling-Informed Stakeholders” to the Commission. Discussion was had by the Commission and members of MACHG.

The Commission voted unanimously to approve the grant request from the Massachusetts Council on Gaming and Health for a total of \$200,000 with a funding period of 12 months.

The Commission took a brief recess at 1:10 p.m. MST.

The Public Session was resumed at 1:26 p.m. MST.

Upon resuming the meeting, the Chair noted that Commissioner Armstrong had to leave the meeting early and was excused for the remainder of the meeting.

Daniel Umfleet, Chairman, Kindbridge Research Institute (KRI), presented their grant application “Strategic Approaches to Gambling Expansion: A Review of Gambling Treatment Quality and Availability in Colorado” to the Commission. Discussion was had by the Commission and Mr. Umfleet.

The Commission voted unanimously to approve the grant request from the Kindbridge Research Institution for a total of \$264,265 with a funding period of 12 months.

Peggy Brown, President, Problem Gambling Coalition of Colorado (PGCC), presented the PGCC's grant application for the "Problem Gambling Center." Discussion was had by the Commission and Ms. Brown.

The Commission voted unanimously to approve the grant request from the Problem Gambling Coalition of Colorado – Problem Gambling Center for a total of \$286,880 with a funding period of 12 months.

Peggy Brown from PGCC as well as Haysel Hernandez, Brittany Beath, and Sandra Felix with IDEA Marketing presented the grant application for PGCC's "Awareness and Education Project." Discussion was had by the Commission, Ms. Brown, and the members of IDEA Marketing.

The Commission voted unanimously to approve the grant request from the Problem Gambling Coalition of Colorado – Awareness and Education Project for a total of \$570,820 with a funding period of 12 months.

Peggy Brown from PGCC, and Dan Trolaro from Epic Risk Management presented the PGCC's grant application for the "Collegiate Education and Prevention Program." Discussion was had by the Commission, Ms. Brown, and Mr. Trolaro.

The Commission voted unanimously to approve the grant request from the Problem Gambling Coalition of Colorado – Collegiate Education and Prevention Program for a total of \$250,000 with a funding period of 12 months.

XII. Consideration of Colorado Limited Gaming Rule 12

The Commission voted unanimously to open the hearing on Colorado Limited Gaming Rule 12 – Cashless Systems.

Dan Hartman, Director, Division of Gaming was sworn in and Presented Limited Gaming Rule 12. Bradford Jones, Senior Assistant Attorney General, presented the amendments to Rule 12 that had been made following a stakeholder workshop on February 7, 2023.

The Chair invited the public to address the Commission regarding Limited Gaming Rule 12. No members of the public came forward to comment.

The Commission voted unanimously to close the public comment portion of the rulemaking hearing on Limited Gaming Rule 12.

The Commission voted unanimously to approve the amendments to Colorado Limited Gaming Rule 12, as presented.

The Commission voted unanimously to close the hearing on Colorado Limited Gaming Rule 12.

XIII. Consideration of Organizational Matters

The minutes from the January 19, 2023 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Dan Hartman, Director, Division of Gaming, stated that the Division was excited to provide funding for all of the Responsible Gaming Grant Applications that were presented. He also stated that after 31 years of service to the state of Colorado, he would be retiring on May 1, 2023.

Commissioner Davis stated that the presentations from each of the Responsible Gaming Grant Applicants were well done and thorough. He explained that he appreciated the organizations and their staff who crafted each grant request.

XIV. Opportunity for the Industry Members to Address the Commission

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

Peggy Brown, President, PGCC, thanked the Commission and Division for their hard work throughout the Responsible Gaming Grant application process.

XV. Adjournment

The Commission voted unanimously to adjourn the February 16, 2023, meeting of the Colorado Limited Gaming Control Commission at 2:55 p.m. MST.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Special Meeting
Minutes of Public Session
February 28, 2023

PUBLIC SESSION

I. Call to Order

The February 28, 2023 special meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Nathan at approximately 10:02 a.m. via Cisco Webex video conference. Commissioners Davis, Armstrong, and Coleman were present and a quorum existed.

Officials & Administrators in Attendance (all via Cisco Webex)

Richard Nathan, Chair
Justin Davis, Vice-Chair
Shawn Coleman, Commissioner
Kevin Armstrong, Commissioner
Dan Hartman, Director
Kirsten Gregg, Chief of Investigations
Kenya Collins, Director of Administration
Bradford Jones, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Breanne Nolan, Executive Assistant, Secretary to Commission

II. Consideration of Re-Opening Responsible Gaming Grant Submissions for FY23

Dan Hartman, Director, Colorado Division of Gaming gave a presentation regarding the Responsible Gaming Grant Fund.

The Commission voted unanimously, in accordance with Gaming Regulation 30-215(2)(h), to approve re-opening Responsible Gaming Grant submissions for the remainder of the \$931,000 in the Responsible Gaming Grant Fund with an application deadline of March 24, 2023 to be considered at the April 2023 Limited Gaming Control Commission meeting.

III. Adjournment

The Commission voted unanimously to adjourn the February 28, 2023 special meeting of the Colorado Limited Gaming Control Commission at 10:09 a.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission
Special Meeting
Public Session Minutes
February 28, 2023

Colorado Limited Gaming Control Commission

Minutes of Public Session

March 16, 2023

PUBLIC SESSION

I. Call to Order

The March 16, 2023, meeting of the Colorado Limited Gaming Control Commission was called to order at 9:17 a.m. MDT by Chair Nathan in person at 1707 Cole Blvd., Suite 300, Lakewood, CO 80401 and via Cisco Webex. Commissioner Coleman was present in person, Commissioners Davis, Armstrong, and Landaveri were present via Cisco Webex, and a quorum existed.

Officials & Administrators in Attendance

Richard Nathan, Chair
Justin Davis, Vice-Chair via Cisco Webex
Shawn Coleman, Commissioner
Patsy Landaveri, Commissioner via Cisco Webex
Kevin Armstrong, Commissioner via Cisco Webex
Dan Hartman, Director
Kirsten Gregg, Chief of Investigations
Kenya Collins, Director of Administration via Cisco Webex
Bradford Jones, Senior Assistant Attorney General
Torrey Samson, Assistant Attorney General
Paul Hogan, Chief Auditor
John Madruga, Agent in Charge, Background Unit
Brett Buckingham, Agent in Charge, Sports Betting
Suzanne Karrer, Communications Specialist
Breanne Nolan, Executive Assistant, Secretary to CLGCC

EXECUTIVE SESSION

The Commission voted unanimously to go into the 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.

The Executive Session was called to order at 9:25 a.m. MDT.

PUBLIC SESSION

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

II. Approval of Licensing Actions

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

The Commission voted unanimously to approve the First Operator and Manufacturer/Distributor Licenses for Gaming Arts, LLC. The Operator and Manufacturer/Distributor Licenses will expire two years from their dates of issuance.

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor Licenses for PDS Gaming-Colorado, LLC and WMCK ACQUISITION CORP. d/b/a Century Casino Cripple Creek. These Manufacturer/Distributor Licenses will expire two years from their current dates of expiration.

The Commission voted unanimously to approve the Renewal of the Retail and 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 Retail and Master Licenses will expire two years from their 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 Sports Betting Operator License for SBOpco, LLC d/b/a SuperBook. This Internet Sports Betting Operator License will expire two years from its current date of expiration.

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

The Commission voted unanimously to approve the Renewal of the Vendor Minor Licenses for BOOMTV, INC.; OTHERLEVELS INC.; Colorado Golf Charities, Inc. d/b/a TPC Colorado Championship at Heron Lakes; Akamai Technologies, Inc. d/b/a Akamai; DFS MEDIA LLC; Forty Two Digital Media ltd; VEGASWINNERS INC.; NuNiche Media LLC; appalgo LTD; and Vegas Sports Information Network, LLC. These Vendor Minor Licenses will expire two years from their current dates of expiration.

The Commission voted unanimously to approve the First Vendor Minor Licenses for Dillon Companies, LLC d/b/a King Soopers and City Market; Dover Gaming, LLC; APPSFLYER INC.; Wire Industries Inc. d/b/a WagerWire; The Sports Prophets Inc.; Wisekapital LLC; and SIG Sports Analytics Holdings, Inc. These Vendor Minor Licenses will expire 2 years from their dates of issuance.

III. Opportunity for the Public to Address the Commission

Julie Westendorf, Legal Counsel, Southern Ute Division of Gaming, introduced herself and thanked the Commission for the opportunity to speak. Discussion was had by the Commission and Ms. Westendorf regarding upcoming meetings. Director Hartman stated that an invitation to the April 27, 2023, CLGCC meeting would be sent to the Southern Ute Division of Gaming and the Southern Ute Gaming Commission.

IV. Consideration of Limited Gaming Financial Statements for January 2023

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the seven months ending on January 31, 2023, and to authorize its distribution.

V. Consideration of Division Sports Betting Financial Statement for January 2023

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the seven months ending on January 31, 2023, and to authorize its distribution.

VI. Consideration of Stipulation and Settlement Agreement in the Matter of Sean Christopher Boyd, Support License No. 52505

Torrey Samson, Assistant Attorney General, and Bradford Jones, Senior Assistant Attorney General, presented the Stipulation and Settlement Agreement for Sean Christopher Boyd.

The Commission voted unanimously to approve and authorize the Chair to sign and issue the Stipulation and Settlement Agreement in Case No. DOG22002101 – Sean Christopher Boyd Support License No. 52505.

VII. Consideration of Organizational Matters

The minutes from the February 16, 2023, Public Session of the Colorado Limited Gaming Control Commission were tabled, pending corrections, until the April meeting. The minutes from the February 28, 2023, Public Session of the Special Meeting of the Colorado Limited Gaming Control Commission were approved, with corrections.

Dan Hartman, Director, Colorado Division of Gaming, stated that the April meeting of the CLGCC would be moved from April 20 to April 27, 2023, and would take place at the History Colorado Center in Denver.

VIII. Opportunity for the Industry Members to Address the Commission

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

No members of the industry came forward.

IX. Adjournment

The Commission voted unanimously to adjourn the March 16, 2023, meeting of the Colorado Limited Gaming Control Commission at 10:10 a.m. MDT.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

April 27, 2023

PUBLIC SESSION

I. Call to Order

The April 27, 2023, meeting of the Colorado Limited Gaming Control Commission was called to order at 9:17 a.m. MDT by Chair Nathan in person at 1200 Broadway, Denver, CO 80203 and via Cisco Webex. Commissioner Commissioners Davis, Armstrong, and Landaveri were present in person, and a quorum existed. Commissioner Coleman was not present for the opening of the meeting .

Officials & Administrators in Attendance

Richard Nathan, Chair

Justin Davis, Vice-Chair

Shawn Coleman, Commissioner

Patsy Landaveri, Commissioner

Kevin Armstrong, Commissioner

Mike Phibbs, Senior Director

Dan Hartman, Director

Kirsten Gregg, Chief of Investigations

Kenya Collins, Director of Administration

Bradford Jones, Senior Assistant Attorney General

Torrey Samson, Assistant Attorney General via Cisco Webex

Paul Hogan, Chief Auditor

John Madruga, Agent in Charge, Background Unit

Brett Buckingham, Agent in Charge, Sports Betting

Suzanne Karrer, Deputy Director of Communications

Kristi Piazza, Budget Manager, Specialized Business Group

Jamie Alexander, Budget Analyst, Specialized Business Group

Breanne Nolan, Executive Assistant, Secretary to CLGCC

Mia Tsuchimoto, Division of Gaming

July Vang, Division of Gaming

Mark Bliss, Division of Gaming

Paul Hernandez, Division of Gaming

Angel Johnson, Division of Gaming

EXECUTIVE SESSION

The Commission voted unanimously to go into the 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.

The Executive Session was called to order at 9:20 a.m. MDT.

Commissioner Coleman joined the meeting during the Executive Session at 9:22 a.m. MDT.

PUBLIC SESSION

The Public Session was called back to order at 9:55 a.m. MDT.

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail and Master Licenses for The Lodge Casino, LLC d/b/a The Lodge Casino at Black Hawk, The Gilpin Casino, LLC d/b/a The Gilpin Hotel Casino, Ed and Shirley's, Inc. d/b/a The Wild Card Saloon, and Sasquatch Casino, LLC d/b/a Sasquatch Casino. These Retail and Master Licenses shall expire two years from their 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 The Lodge Casino, LLC d/b/a The Lodge Casino at Black Hawk and Sasquatch Casino, LLC d/b/a Sasquatch Casino. These Manufacturer/Distributor Licenses will expire two years from their dates of issuance.

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

The Commission voted unanimously to approve the First Internet Sports Betting Operator License for BETFRED SPORTS (COLORADO) LLC d/b/a Betfred Sports. This Internet Sports Betting Operator License will expire two years from its date of issuance.

The Commission voted unanimously to approve the First Sports Betting Operator License for BETFRED SPORTS (COLORADO) LLC d/b/a Betfred Sports. This Sports Betting Operator License will expire two years from its date of issuance.

The Commission voted unanimously to approve the First Vendor Major Licenses for WHITE HAT GAMING INC. and Poker Royalty LLC. These Vendor Major Licenses will expire 2 years from their dates of issuance.

The Commission voted unanimously to approve the First Vendor Minor Licenses for EPX Acquisition Company, LLC; BETTING ADS LTD; Read The Line, LLC; Prodege, LLC; Twilio Inc.; GRC Media; Movable, Inc.; The Sportsbook, LLC d/b/a The Sportsbook; BETANDDEAL USA CORP; CP-25 LLC; Tappcelerator Media, SL; Moloco, Inc.; North American Bancard, LLC; Intermarketing Agency Limited; and Snowflake Inc. d/b/a Snowflake Computing, Inc. These Vendor Minor Licenses will expire two years from their dates of issuance.

The Commission voted unanimously to approve the Renewal of the Vendor Minor License for Flexout Limited. This Vendor Minor License will expire 2 years from its current date of expiration.

III. Opportunity for the Public to Address the Commission

The Chair gave the public an opportunity to address the Commission on any item not appearing in the agenda. Edward Smith, Owner, Sasquatch Casino & Wildcard Casino, thanked the Commission for its approval of their licenses.

IV. Consideration of Limited Gaming Financial Statements for February 2023

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the eight months ending on February 28, 2023, and to authorize its distribution.

V. Consideration of Division Sports Betting Financial Statement for February 2023

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the eight months ending on February 28, 2023, and to authorize its distribution.

VI. Consideration of Full House Resorts (FHR-CO) Request for License Modification

Brett Buckingham, Agent in Charge, Sports Betting, presented the letter for Full House Resorts' License Modification Request.

The Chair invited representatives of Full House Resorts to come forward for comments. Baxter Lee, General Manager, commented that with the closing of the Sir William's Casino for construction, Full House Resorts requested that the Master License held by Sir William's (Smarkets as Sports Betting provider) be transferred over to the Billy's Casino to keep offering sports betting at a FHR-CO property.

Discussion was had by the Commission and Mr. Lee.

The Commission voted unanimously to approve the modification to Full House Resort's Sir William's Casino Retail and Master Licenses by transferring Smarkets' online sports betting wagering from Sir William's to Billy's Casino, and to direct the Commission's counsel to prepare a written order memorializing the Commission's decision for review and execution by the Chair. This modification does not affect Full House Resorts' nor Smarkets' current license renewal periods in any manner.

VII. Consideration of Stipulation and Agreement in Case No. DOG22002245, in the Matter of Brian Lopez, Support License No. 50948

Torrey Samson, Assistant Attorney General, presented the Stipulation and Agreement for Brian Lopez, Support License No. 50948.

The Commission voted unanimously to approve and authorize the Chair to sign and issue the Stipulation and Agreement in Case No. DOG22002245 in the Matter of Brian Lopez – Support License No. 50948

VIII. Consideration of the Order to Show Cause – Case No. DOG22003672, In the Matter of Dana Hang, Support License No. 54035

Bradford Jones, Senior Assistant Attorney General, presented the Order to Show Cause for Dana Hang, Support License No. 54035.

The Commission voted unanimously to approve and authorize the Chair to sign and issue the Order to Show Cause for Case No. DOG22003672 In the Matter of Dana Hang – Support License No. 54035.

The Commission took a recess at 10:27 a.m.

The Public Session resumed at 10:44 a.m.

IX. Consideration of Colorado Sports Betting Rule 7 – Exchange Wagering

The Commission voted unanimously to open the hearing on Colorado Sports Betting Rule 7 under 1 C.C.R. 207-2 – Exchange Wagering.

Dan Hartman, Director, Division of Gaming was sworn in and presented Sports Betting Rule 7 – Exchange Wagering. He stated that two stakeholder comments had been submitted at 8:00 a.m. that morning regarding Rule 7.

Bradford Jones, Senior Assistant Attorney General, read the two documents that were sent to the Division in the record.

Discussion was had by the Commission, Director Hartman, and Senior Assistant Attorney General Jones regarding procedure for consideration of all stakeholder comments before voting on Sports Betting Rule 7.

The Commission voted unanimously to table Colorado Sports Betting Rule 7 – Exchange Wagering, allow the Division to hold an additional stakeholder workshop in May, and reconvene the rulemaking hearing during the June 15, 2023, Commission meeting.

X. Consideration of Responsible Gaming Grant Applications – Round 2

Suzanne Karrer, Deputy Director of Communications, Department of Revenue, introduced and gave summaries for the second round of Responsible Gaming Grant Applications.

Daniel Umfleet, Executive Chairman, Kindbridge Research Institute (KRI) gave a presentation for the Colorado Athlete Wellbeing Program submission. Discussion was had between the Commission and Mr. Umfleet.

The Commission voted unanimously to approve the Grant Request for Kindbridge Research Institute – Colorado Athlete Wellbeing Program for a total of \$215,389.00 with a funding period of 12 months.

Daniel Umfleet presented the Kindbridge Research Institute – Colorado Military Problem Gaming Research, Education and Recovery Program submission. Discussion was had by the Commission and Mr. Umfleet.

The Commission voted unanimously to approve the Grant Request for Kindbridge Research Institute - Colorado Military Problem Gaming Research, Education and Recovery Program for a total of \$362,700.00 with a funding period of 12 months.

Kenya Collins, Director of Administration, Division of Gaming and Nancy O’Dorisio, Owner, Forte Advertising LLC gave the presentation for the Colorado Division of Gaming – Play Legal, Play Responsible, Play Safe Marketing Campaign. Discussion was had between the Commission and the presenters.

The Commission voted unanimously to approve the Grant Request for Colorado Division of Gaming – Play Legal, Play Responsible, Play Safe Marketing Campaign for a total of \$330,000 with a funding period of 12 months.

XI. Fiscal Year 2024 Budget Requests

Colorado Department of Public Safety Divisions

Mike Morgan, Director, presented the Fiscal Year 2024 Budget Request for the Division of Fire Prevention and Control.

The Commission voted unanimously to approve the Fiscal Year 2024 budget request of the Division of Fire Prevention and Control in the amount of \$231,694.

Lt. Colonel Barry Bratt gave the Fiscal Year 2024 budget request presentation for Colorado State Patrol. Discussion was had between the Commission and Lt. Colonel Bratt.

The Commission voted unanimously to approve the Fiscal Year 2024 budget request of the Colorado State Patrol in the amount of \$4,288,421.

Colorado Division of Gaming

Kristi Piazza, Budget Manager, Specialized Business Group and Jamie Alexander, Budget Analyst, Specialized Business Group, presented the Fiscal Year 2024 Limited Gaming Budget Request.

The Commission voted unanimously to approve the Fiscal Year 2024 Limited Gaming budget request of the Colorado Division of Gaming in the amount of \$18,768,562.

Kristi Piazza and Jamie Alexander presented the Fiscal Year 2024 Sports Betting Budget Request.

The Commission voted unanimously to approve the Fiscal Year 2024 Sports Betting budget request of the Colorado Division of Gaming in the amount of \$4,489,819.

Kristi Piazza and Jamie Alexander presented the Fiscal Year 2024 Responsible Gaming Budget Request.

The Commission voted unanimously to approve the Fiscal Year 2024 Responsible Gaming Grant budget request of the Colorado Division of Gaming in the amount of \$2,989,554.

Kristi Piazza and Jamie Alexander presented the Fiscal Year 2024 Sports Betting Operating Fees.

The Commission voted unanimously to approve the Sports Betting Operation Fees for Fiscal Year 2024 as follows: Internet Sports Betting Operator - \$78,000 and Bricks and Mortar Sports Betting Operator - \$11,700. The Operator Fees will go into effect July 1, 2023.

XII. Consideration of Organizational Matters

The minutes from the February 16, 2023, and March 16, 2023, Public Sessions of the Colorado Limited Gaming Control Commission were approved as presented.

Dan Hartman, Director, Colorado Division of Gaming, stated that the Division was proud of the Responsible Gaming Grant Program and that it was a culmination of efforts from Division staff as well as staff from the Behavioral Health Administration. He also thanked the Commission for the work accomplished during his time as Director of the Division of Gaming.

VIII. Opportunity for the Industry Members to Address the Commission

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

No members of the industry came forward.

IX. Adjournment

The Commission voted unanimously to adjourn the April 27, 2023, meeting of the Colorado Limited Gaming Control Commission at 1:05 p.m. MDT.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

May 18, 2023

PUBLIC SESSION

I. Call to Order

The May 18, 2023, meeting of the Colorado Limited Gaming Control Commission was called to order at 9:15 a.m. MDT by Chair Nathan in person at 1200 Broadway, Denver, CO 80203 and via Cisco Webex. Commissioner Commissioners Davis and Coleman were present in person, Commissioner Armstrong was present via Cisco Webex, and a quorum existed. Commissioner Landaveri was excused for good cause.

Officials & Administrators in Attendance

Richard Nathan, Chair

Justin Davis, Vice-Chair

Shawn Coleman, Commissioner

Kevin Armstrong, Commissioner via Cisco Webex

Mike Phibbs, Senior Director SBG & Interim Director DOG

Kirsten Gregg, Chief of Investigations

Kenya Collins, Director of Administration

Mia Tsuchimoto, Interim Chief of Sports Betting

Bradford Jones, Senior Assistant Attorney General

Torrey Samson, Assistant Attorney General

Paul Hogan, Chief Auditor

John Madruga, Agent in Charge, Background Unit

Brett Buckingham, Agent in Charge, Sports Betting

Breanne Nolan, Executive Assistant, Secretary to CLGCC

EXECUTIVE SESSION

The Commission voted unanimously to go into the 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.

The Executive Session was called to order at 9:20 a.m. MDT.

PUBLIC SESSION

The Public Session was called back to order at 9:33 a.m. MDT.

II. Approval of Licensing Actions

The Commission voted unanimously to approve the First Temporary Vendor Major License for Xpoint Services LLC. This Temporary Vendor Major License was issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Reissuance of the Temporary Sports Betting Operator License for TIPICO COLORADO LLC. This Temporary Sports Betting Operator License will expire years two years from its current date of expiration.

The Commission voted unanimously to approve the Reissuance of the Temporary Vendor Major License for Genius Sports Media, Inc. This Temporary Vendor Major License will expire two years from its current date of expiration.

The Commission voted unanimously to approve the First Vendor Minor Licenses for GRID eSports GmbH; GigIT, Inc. d/b/a Gigit Security; Invicta Fighting Championships LLC; OSB Media LLC; SHARPZ LLC d/b/a SHARPZ; TelevisaUnivision Promotions, LLC; and UNIT21, INC. These Vendor Minor Licenses will expire two years from their dates of issuance.

The Commission voted unanimously to approve the Renewal of the Vendor Minor License for WORLD WRESTLING ENTERTAINMENT INC.; FRONT OFFICE SPORTS, LLC; and 365 Scores LTD d/b/a 365SCORES. This Vendor Minor License will expire 2 years from its current date of expiration.

III. Opportunity for the Public to Address the Commission

The Chair gave the public an opportunity to address the Commission on any item not appearing in the agenda. No members of the public came forward.

IV. Consideration of Limited Gaming Financial Statements for March 2023

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the nine months ending on March 31, 2023, and to authorize its distribution.

V. Consideration of Division Sports Betting Financial Statement for March 2023

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the nine months ending on March 31, 2023, and to authorize its distribution.

VI. Emergency Rulemaking Hearing Colorado Limited Gaming Rule 14, Regulation 30-1401 – Gaming Tax

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

Bradford Jones, Senior Assistant Attorney General, briefly addressed the Commission regarding the emergency rulemaking hearing process for Rule 14.

Paul Hogan, Chief Auditor, was sworn in and gave a presentation on Rule 14.

Paul Hogan submitted the Statement of Gaming Impact from the Colorado Judicial Branch into the record.

Luis Colon, Chief Administrative Officer, Penfield Tate, Counsel and Vice Chair of Board, and Patrick Eidman, Chief Preservation Officer, presented the Statement of Gaming Impact and Annual Report for History Colorado. Discussion was had by the Commission and History Colorado representatives. It was recommended by History Colorado that there be no change to the Gaming Tax Rate for fiscal year 2024.

Mark Superka, Vice Chancellor for Finance and Administration, Colorado Community College System, presented a Statement of Gaming Impact on behalf of the Colorado Community College System. The Colorado Community College System recommended no changes to the Gaming Tax Rate for fiscal year 2024.

Paul Hogan, Chief Auditor, submitted a report from the City of Black Hawk into the record. The City of Black Hawk recommended no change be made to the gaming tax rate in fiscal year 2024.

Paul Hogan, Chief Auditor, submitted a report from the City of Central into the record. The City of Central recommended no change be made to the gaming tax rate in fiscal year 2024.

Paul Harris, Finance Director, City of Cripple Creek, was sworn in and presented the report on the benefits and impacts of Gaming Tax in Cripple Creek. Discussion was had by the Commission and Mr. Harris. The City of Cripple Creek recommended no change to the fiscal year 2024 gaming tax rate. Additional discussion was had by the Commission and Mr. Harris.

Daniel Holmes, Gaming Partner, 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 between the Commission and Mr. Holmes regarding past tax revenue totals and sports betting.

Peggi O'Keefe, Executive Director, Colorado Gaming Association, gave a presentation regarding the state of the gaming industry over fiscal year 2023. Discussion was had by the Commission and Ms. O'Keefe. The Colorado Gaming Association recommended no change to the tax rate over the next fiscal year.

Executive Session II

Executive Session II was called to order at 11:13 a.m. MDT.

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) and (3) of the Colorado Revised Statutes to discuss confidential tax information of individual casinos and to receive legal advice, if necessary.

Public Session (reconvened)

The Public Session was called back to order at 11:30 a.m. MDT.

Paul Hogan, Chief Auditor, submitted a report from the County of Gilpin. The County of Gilpin recommended no change be made to the gaming tax rate in fiscal year 2024.

The Chair extended an opportunity for the public to testify on behalf of Gaming Rule 14, Gaming Tax. No members of the public came forward to testify.

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

After public deliberation amongst the Commissioners, the Commission voted unanimously to make no change to Colorado Limited Gaming Rule 14, Gaming Tax, on an emergency basis for fiscal year 2024.

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

VII. Consideration of Colorado Limited Gaming Rule 3

The Commission voted unanimously to open the rulemaking hearing on Colorado Gaming Rule 3.

John Madruga, Agent in Charge, Background Investigation Unit, was sworn in and gave a presentation on Rule 3.

The Chair extended an opportunity for the public to testify on behalf of Gaming Rule 3. No members of the public came forward to testify.

The Commission voted unanimously to close the public comment portion of the rulemaking hearing for Colorado Limited Gaming Rule 3.

The Commission voted unanimously to approve the amendments to Colorado Limited Gaming Rule 3, as presented.

The Commission voted unanimously to close the rulemaking hearing on Colorado Limited Gaming Rule 3.

VIII. Consideration of Colorado Sports Betting Rule 3

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

John Madruga, Agent in Charge, Background Investigation Unit, was sworn in and gave a presentation on Rule 3.

The Chair extended an opportunity for the public to testify on behalf of Sports Betting Rule 3. No members of the public came forward to testify.

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

IX. Consideration of Organizational Matters

The minutes from the April 27, 2023, Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Michael Phibbs, Senior Director, Specialized Business Group, stated that with the retirement of Dan Hartman, he would be acting as Director of the Division of Gaming while the Department of Revenue worked to appoint a new Director. He explained that the Division staff had been working well to keep him up to date on current projects.

Bradford Jones, Senior Assistant Attorney General, gave a presentation regarding legislative bills SB 23-259 & HB 23-1146 relevant to gaming regulation that were passed during the 2023 Colorado State Legislative Session.

X. Opportunity for the Industry Members to Address the Commission

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

No members of the industry came forward.

IX. Adjournment

The Commission voted unanimously to adjourn the May 18, 2023, meeting of the Colorado Limited Gaming Control Commission at 11:57 a.m. MDT.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

June 15, 2023

PUBLIC SESSION

I. Call to Order

The June 15, 2023, meeting of the Colorado Limited Gaming Control Commission was called to order at 9:19 a.m. MDT by Chair Nathan in person at the 1707 Cole Blvd., Suite 300 Lakewood, CO 80401 Division of Gaming Office and via Cisco Webex. Commissioners Coleman, Landaveri and Armstrong were present in person, Commissioner Davis was present via Cisco Webex, and a quorum existed.

It was noted that the video for the virtual meeting was not working but would be fixed during the Executive Session.

Officials & Administrators in Attendance

Richard Nathan, Chair

Justin Davis, Vice-Chair via Cisco Webex

Shawn Coleman, Commissioner

Patsy Landaveri, Commissioner

Kevin Armstrong, Commissioner

Mike Phibbs, Senior Director SBG & Interim DOG Director

Kirsten Gregg, Chief of Investigations

Kenya Collins, Director of Administration via Cisco Webex

Mia Tsuchimoto, Interim Chief of Sports Betting

Bradford Jones, Senior Assistant Attorney General

Torrey Samson, Assistant Attorney General

Paul Hogan, Chief Auditor

J. Wolff, Agent in Charge, Central City/Black Hawk

Brett Buckingham, Agent in Charge, Sports Betting

Bradley Nelson, Agent in Charge, Cripple Creek via Cisco Webex

Nancy McChesney, Supervisory Investigator, Background Unit

Breanne Nolan, Executive Assistant, Secretary to CLGCC

EXECUTIVE SESSION

The Commission voted unanimously to go into the 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.

The Executive Session was called to order at 9:25 a.m. MDT. The video for the virtual meeting was fixed at the start of the Executive Session.

PUBLIC SESSION

The Public Session was called back to order at 9:50 a.m. MDT.

II. Approval of Licensing Actions

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

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

The Commission voted unanimously to approve the Reissuance of the Temporary Associated Equipment Supplier License for OPTX Solutions, Inc. This Temporary Associated Equipment Supplier License will expire two years from its current date of expiration and pending the final result of the Division's background investigation.

The Commission voted unanimously to approve the Renewal of the Internet Sports Betting Operator License for Circa Sports Colorado LLC d/b/a Circa Sports Colorado. This internet Sports Betting Operator License will expire years two years from its current date of expiration.

The Commission voted unanimously to approve the First Vendor Minor Licenses for Vault Media & Technology Corporation; NRT Technology Corp.; and RealJZ LLC d/b/a Bet-Tenders. These Vendor Minor Licenses will expire two years from their dates of issuance.

The Commission voted unanimously to approve the Renewal of the Vendor Minor License for Shift4 Payments, LLC; Stram Entertainment Limited d/b/a BestOdds; Cardinal Marketing LLC; TotalReach, LLC; Growth Advisors Inc.; All Up AQ Pty Ltd; Fanalyze; BETFULLY, INC.; GMT Consultancy Services LTD; Leadstar Media AB; Al McMordie's BigAI.com; All Time Sports, LLC d/b/a The Volume, LLC; DIGITAL RUSH LTD; Made Good Company; LSports Ltd; Bleacher Report, Inc.; and Shufti Pro Limited. These Vendor Minor Licenses will expire 2 years from their current date of expiration.

III. Opportunity for the Public to Address the Commission

The Chair gave the public an opportunity to address the Commission on any item not appearing in the agenda. Scott Porter with Triple Crown Casinos thanked the Commission, on behalf of the Midnight Rose Hotel & Casino, Inc., for the approval of their licenses.

IV. Consideration of Limited Gaming Financial Statements for April 2023

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the ten months ending on April 30, 2023, and to authorize its distribution.

V. Consideration of Division Sports Betting Financial Statement for April 2023

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the ten months ending on April 30, 2023, and to authorize its distribution.

VI. Rulemaking Hearing Colorado Limited Gaming Rule 14, Regulation 30-1401 – Gaming Tax

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

The Commission incorporated all of the testimony and documentation from the May 18, 2023 emergency rulemaking hearing regarding Gaming Rule 14 - Gaming Tax into the rulemaking record for the permanent rulemaking hearing. This included documentation and supporting testimony presented by or offered on behalf of: the Colorado Historical Society; the Colorado State Judicial Department; the State's public community colleges, junior colleges and local district colleges; the city of Black Hawk; the city of Central; the city of Cripple Creek; Gilpin County; Teller County; the Colorado Gaming Association; RubinBrown (the Commission's contract CPA firm); and the Division of Gaming.

In advance of the permanent (June 2023) rulemaking hearing, the Division posted the public portion of the video recording of the emergency (May 2023) rulemaking hearing to the Division's website. The recording was posted to the Limited Gaming Control Commission webpage on June 9th and then to the Rulemaking Information webpage on June 13th. The Commission incorporated the video recordings, both of the public and executive session portions of the emergency rulemaking hearing, that Commissioners reviewed in advance of the permanent rulemaking hearing into the June 2023 record.

The Chair extended an opportunity for the public to testify on behalf of Gaming Rule 14, Gaming Tax. No 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.

Following public deliberation from each Commissioner, the Commission voted unanimously to make no change to Colorado Limited Gaming Rule 14, Gaming Tax, for fiscal year 2024.

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

VII. Consideration of Colorado Sports Betting Rule 7 – Exchange Wagering

The Commission voted unanimously to open the rulemaking hearing on Colorado Sports Betting Rule 7.

Brett Buckingham, Agent in Charge, Background Investigation Unit, was sworn in and gave a presentation on Rule 7. Discussion was had between the Commission, AIC Brett Buckingham, Senior Assistant Attorney General Bradford Jones, and Assistant Attorney General Torrey Samson.

The Chair extended an opportunity for the public to testify on behalf of Sports Betting Rule 7.

John Wellendorf, Director of Regulatory Affairs, OddsOn Compliance, was sworn in and gave a presentation regarding a narrative video, and comments on Rule 7.6 that were submitted to the Commission. Discussion was had between the Commission and Mr. Wellendorf.

Peggy Brown, citizen of Colorado, voiced concerns regarding advantages given to professional gamblers or groups that can participate in exchange wagering, as well as the disadvantage to the current tax rate if bets were taken through exchange wagering. She also commented that time required to oversee the exchange wagering program by the Division of Gaming may not align with the current licensing fee framework and staffing of the Division.

Chair Nathan expressed his gratitude to Peggy Brown for her work as President of the Problem Gambling Coalition of Colorado and collaboration with the Division of Gaming that provided a successful beginning to responsible gaming legislation and programs within Colorado.

Alexander Kane, CEO, SportTrade Inc, was sworn in and answered questions from the Commission regarding SportTrade's current business operation, licensed with the State of New Jersey, and its participation in exchange wagering.

Jacob Fortinsky, CEO, Novig Betting Inc., was sworn in and stated that the offering of exchange wagering in Colorado could bring in greater market share and opportunities for taxable revenue. He explained that exchange wagering and the proposed rules would make Colorado a more attractive market and that Novig was only interested in operating in Colorado, as opposed to other states.

Bradford Jones, Senior Assistant Attorney General, noted that Commissioner Armstrong had exited the meeting and would not return for deliberation or voting on remaining matters.

The Commission voted unanimously to go into Executive Session, pursuant to section 24-6-402(3)(a)(III), to receive legal advice from Senior Assistant Attorney General Bradford Jones,

and Assistant Attorney General Torrey Samson regarding consideration of Colorado Sports Betting Rule 7.

Executive Session

The Executive Session was called to order at 12:25 p.m.

Public Session (reconvened)

The Public Session was called back to order at 1:04 p.m.

The Chair extended an additional opportunity for the public to testify on behalf of Sports Betting Rule 7. No members of the public came forward.

The Commission voted unanimously to temporarily close the rulemaking hearing for Colorado Sports Betting Rule 7.6, to address matters listed at later date.

VIII. Consideration of Organizational Matters

Michael Phibbs, Senior Director, Specialized Business Group, stated that the Division had resolved the litigation matter involving the estate of Christian Glass. He explained that two members of the Division of Gaming were present during the incident and that the monetary settlement would be covered by the Colorado Office of Risk Management and non-monetary processes included new training and policy changes. He also stated that he had appointed Christopher Schroder as the new Director of the Division of Gaming and that he would be present at the next monthly meeting.

On behalf of the Division and Specialized Business Group, Senior Director Phibbs recognized Chair Nathan's service as Commissioner and Chair from 2019-2023. He stated that Chair Nathan's dedication, passion, and breadth of knowledge allowed for the creation of many successful programs and policies under the Colorado Limited Gaming Control Commission over the last four years. Senior Director Phibbs thanked Chair Nathan and provided him with a plaque from the Division of Gaming.

Each Commissioner recognized and thanked Chair Nathan for his time and commitment.

The minutes from the May 18, 2023, Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

IX. Opportunity for the Industry Members to Address the Commission

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

No members of the industry came forward.

X. Adjournment

The Commission voted unanimously to adjourn the June 15, 2023, meeting of the Colorado Limited Gaming Control Commission at 1:38 p.m. MDT.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

July 20, 2023

PUBLIC SESSION

I. Call to Order

The July 20, 2023, meeting of the Colorado Limited Gaming Control Commission was called to order at 9:21 a.m. MDT by Commissioner Coleman in person at the 1707 Cole Blvd., Suite 300 Lakewood, CO 80401 Division of Gaming Office and via Cisco Webex. Commissioner Landaveri was present in person, and Commissioners Coleman and Armstrong were present via Cisco Webex, and a quorum existed.

Officials & Administrators in Attendance

Shawn Coleman, Commissioner

Patsy Landaveri, Commissioner – Elected Vice Chair

Kevin Armstrong, Commissioner – Elected Chair

Mike Phibbs, Senior Director SBG

Christopher Schroder, Director

Kirsten Gregg, Chief of Investigations

Kenya Collins, Director of Administration via Cisco Webex

Mia Tsuchimoto, Interim Chief of Sports Betting

Bradford Jones, Senior Assistant Attorney General

Torrey Samson, Assistant Attorney General

Paul Hogan, Chief Auditor

J. Wolff, Agent in Charge, Central City/Black Hawk

Brett Buckingham, Agent in Charge, Sports Betting

Bradley Nelson, Agent in Charge, Cripple Creek via Cisco Webex

John Madruga, Agent in Charge, Background Unit

Breanne Nolan, Executive Assistant, Secretary to CLGCC

II. FY24 Commission Elections

Commissioner Coleman relinquished the floor to Assistant Attorney General, Torrey Samson, to conduct the Fiscal Year 2024 Commission Elections.

Assistant Attorney General Samson opened the nominations for Chair of the 2024 Colorado Limited Gaming Control Commission. Commissioner Landaveri nominated Commissioner Armstrong and he accepted the nomination. Commissioner Armstrong was elected to serve as Chair of the CLGCC for fiscal year 2024.

Nominations were opened for Vice-Chair of the Colorado Limited Gaming Control Commission. Commissioner Armstrong nominated Commissioner Landaveri and she accepted the nomination. Commissioner Landaveri was elected to serve as Vice-Chair of the CLGCC for fiscal year 2024.

Assistant Attorney General, Torrey Samson, turned the floor over to newly elected Chair Armstrong.

EXECUTIVE SESSION

The Commission voted unanimously to go into the 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.

The Executive Session was called to order at 9:30 a.m. MDT. The video for the virtual meeting was fixed at the start of the Executive Session.

PUBLIC SESSION

The Public Session was called back to order by Chair Armstrong at 9:40 a.m. MDT.

III. Approval of Licensing Actions

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

The Commission voted unanimously to approve the Renewal of the Operator Licenses for Aristocrat Technologies, Inc.; Interblock USA LLC; and IGT. These Operator Licenses will expire two years from their current dates of expiration.

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

The Commission voted unanimously to approve the First Vendor Minor Licenses for Concentrix Global Services Inc.; Aware, Inc.; EDF COMPLIANCE, LLC d/b/a Odds On Compliance; BETSTAMP INTERNATIONAL INC.; Four90 Inc.; and Overlay Gaming Corporation d/b/a PokerAtlas. These Vendor Minor Licenses will expire two years from their dates of issuance.

The Commission voted unanimously to approve the Renewal of the Vendor Minor License for Z2A Saturn Global LTD d/b/a Z2A Digital LTD. This Vendor Minor Licenses will expire 2 years from its current date of expiration.

IV. Opportunity for the Public to Address the Commission

The Chair gave the public an opportunity to address the Commission on any item not appearing in the agenda. No members of the public came forward.

V. Consideration of Limited Gaming Financial Statements for May 2023

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the eleven months ending on May 31, 2023, and to authorize its distribution.

VI. Consideration of Division Sports Betting Financial Statement for May 2023

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the eleven months ending on May 31, 2023, and to authorize its distribution.

VII. Rulemaking Hearing Colorado Limited Gaming Rule 10

The Commission voted unanimously to open the rulemaking hearing on Colorado Gaming Rule 10.

Michael Payne, Table Games Chair, presented Limited Gaming Rule 10.

The Chair extended an opportunity for the public to testify on behalf of Gaming Rule 10. No 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 10.

The Commission voted unanimously to approve the amendments to Colorado Limited Gaming Rule 10, as presented.

The Commission voted unanimously to close the rulemaking hearing on Colorado Limited Gaming Rule 10.

VIII. Consideration of Organizational Matters

The minutes from the June 15, 2023, Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Michael Phibbs, Senior Director, stated that the current Executive Director of the Department of Revenue, Mark Ferrandino, was leaving his position to work at the Governor's Office. He explained that while the DOR was searching for a new Executive Director, Heidi Humphries would fill the position temporarily.

Christopher Schroder, Director, Division of Gaming, stated that he was excited for his new position as Director in Colorado and looking forward to the future of the Division. He also explained that Commissioner Davis resigned and the Division was in the process of finding another Commissioner.

IX. Opportunity for the Industry Members to Address the Commission

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

No members of the industry came forward.

X. Adjournment

The Commission voted unanimously to adjourn the July 20, 2023, meeting of the Colorado Limited Gaming Control Commission at 9:55 a.m. MDT.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
August 24, 2023

PUBLIC SESSION

I. Call to Order

Chair Armstrong called the August 24, 2023, meeting of the Colorado Limited Gaming Control Commission to order at 9:27 a.m. in person at the 1707 Cole Blvd., Suite 300 Lakewood, CO 80401 Division of Gaming Office and via Cisco Webex. Commissioners Landaveri and Coleman were present via Cisco Webex, and a quorum existed.

The Chair stated that there was a change to the agenda in which the Commission moved Item IX “Consideration of Colorado Limited Gaming Regulation 30-1403 Tax Rate Adjustment & Resulting Refunds” after Item V “Consideration of Limited Gaming Fund Distribution Fiscal Year 2023.”

Officials & Administrators in Attendance

Kevin Armstrong, Chair
Patsy Landaveri, Vice-Chair via Cisco Webex
Shawn Coleman, Commissioner via Cisco Webex
Michael Phibbs, Senior Director SBG
Christopher Schroder, Director
Kirsten Gregg, Chief of Investigations
Kenya Collins, Director of Administration via Cisco Webex
Bradford Jones, Senior Assistant Attorney General
Torrey Samson, Assistant Attorney General
Paul Hogan, Chief Auditor
J. Wolff, Agent in Charge, Central City/Black Hawk
Brett Buckingham, Agent in Charge, Sports Betting
Bradley Nelson, Agent in Charge, Cripple Creek via Cisco Webex
John Madruga, Agent in Charge, Background Unit
Breanne Nolan, Executive Assistant, Secretary to CLGCC

EXECUTIVE SESSION I

The Commission voted unanimously to go into the 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.

The Executive Session was called to order at 9:35 a.m. MDT.

PUBLIC SESSION

The Public Session was called back to order by Chair Armstrong at 10:25 a.m. MDT.

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail and Master Licenses for Gemini Gaming, Inc. d/b/a Bull Durham Saloon and Casino. The Retail and Master Licenses will expire two years from their current dates 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 renewal of the Manufacturer/Distributor Licenses for Gemini Gaming, Inc. d/b/a Bull Durham Saloon and Casino; Incredible Technologies, Inc.; and Novomatic Americas Sales LLC. These Manufacturer/Distributor Licenses will expire two years from their current dates of expiration.

The Commission voted unanimously to approve the Renewal of the Operator Licenses for Incredible Technologies, Inc; and Novomatic Americas Sales LLC. These Operator Licenses will expire two years from their current dates of expiration.

The Commission voted unanimously to approve the First Major License for Amelco UK Limited d/b/a Amelco UK Ltd.. This Vendor Major License will expire two years from its date of issuance.

The Commission voted unanimously to approve the First Temporary Internet Sports Betting Operator License for Sporttrade Colorado, LLC. 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 First Temporary Vendor Major Licenses for Delavan Lake Trading (Colorado) 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 Reissuance of the Temporary Internet Sports Betting Operator License for Bally's Interactive, LLC d/b/a Bally Bet. The Temporary Internet Sports Betting Operator License will expire two years from its current date of expiration.

The Commission voted unanimously to approve the Reissuance of the Temporary Vendor Major Licenses for ASF LTD and STRIVE PLATFORM LTD. d/b/a Strive Gaming. The Temporary Vendor Major Licenses will expire two years from the current date of expiration.

The Commission voted unanimously to approve the First Vendor Minor Licenses for THIMBA MEDIA LIMITED; SUZOHAPP Gaming Solutions, LLC; Persona Identities, Inc.; CARLI LLOYD.COM LIMITED LIABILITY COMPANY; Firesand Limited d/b/a Firesand LLC;

Mindway AI ApS d/b/a Mindway AI; ENTRAVISION DIGITAL N. AMERICA, LLC; ScaleCreative LLC; THE PHIFTH QUARTER LLC; and Cape Media, LLC. These Vendor Minor Licenses will expire two years from their dates of issuance.

The Commission voted unanimously to approve the Renewal of the Vendor Minor License for Accertify, Inc.; 2749612 Ontario Inc. d/b/a Cashew Tech ; Everything Media LLC; Playersbest Inc.; Rokt Corp. d/b/a ROKT; On the Avenue Marketing Group, LLC; Digital Envoy, Inc. d/b/a Digital Element; American Affiliate Co. LLC; SwellShark, LLC; Dawn P d/b/a Dawn Patrol LLC. These Vendor Minor Licenses will expire 2 years from their current dates of expiration.

III. Opportunity for the Public to Address the Commission

The Chair gave the public an opportunity to address the Commission on any item not appearing in the agenda. No members of the public came forward.

IV. Consideration of Limited Gaming Financial Statements for June 2023

Vickie Floyd, Controller, Division of Gaming, gave a presentation regarding the June 2023 Limited Gaming Financial Statements. Discussion was had between the Commission and Ms. Floyd.

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the twelve months ending on June 30, 2023, and to authorize its distribution.

VI. Consideration of FY23 Limited Gaming Fund Distribution

Tseko Ivanov, Reporting Accountant, Division of Gaming, presented the Fiscal Year 2023 Distribution of the Limited Gaming Fund and the Extended Limited Gaming Fund.

The Commission voted unanimously to certify the Fiscal Year 2023 Distribution of the Limited Gaming Fund and the Extended Limited Gaming Fund as presented by the Division.

IX. Consideration of Colorado Limited Gaming Regulation 30-1403 Tax Rate Adjustments & Resulting Refunds

Paul Hogan, Chief Auditor, Division of Gaming, gave a presentation regarding Limited Gaming Regulation 13-1403 Tax Rate Adjustments & Resulting Refunds.

Discussion was had by the Commission and Paul Hogan. Mr. Hogan suggested that the Commission go into Executive Session to discuss confidential tax information for individual casinos.

EXECUTIVE SESSION II

The Commission voted unanimously to into Executive Session pursuant to sections 24-6-402(3)(a)(II) and (III) and 44-30-526(1) and (3) of the Colorado Revised Statutes to discuss confidential tax information of individual casinos and to receive legal advice regarding the Commission's tax authority and Gaming Regulation 30-1403.

The Executive Session was called to order at 11:14 a.m. MDT.

PUBLIC SESSION

The Public Session was called back to order by Chair Armstrong at 11:40 a.m. MDT.

Discussion was had by the Commission regarding Limited Gaming Regulation 30-1403.

The Commission voted unanimously to approve the tax rate adjustments proposed by the Division of Gaming in accordance with Colorado Limited Gaming Regulation 30-1403. The tax rate adjustments under Gaming Regulation 30-1403 were to be applied through the use of tax credits for use by each individual casino. The electronic promotional credits totaling \$5,169,161.88 were to be allocated to the casinos based on each casino's reported share of electronic promotional credits.

VI. Consideration of Division Sports Betting Financial Statement for June 2023

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the twelve months ending on June 30, 2023, and to authorize its distribution.

VII. Consideration of the Stipulation & Agreement for Case No. DOG22002245 in the matter of Nicholas Joseph Epstein – Support License No. 50580

Torrey Samson, Assistant Attorney General, presented the Stipulation and Agreement for Nicholas Joseph Epstein, Support License No. 50580.

The Commission voted unanimously to approve and authorize the Chair to sign and issue the: Stipulation and Agreement for Case No. DOG22002245 in the matter of Nicholas Joseph Epstein - Support License No. 50580.

VIII. Consideration of the Stipulation & Agreement for Case No. DOG22002245 in the matter of Ted Kilgore – Support License No. 50897

Torrey Samson, Assistant Attorney General, requested that the Stipulation & Agreement for Ted Kilgore should be tabled until the next meeting of the Colorado Limited Gaming Control Commission.

The Commission voted unanimously to table the Stipulation and Agreement for Case No. DOG22002245 in the matter of Ted Kilgore – Support License No, 50897 until the September 21, 2023 meeting of the CLGCC.

X. Consideration of Organizational Matters

The minutes from the July 20, 2023, Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Michael Phibbs, Senior Director, suggested that to streamline to meetings, the Division and Commission may consider consent agenda items using a single motion to cover large items of an order of business.

Bradford Jones, Senior Assistant Attorney General, stated that the Division could explore this matter further if it is preferred by the Commission.

Christopher Schroder, Director, Division of Gaming, stated that the remainder of the 2023 Colorado Limited Gaming Control Commission meetings would be held at the Division office in Lakewood. He explained that meetings which occur at the outer offices of Central City and Cripple Creek would resume in 2024.

XI. Opportunity for the Industry Members to Address the Commission

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

XII. Adjournment

The Commission voted unanimously to adjourn the July 20, 2023, meeting of the Colorado Limited Gaming Control Commission at 11:53 a.m. MDT.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
September 21, 2023

PUBLIC SESSION

I. Call to Order

Vice-Chair Landaveri called the September 21, 2023, meeting of the Colorado Limited Gaming Control Commission to order at 9:16 a.m. in person at the 1707 Cole Blvd., Suite 300 Lakewood, CO 80401 Division of Gaming Office and via Cisco Webex. Commissioners Coleman and Tipton were present via Cisco Webex, and a quorum existed. Chair Armstrong was excused for good cause.

Officials & Administrators in Attendance

Patsy Landaveri, Vice-Chair via Cisco Webex
Shawn Coleman, Commissioner
John Tipton, Commissioner
Christopher Schroder, Director
Kirsten Gregg, Chief of Investigations
Kenya Collins, Director of Administration via Cisco Webex
Bradford Jones, Senior Assistant Attorney General
Torrey Samson, Assistant Attorney General
Paul Hogan, Chief Auditor
J. Wolff, Agent in Charge, Central City/Black Hawk
Brett Buckingham, Agent in Charge, Sports Betting
Bradley Nelson, Agent in Charge, Cripple Creek via Cisco Webex
John Madruga, Agent in Charge, Background Unit
Shannon Gray, Communications/Public Information Officer, Specialized Business Group
Breanne Nolan, Executive Assistant, Secretary to CLGCC

II. Swearing in of Commissioner Tipton

Christopher Schroder, Director, Division of Gaming, stated that Governor Polis had appointed John Tipton as a member of the Colorado Limited Gaming Control Commission. Director Schroder administered the oath of office to Commissioner Tipton.

EXECUTIVE SESSION

The Commission voted unanimously to go into the 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.

The Executive Session was called to order at 9:24 a.m. MDT.

PUBLIC SESSION

The Public Session was called back to order by Vice-Chair Landaveri at 10:02 a.m. MDT.

III. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal and Change of Ownership of the Operator License for Gold Merger Sub, LLC. The Operator License will expire two years from its current date of expiration.

The Commission voted unanimously to approve the First Internet Sports Betting Operator Licenses for NOVIG Laboratories, LLC d/b/a NOVIG and PointsBet Colorado LLC d/b/a PointsBet. These Internet Sports Betting Licenses will expire two years from their dates of issuance.

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

The Commission voted unanimously to approve the First Temporary Vendor Major Licenses for POINTSBET USA HOLDING INC and ODDIN.GG US LLC. These Temporary Vendor Major Licenses were issued pending the final results of the Division's background investigations.

The Commission voted unanimously to approve the Renewal of the Vendor Minor Licenses for Sift Science, Inc. d/b/a Sift; Upper 9 Media LLC d/b/a Odds Assist; International Betting Integrity Association; Hedge, Inc. d/b/a Hedge; and ABG-SI LLC. These Vendor Minor Licenses will expire two years from their current dates of expiration.

The Commission voted unanimously to approve the First Vendor Minor Licenses for PMG Worldwide, LLC; 8Count Media, Inc.; Optival Ltd.; Pikkit North America, LLC d/b/a Pikkit; and RAM Consultant, Inc. These Vendor Minor Licenses will expire two years from their dates of issuance.

IV. Opportunity for the Public to Address the Commission

The Chair gave the public an opportunity to address the Commission on any item not appearing in the agenda. No members of the public came forward.

V. Consideration of Limited Gaming Financial Statements for July 2023

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the first month ending on July 30, 2023, and to authorize its distribution.

VI. Consideration of Division Sports Betting Financial Statement for July 2023

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the first month ending on July 30, 2023, and to authorize its distribution.

VII. Consideration of Sports Betting Fund Distribution for Fiscal Year 2023

Ryan Golden, Reporting Accountant, Division of Gaming, presented the Fiscal Year 2023 Distribution of the Sports Betting Fund.

The Commission voted unanimously to certify the Fiscal Year 2023 Distribution of the Sports Betting Fund as presented by the Division.

VIII. Consideration of the Stipulation & Agreement for Case No. DOG22002245 in the matter of Ted Kilgore – Support License No. 50897

Torrey Samson, Assistant Attorney General, gave an update on the status of the Stipulation and Agreement for Ted Kilgore.

The Commission voted unanimously to table the Stipulation and Agreement for Case No. DOG22002245 in the matter of Ted Kilgore – Support License No, 50897, up to sixty days from September 21, 2023.

IX. Review of status reports from the FY23 Responsible Gaming Grant Recipients

Paul Hogan, Chief Auditor, submitted the FY23 Responsible Gaming Grant Recipient status reports into the record. Discussion was had between the Commission and Chief Auditor Hogan.

X. Consideration of Organizational Matters

The minutes from the August 24, 2023, Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Christopher Schroder, Director, Division of Gaming, stated that September was responsible gaming education month. He explained that the Division had officially launched its self-exclusion program allowing individuals to sign up for a one-, three-, or five-year exclusion from gaming and sports wagering in Colorado through the Division of Gaming website. He stated that the self-exclusion list was regularly updated and disseminated to all operators within Colorado.

XI. Opportunity for the Industry Members to Address the Commission

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

XII. Adjournment

The Commission voted unanimously to adjourn the September 21, 2023, meeting of the Colorado Limited Gaming Control Commission at 10:52 a.m. MDT.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
October 19, 2023

PUBLIC SESSION

I. Call to Order

Chair Armstrong called the October 19, 2023, meeting of the Colorado Limited Gaming Control Commission to order at 9:19 a.m. in person at the 1707 Cole Blvd., Suite 300 Lakewood, CO 80401 Division of Gaming Office and via Cisco Webex. Commissioners Landaveri and Tipton were present in person, and a quorum existed.

Commissioner Coleman joined the meeting, in person, at 9:23 a.m.

Officials & Administrators in Attendance

Kevin Armstrong, Chair
Patsy Landaveri, Vice-Chair
Shawn Coleman, Commissioner
John Tipton, Commissioner
Michael Phibbs, Senior Director, Specialized Business Group
Christopher Schroder, Director
Kenya Collins, Director of Administration via Cisco Webex
Bradford Jones, Senior Assistant Attorney General
Torrey Samson, Assistant Attorney General
Paul Hogan, Chief Auditor
J. Wolff, Agent in Charge, Central City/Black Hawk
Brett Buckingham, Agent in Charge, Sports Betting
John Madruga, Agent in Charge, Background Unit
Breanne Nolan, Executive Assistant, Secretary to CLGCC

II. Swearing in of Investigators

John Welch, Trenton Saathoff, Robb Shimp, and Devon DeHerrera were sworn in as Investigators for the Colorado Division of Gaming by Chair Armstrong.

EXECUTIVE SESSION

The Commission voted unanimously to go into the Executive Session pursuant to sections 24-6-402(3)(a)(III), 44-30-521(1)(a), 44-30-526(1)(c), 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 and to review a confidential security report and procedures under 44-30-526(1)(b) pertaining to Aristocrat Technologies Inc.'s Multi-Jurisdictional 50k & 250k Progressive System that are scheduled for consideration in the Public Session.

The Executive Session was called to order at 9:31 a.m. MDT.

PUBLIC SESSION

The Public Session was called back to order by Chair Armstrong at 10:00 a.m. MDT.

III. Approval of Licensing Actions

The Chair relinquished the floor to Senior Assistant Attorney General Bradford Jones. Mr. Jones read off each motion and the Commission voted on each license approval.

The Commission voted unanimously to approve the Renewal and Master Licenses for Red Dolly, Inc. d/b/a Red Dolly Casino, Inc. The Retail and Master licenses will expire two years from their current dates of expiration.

Commissioners Armstrong, Landaveri, and Coleman vote unanimously to approve the Renewal of the Retail and Master Licenses for Monarch Black Hawk, Inc. d/b/a Monarch Casino Resort Spa. Commissioner Tipton recused himself from the vote. The Retail and Master licenses will expire two years from their 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 NRT Technologies, Inc. and NRT Technology Corporation. The Manufacturer/Distributor licenses will expire two years from their current dates of expiration.

Commissioners Armstrong, Landaveri, and Coleman voted to approve the Renewal of the Manufacturer/Distributor License for Monarch Growth, Inc. Commissioner Tipton recused himself from the vote. 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 License for Luna Gaming – Red Dolly LLC. This Operator 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 BLUEBET COLORADO LLC d/b/a CLUTCHBET. This Internet Sports Betting License will expire two years from its date of issuance.

The Commission voted unanimously to approve the First Vendor Major License for ODDIN.GG US LLC. This Major License will expire two years from its date of issuance.

The Commission voted unanimously to approve the First Vendor Minor Licenses for Advise Partners, LLC dba GambleSpot & GambleSpot.us; Aquire Inc. d/b/a Pixis; Callie Talamo d/b/a

Callie Bundy; Manny Ramirez; PGA TOUR Gaming LLC; SportsDataIO, LLC. These Vendor Minor Licenses will expire two years from their dates of issuance.

Commissioners Armstrong, Landaveri, and Coleman voted to approve the First Vendor Minor License for Bally's Interactive, LLC d/b/a Bally Bet. Commissioner Tipton recused himself from the vote. This Vendor Major License will expire two years from its date of issuance.

IV. Opportunity for the Public to Address the Commission

The Chair gave the public an opportunity to address the Commission on any item not appearing in the agenda.

Peggy Brown, President, Problem Gambling Coalition of Colorado, gave an update on the success of the PGCC's Problem Gambling Center. She stated that the Center had been presenting gambling risk seminars to high schoolers in Colorado.

V. Consideration of Limited Gaming Financial Statements for August 2023

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the two months ending on August 31, 2023, and to authorize its distribution.

VI. Consideration of Division Sports Betting Financial Statement for August 2023

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the two months ending on August 31, 2023, and to authorize its distribution.

VII. Consideration of Supplemental Budget Changes for FY23-24

Kristi Piazza, Budget Manager, Specialized Business Group, gave the budget changes presentation.

The Commission voted unanimously to approve the Limited Gaming Supplemental Budget Change of an increase of \$249,747 for Fiscal Year 2023-2024.

The Commission voted unanimously to approve the Sports Betting Supplemental Budget Change of an increase of \$62,922 for Fiscal Year 2023-2024.

VIII. Consideration of Aristocrat Technologies Inc. Multi-Jurisdictional 50k and 250k Progressive Systems

Georgia McBride, Chief Technology Officer, Division of Gaming, gave a presentation regarding the Aristocrat Technologies Inc. Multi-Jurisdictional 50k and 250k Progressive Systems.

The Commission voted unanimously to approve the implementation of the Aristocrat Technologies Inc. Multi-Jurisdictional 50k and 250k Progressive Systems.

IX. Consideration of the Stipulation and Settlement Agreement for Case No. DOG22003672 in the matter of Dana Hang, Support License No. 54035

Bradford Jones, Senior Assistant Attorney General, presented the Stipulation and Settlement Agreement.

Discussion was had between the Commission, Director Schroder, and Bradford Jones.

The Commission voted unanimously to approve and authorize the Chair to sign and issue the Stipulation and Settlement Agreement for Case No. DOG22003672 in the matter Dana Hang, Support License No. 54035.

X. Consideration of Organizational Matters

Bradford Jones, Senior Assistant Attorney General, stated that the minutes from the September 21, 2023 would be considered at the November 16, 2023 meeting of the Colorado Limited Gaming Control Commission.

Michael Phibbs, Senior Director, Specialized Business Group, stated that legislative items that would impact gaming would be brought to the Commission when considered by the legislature.

Christopher Schroder, Director, Division of Gaming, had no new business items for the Commission.

XI. Opportunity for the Industry Members to Address the Commission

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

XII. Adjournment

The Commission voted unanimously to adjourn the September 21, 2023, meeting of the Colorado Limited Gaming Control Commission at 10:34 a.m. MDT.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
November 16, 2023

PUBLIC SESSION

I. Call to Order

Chair Armstrong called the November 16, 2023, meeting of the Colorado Limited Gaming Control Commission to order at 9:16 a.m. MST in person at the 1707 Cole Blvd., Suite 300 Lakewood, CO 80401 Division of Gaming Office and via Cisco Webex. Commissioners Coleman and Tipton were present in person and Commissioner Landaveri was present via Cisco Webex, and a quorum existed.

Officials & Administrators in Attendance

Kevin Armstrong, Chair
Patsy Landaveri, Vice-Chair via Cisco Webex
Shawn Coleman, Commissioner
John Tipton, Commissioner
Kenya Collins, Director of Administration via Cisco Webex
Kirsten Gregg, Chief of Investigations
Bradford Jones, Senior Assistant Attorney General
Torrey Samson, Assistant Attorney General
Paul Hogan, Chief Auditor
J. Wolff, Agent in Charge, Central City/Black Hawk
Brett Buckingham, Agent in Charge, Sports Betting
John Madruga, Agent in Charge, Background Unit
Breanne Nolan, Executive Assistant, Secretary to CLGCC

EXECUTIVE SESSION

The Commission voted unanimously to go into the Executive Session pursuant to sections 24-6-402(3)(a)(III), 44-30-521(1)(a), 44-30-526(1)(c), 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 and to review a confidential security report and procedures under 44-30-526(1)(b) pertaining to Aristocrat Technologies Inc.'s Multi-Jurisdictional Interstate 1 Million Progressive System that were scheduled for consideration in the Public Session.

The Executive Session was called to order at 9:25 a.m. MST.

PUBLIC SESSION

The Public Session was called back to order by Chair Armstrong at 9:50 a.m. MST.

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 Dragon Tiger Casino; Z Casino Black Hawk Operator LLC d/b/a Z Casino Black Hawk; and Ameristar Casino Black Hawk, LLC d/b/a Ameristar Casino Black Hawk. The Retail and Master licenses will expire two years from their 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; Everi Games Inc.; Everi Payments Inc.; Ameristar Casino Black Hawk, LLC d/b/a Ameristar Casino Black Hawk; and Universal Gaming Resources LLC. The Manufacturer/Distributor licenses will expire two years from their current dates of expiration.

The Commission voted unanimously to approve the Renewal of the Operator Licenses for Everi Games Inc.; 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 their current dates of expiration.

The Commission voted unanimously to approve the Renewal of the Internet Sports Betting Operator License for Penn Sports Interactive, LLC d/b/a Penn Sports Interactive-ESPN BET. This Internet Sports Betting Operator License will expire two years from its current date of expiration.

The Commission voted unanimously to approve the Renewal of the Vendor Major License for Penn Sports Interactive, LLC d/b/a Penn Sports Interactive-ESPN BET. This Vendor Major License will expire two years from its current date of expiration.

The Commission voted unanimously to approve the Reissuance of the Temporary Internet Sports Betting Operator License for Hillside (Colorado) LLC d/b/a bet365. 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 First Temporary Vendor Major License for INTELLR, Inc. 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 Origins Sports Bar & Grill LLC; Traffic Jam Limited d/b/a Apptimizer; Marriott Hospitality Entertainment, L.L.C.; XSC Denver 1 Club LLC; JNBN Investments Inc.; RED DOLLY, INC.

d/b/a RED DOLLY CASINO, INC.; and Arnold Media Limited d/b/a NetRefer. These Vendor Minor Licenses will expire two years from their dates of issuance.

The Commission voted unanimously to approve the Renewal of the Vendor Minor Licenses for Everi Payments Inc.; Sharp Football Holdings, LLC; CLOVIS MEDIA GROUP INC.; KaFe Rocks USA, LLC; TransUnion Gaming Services LLC; Tim the Tatman, Inc.; BOS Media LLC; WeWinGames, LLC d/b/a WeWinGames; Iris Media LLC; Shape Games AS; Gambler's Guide; Friday Beers Inc.; and OddsJam, Inc. These Vendor Major Licenses will expire two years from their current dates of expiration.

III. Consideration of the License Denial for Chewl, Inc.

Torrey Samson, Assistant Attorney General, presented the Denial for Chewl, Inc.

The Commission voted unanimously to approve and authorize the Chair to sign and issue the Notice of Denial for Case No. DOG23002861 in matter of the application of Chewl, Inc. LIC# 95602394.

IV. Consideration of the License Denial for The Anorak Group

Torrey Samson, Assistant Attorney General, presented the Denial for the Anorak Group.

The Commission voted unanimously to approve and authorize the Chair to sign and issue the Notice of Denial for Case No. DOG23002931 in matter of the application of The Anorak Group LIC# 95857256.

V. Opportunity for the Public to Address the Commission

The Chair gave the public an opportunity to address the Commission on any item not appearing in the agenda.

Peggy Brown, President, Problem Gambling Coalition of Colorado, commented that the PGCC suggested a statewide self-exclusion list for the Divisions of Gaming, Lottery and Racing. Commissioner Tipton asked Ms. Brown if the PGCC had addressed the Lottery and Racing Commissions regarding this topic. She answered that the Lottery Commission had been addressed but not the Colorado Racing Commission. Bradford Jones, Senior Assistant Attorney General clarified that Commissions in the State of Colorado are all separate entities and operate under their specific Division's rules. He stated that the suggestion of a statewide multi-Division self-exclusion list would have to be brought forward to the Colorado Legislature.

Sean Demeule, General Manager, Ameristar Casino, thanked the Commission for the renewal of the Internet Sports Betting Operator and Vendor Major licenses for Penn Sports Interactive, LLC. He commented that both organizations, Ameristar Casino and Penn Sports Interactive, appreciated the opportunity to operate in Colorado.

VI. Consideration of Limited Gaming Financial Statements for September 2023

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the three months ending on September 30, 2023, and to authorize its distribution.

VII. Consideration of Division Sports Betting Financial Statement for September 2023

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the three months ending on September 30, 2023, and to authorize its distribution.

VIII. Consideration of Aristocrat Technologies Inc. Multi-Jurisdictional Interstate 1 Million Multi-Site Progressive System

Georgia McBride, Chief Technology Officer, Division of Gaming, gave a presentation regarding the Aristocrat Technologies Inc. Multi-Jurisdictional Interstate 1 Million Multi-Site Progressive System.

The Commission voted unanimously to approve the implementation of the Aristocrat Technologies Inc. Multi-Jurisdictional Interstate 1 Million Multi-Site Progressive System.

IX. Consideration of Limited Gaming Rules 8, 10, 21, 22, 23, 26 & 28

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

Michael Payne, Table Games Manager, was sworn in and presented Rules 8, 10, 21, 22, 23, 26 & 28.

Discussion was had between the Commission and Michael Payne.

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

The Commission voted unanimously to close the public comment portion of the rulemaking hearing for Limited Gaming Rules 8, 10, 21, 22, 23, 26 & 28.

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

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

X. Consideration of Sports Betting Rule 5

The Commission voted unanimously to open the rulemaking hearing on Sports Betting Rule 5.

Brett Buckingham, Agent in Charge, Sports Betting, was sworn in and presented Sports Betting Rule 5.

Discussion was had between the Commission and Brett Buckingham regarding the timeline of the fixed odds trial period at Arapahoe Park.

The Chair extended an opportunity for the public to testify on behalf of Sports Betting Rule 5.

Jake Zambrano, Government Affairs Counsel, Bally's Corporation (Arapahoe Park Racetrack), was sworn in. He explained that Arapahoe Park wanted to be good partners with its stakeholders (horsemen) and a 24-month trial period for fixed odds wagering was the bare minimum, as the technology partners interested in hosting fixed odds wagering found an even longer trial period more appealing. He stated that from a technology standpoint, a trial period of two full racing seasons was more practical. He read a prepared letter from Bally's Corporation stating that it supported offering fixed odds wagering for a trial period (pilot program) of 24 months.

Bradford Jones, Senior Assistant Attorney General, confirmed that a copy of the letter from Bally's Corporation was included in the Commission's meeting materials.

The Commission posed a question regarding which stakeholders would prefer a timeline of two years, as opposed to a longer trial period as referenced by Bally's Corporation.

Dan Hartman, Bally's Arapahoe Park, was sworn in and thanked the Commission for being amenable to amending rules for fixed odds wagering and not allowing the process of a trial period to expire.

Commissioner Landaveri asked if there were any benefits to extending the fixed odds trial period beyond 24 months. Dan Hartman stated that these fixed odds wagers would be sports wagers instead of horse racing wagers and this led to an extended period of discussion regarding the functionality of the rules. He explained that agreements between operators and technology providers had been made and that extending the pilot period to allow for data collection is what Arapahoe Park would like.

Michele Fischer, Vice President, SIS Content Services, Inc. was sworn in and explained that SIS held a Vendor Major license in Colorado and is the largest provider, globally, of fixed odds horse racing. She stated that SIS participated in all stakeholder workshops for fixed odds in Colorado and that the 24-month trial period was put in place as a comfort to the race track and horsemen that fixed odds would work and be successful in Colorado. She stated that SIS had reached an agreement with the Horsemen's Association and Arapahoe Park, per rule, that SIS could distribute horse racing content to sports betting platforms in Colorado. She stated that SIS supported the 24-month trial period for fixed odds wagering offering at Arapahoe Park. She also commented that, per rule, any platform wishing to offer fixed odds wagering in Colorado would need consent from Arapahoe Park, the Horsemen's Association, and the Colorado Racing Commission.

Peggy Brown, President, Problem Gambling Coalition of Colorado, was sworn and stated that she attended all stakeholder workshops for fixed odds wagering and that there was a large amount of back-and-forth between the Colorado Horsemen's Association and sports betting

operators. She stated that since the agreement was made by the Horsemen's Association for a 24-month trial, the pilot period should not be extended past 24 months.

Donia Amick, Director, Division of Racing Events, explained that when discussions began regarding fixed odds wagering, the Division of Gaming and Division of Racing Events were to prepare white papers for the Executive Director of the Department of Revenue. She stated it was initially believed that there may be conflicting statutes. She stated the Executive Director of the Department of Revenue had originally wanted an 18-month trial period to determine how fixed odds would operate and if the statute would be changed to go under Racing or Gaming. During the trial period, the Colorado Racing Commission was to receive reports from the sports betting operator to ensure that the fixed odds wagering product was fair to the horsemen and that they wanted to continue with the agreement. Following the trial period, the reports would provide information for whether or not a legislative change was needed.

Commissioner Tipton stated that a determination should have been made during the 18-month trial period.

Director Amick explained that reports had not been produced by the Division of Gaming and presented to the Colorado Racing Commission.

Commissioner Tipton commented that there was a 6-month delay in the 18 month trial period.

Director Amick agreed and explained that was due to the delayed time period in the agreement between SIS, Arapahoe Park, and the Colorado Horsemen's Association to draft a fixed odds wagering contract. She commented that during this time period, there was discussion about letting the rule expire and then drafting new legislation under the new Executive Director, to allow all parties to present information and propose any necessary legislative changes to ensure fairness for all parties.

Commissioner Coleman stated that it seemed there was no information to be had in the initial trial period; therefore, warranting the start of a new trial period with an agreement made between all parties.

Director Amick explained that a new trial period would not further delay information but would rather allow analysis of data that may be crucial for any legislative changes that may arise. She stated that when the original 18 months was discussed, there would have been reports to review at present but neither a contract was signed, nor data and reports collected to make any recommendations or changes during the 2024 legislative session.

Commissioner Tipton asked if a contract was ready to be executed within the proposed 24-month trial period.

Director Amick stated that the contract agreement would have to be between Arapahoe Park, the Colorado Horsemen's Association, and SIS. She stated that the Division of Racing was not involved in any contract negotiations.

Dan Hartman, representing Arapahoe Park, explained that the contract between Arapahoe Park, the horsemen, and SIS was finished near the end of August 2023. He stated that there had not yet been a chance to take a live bet on fixed odds and there were sports books prepared to offer a fixed odds wagering platform. He also stated that an extended trial period would allow operators gather data collection during the next racing season in 2024 and within the next 24 months.

Following a question from Commissioner Tipton regarding whether Arapahoe Park was comfortable with the 24-month trial period, Dan Hartman responded that, given all of the stakeholder meetings, and how the contract was negotiated, 24 months would allow Arapahoe Park and the Colorado Horsemen's Association to determine if fixed odds wagering was working.

Commissioner Coleman asked for clarification regarding if legislative changes were necessary to extend the rule to provide fixed odds wagering.

Torrey Samson, Assistant Attorney General, confirmed that the rule expiration date would not impact statutory analysis.

Commissioner Coleman stated that he did not see anything to lose by extending the fixed odds trial period another 24 months. He asked Mr. Hartman whether or not there were any barriers to beginning analysis if the trial period were to be extended.

Dan Hartman stated that since the contracts were in place and ready to be issued to additional licensed operators within Colorado, fixed odds offerings were on the near horizon so that information may be gathered and enough data could be generated to determine the success of the program at Arapahoe Park. He reiterated that during this period, consent for fixed odds wagering could be pulled by any of the parties.

Commissioner Landaveri clarified that the purpose of the pilot was to analyze the results for additional rulemaking or legislative changes.

Donia Amick, Director, Division of Racing, stated that the pilot was to collect data and see which companies were interested in offering fixed odds wagering. She explained that setting fixed odds by rule and not by statute left some concerns for conflict in wording in both the Gaming and Racing statutes. She commented that providing the pilot information was to provide both Commissions with information and reports on the process going forward. She believed that the Racing Commission wanted to be part of the pilot program to receive reports so that they had all information to determine whether fixed odds wagering was or was not working and its impact on parimutuel wagering.

Commissioner Landaveri stated that it would be helpful to the Commission to have an executive summary of fixed odds wagering history and stakeholder comments.

Director Amick stated that she would follow up with Director of the Division of Gaming, Christopher Schroder, to provide the Colorado Limited Gaming Control Commission with the initial white papers that were written for former Executive Director, Mark Ferrandino.

Bradford Jones, Senior Assistant Attorney General, stated that the Commission could table the rulemaking, delaying the implementation effective date, but allowing for more input from stakeholders.

Commissioner Tipton stated that he would be willing to support the implementation of a 24-month trial period based on the testimony of all parties, knowing that there was possibility that it could come back before the Commission for another extension.

Commissioner Landaveri agreed with Commissioner Tipton and stated that the Commission had enough information to vote on the proposed 24-month trial period.

Michele Fischer, SIS, reiterated that as a licensed content provider, SIS wanted to find operators to provide fixed odds wagering, and met with horsemen and Arapahoe Park, 18 months ago. She provided further information on the platform and its differences from and effects on parimutuel wagering. She stated that due to a decline in parimutuel wagering, this trial was brought to provide a new source of revenue for horse racing in Colorado.

The Commission voted unanimously to close the public comment portion of the rulemaking hearing for Sports Betting Rule 5.

The Commission deliberated and voted unanimously to approve the amendments to Colorado Sports Betting Rule 5, as presented.

The Commission voted unanimously to close the rulemaking hearing on Colorado Sports Betting Rule 5.

Chair Armstrong left the meeting at 11:37 a.m., following the close of the rulemaking hearing. Vice-Chair Landaveri took control of the meeting and a recess was called at 11:40 a.m. MST.

The Public Session resumed at 11:46 a.m. MST.

XI. Update regarding the Stipulation & Agreement for Case No. DOG22002245 in the matter of Ted Kilgore – Support License No. 50897

Torrey Samson, Assistant Attorney General, presented the case updates regarding the Stipulation and Agreement in the matter of Ted Kilgore.

The Commission voted unanimously to table the Stipulation and Agreement for Case No. DOG22002245 in the matter of Ted Kilgore – Support License No. 50897, for up to sixty (60) days from November 16, 2023.

XII. Consideration of Organizational Matters

The minutes from the September 21, 2023 & October 19, 2023 Public Sessions of the Colorado Limited Gaming Control Commission were approved as presented.

Brett Buckingham, Agent in Charge, Sports Betting, gave the Director’s update on behalf of Christopher Schroder. He stated that the Responsible Gaming Grant Application was open on the Division’s website and that the submission deadline was December 1, 2023. AIC Buckingham explained that the Commission would review the applications for approval at the February 2024 meeting.

XIII. Opportunity for the Industry Members to Address the Commission

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

Odessa Dwarika, Chief Programs Officer, Massachusetts Council on Gaming and Health, gave a presentation regarding the progress of the MACGH responsible gaming grant project for 2023 titled: “Building Capacity in Colorado for a System of Responsible and Problem Gambling-Informed Stakeholders.”

XIV. Annual Commissioner Training

Bradford Jones, Senior Assistant Attorney General, and Torrey Samson, Assistant Attorney General gave the annual commissioner training. It was noted that, due to his departure from the meeting, Chair Armstrong would receive training individually within 30 days.

XV. Adjournment

The Commission voted unanimously to adjourn the November 16, 2023, meeting of the Colorado Limited Gaming Control Commission at 12:30 p.m. MST.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
December 21, 2023

PUBLIC SESSION

I. Call to Order

Chair Armstrong called the December 21, 2023, meeting of the Colorado Limited Gaming Control Commission to order at 9:17 a.m. MST in person at the 1707 Cole Blvd., Suite 300 Lakewood, CO 80401, Division of Gaming Office and virtually via Cisco Webex. Commissioners Landaveri and Tipton were present via Cisco Webex and Commissioner Coleman was present in person, and a quorum existed.

Officials & Administrators in Attendance

Kevin Armstrong, Chair
Patsy Landaveri, Vice-Chair via Cisco Webex
Shawn Coleman, Commissioner
John Tipton, Commissioner via Cisco Webex
Michael Phibbs, Senior Director, Specialized Business Group
Christopher Schroder, Director
Kenya Collins, Director of Administration via Cisco Webex
Bradford Jones, Senior Assistant Attorney General
Torrey Samson, Assistant Attorney General
Paul Hogan, Chief Auditor
J. Wolff, Agent in Charge, Central City/Black Hawk
Brett Buckingham, Agent in Charge, Sports Betting
John Madruga, Agent in Charge, Background Unit
Jennifer Grounds, Supervisory Investigator, Sports Betting
Shannon Gray, Public Information Officer, Specialized Business Group
Breanne Nolan, Executive Assistant, Secretary to CLGCC

EXECUTIVE SESSION

The Commission voted unanimously to go into the 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 that were scheduled for consideration in the Public Session.

The Executive Session was called to order at 9:24 a.m. MST.

PUBLIC SESSION

The Public Session was called back to order by Chair Armstrong at 10:18 a.m. MST.

II. Approval of Licensing Actions

Commissioners Armstrong, Landaveri, and Coleman voted to approve the Renewal of the Retail and Master Licenses for 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.

Commissioner Tipton recused himself from the vote. These Retail and Master licenses will expire two years from their 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.

Commissioners Armstrong, Landaveri, and Coleman voted to approve the Renewal of the Manufacturer/Distributor License for Bally's Corporation f/k/a Twin River Worldwide Holdings, Inc. Commissioner Tipton recused himself from the vote. This Manufacturer/Distributor license will expire two years from its current date of expiration.

Commissioners Armstrong, Landaveri, and Coleman voted to approve the First Internet Sports Betting Operator License for Bally's Interactive, LLC d/b/a Bally Bet. Commissioner Tipton recused himself from the vote. This Internet Sports Betting Operator license will expire two years from its date of issuance.

Commissioners Armstrong, Landaveri, and Coleman voted to approve the First Internet Sports Betting Operator License for SportTrade Colorado, LLC. Commissioner Tipton recused himself from the vote. This Internet Sports Betting License will expire two years from its date of issuance.

The Commission voted unanimously to approve the First Vendor Major Licenses for Catena Operations Limited; Marown Holdings Limited; and Delavan Lake Trading (Colorado) LLC. These Major Licenses will expire two years from their dates of issuance.

The Commission voted unanimously to approve the First Temporary Vendor Major License for SIG Sports Analytics Holdings, Inc. 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 Actum Processing LLC; Alphonso Inc.; Checkout LLC; Commission Junction LLC; Fantasy Index Magazines LLC; Fanwave Digital Limited; MobUpps International Ltd.; Monterosa Productions (US) Inc.; nVenue Inc.; OC Labs LLC; OwnCompany Inc.; Pagos Solutions, Inc.; Robert Davidman Inc.; Sprout Social, Inc.; SureCloud Inc; Telesign Corporation; and Viant US LLC d/b/a Viant. These Vendor Minor Licenses will expire two years from their dates of issuance.

The Commission voted unanimously to approve the Renewal of the Vendor Minor Licenses for AppSec Application Security Ltd.; BC 99 Ltd. d/b/a Betclever; Digital Fuel Performance

Limited; Don Best Sports Corporation; MetaReviews Inc.; Scrimmage LLC; and Sharp EV, Inc. These Vendor Minor Licenses will expire two years from their current dates of expiration.

III. Consideration of the License Denial for Matthew Ploutz

Torrey Samson, Assistant Attorney General, presented the Denial for Matthew Ploutz. Discussion was had between the commission and Torrey Samson.

The Commission voted unanimously to approve and authorize the Chair to sign and issue the Notice of Denial for Case No. DOG23002740 in the matter of the application of Matthew Ploutz, License No. 55833.

IV. Opportunity for the Public to Address the Commission

The Chair gave the public an opportunity to address the Commission on any item not appearing in the agenda.

Chris Cramer thanked the Commission for approving their license and recognized Investigators Charest and Pacheco for their help and coordination during the licensing process.

V. Discussion of Letter Submitted by Novig Laboratories, LLC

The Chair submitted into the record a letter sent by Jacob Fortinsky, CEO, Novig Laboratories LLC, on December 13, 2023, regarding a revised request for the consideration of exchange wagering approval in Colorado.

The Commission did not vote on any matter related to exchange wagering in Colorado. There was discussion between the Commission and Senior Assistant Attorney General, Bradford Jones, regarding the reopening of the stakeholder and rulemaking process for rules related to exchange wagering.

Christopher Schroder, Director, Division of Gaming, stated that the Division would reopen the stakeholder and rulemaking process for exchange wagering. He stated that an update regarding exchange wagering would be discussed with the Commission in January and that the Division expected stakeholder engagement to begin in February 2024.

VI. Consideration of Limited Gaming Financial Statements for October 2023

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the four months ending on October 31, 2023, and to authorize its distribution.

VII. Consideration of Division Sports Betting Financial Statement for October 2023

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the four months ending on October 31, 2023, and to authorize its distribution.

VIII. Consideration of Organizational Matters

Bradford Jones, Senior Assistant Attorney General, explained that annual Commissioner training took place during the November 16, 2023, meeting of the Colorado Limited Gaming Control Commission. He noted that Chair Armstrong had to leave prior to the training but that the Chair had met, individually, to go over the training materials.

Michael Phibbs, Senior Director, Specialized Business Group, stated that the Department was working diligently to find a fifth Commission member for the Colorado Limited Gaming Control Commission. He explained that this Commissioner was required to be a CPA and that each Commissioner must reside in a different congressional district.

Christopher Schroder, Director, Division of Gaming, stated that the new position of Responsible Gaming Manager for the Division of Gaming would be filled by Corrie Martinez at the start of the new year.

XI. Opportunity for the Industry Members to Address the Commission

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

Peggi O’Keefe, Colorado Gaming Association, commented that the CGA was interested in participating in and submitting comments for stakeholder discussions regarding exchange wagering.

XII. Adjournment

The Commission voted unanimously to adjourn the December 21, 2023, meeting of the Colorado Limited Gaming Control Commission at 11:10 a.m. MST.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission