

Colorado Limited Gaming Control Commission

Minutes of Public Session

March 17, 2022

PUBLIC SESSION

I. Call to Order

The March 17, 2022, meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Nathan at approximately 9:19 a.m. at 1707 Cole Blvd., Suite 300, Lakewood, CO and via Cisco Webex video conference. Commissioners Armstrong, Coleman, Davis, and Landaveri were present via Cisco Webex and a quorum existed.

Officials & Administrators in Attendance

Richard Nathan, Chair

Justin Davis, Vice-Chair

Patsy Landaveri, Commissioner via Cisco Webex

Shawn Coleman, Commissioner

Kevin Armstrong, Commissioner via Cisco Webex

Dan Hartman, Director, Division of Gaming via Cisco Webex

Kenya Collins, Director of Administration via Cisco Webex

Kirsten Gregg, Chief of Investigations via Cisco Webex

Matt Heap, Chief of Sports Betting Investigations via Cisco Webex

Torrey Samson, Assistant Attorney General via Cisco Webex

Bradford Jones, Senior Assistant Attorney General via Cisco Webex

Suzanne Karrer, Communications Manager via Cisco Webex

John Madruga, Agent in Charge, Background Unit

Brett Buckingham, Agent in Charge, Sports Betting

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

EXECUTIVE SESSION

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

PUBLIC SESSION

The Public Session was called back to order at 10:32 a.m.

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal and Change of Ownership of the Retail and Master Licenses American Gaming Group LLC d/b/a Wildwood Casino at Cripple Creek. The Retail and Master licenses will expire two years from the current dates of expiration.

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

The Commission voted unanimously to approve the Change of Ownership and Renewal of the Manufacturer/Distributor and Operator Licenses for Merit Cripple Creek LLC. These Manufacturer/Distributor and Operator licenses will expire two years from the current dates of expiration.

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

The Commission voted unanimously to approve the Change of Ownership of the Manufacturer/Distributor and Operator Licenses for Interblock USA L.C. These Manufacturer/Distributor and Operator licenses will expire two years from their dates of issuance.

The Commission voted unanimously to clarify that the renewal of Full House Resorts, Inc's License no. 30132777 in February 2022 was for an "Operator Type-2" license and not a "Manufacturer/Distributor Type-2" license. The passage of the motion did not affect the renewal date of license 30132777.

The Commission voted unanimously to approve the First Internet Sports Betting Operator License for INTERNET SPORTS INTERNATIONAL, LTD d/b/a ISI LTD. The 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 Licenses for INTERNET SPORTS INTERNATIONAL, LTD d/b/a ISI LTD. Johnny Nolon's, Colorado Grande, and Wildwood Casino. These Sports Betting Operator Licenses will expire two years from their dates of issuance.

The Commission voted unanimously to approve the Temporary Reissuance of the Internet Sports Betting Operator Licenses for PointsBet Colorado LLC d/b/a PointsBet: WSI US, LLC d/b/a WynnBET; Churchill Downs Interactive Gaming; LLC d/b/a TwinSpires; BETFRED SPORTS (COLORADO) LLC d/b/a Betfred Sports; American Wagering, Inc. d/b/a Caesars Sportsbook; SMARKETS USA OP CO. d/b/a SBK, Digital Gaming Corporation USA; Rush Street Interactive Colorado, LLC; BETFAIR INTERACTIVE US LLC d/b/a FanDuel Sportsbook; TSG Interactive US Services Limited d/b/a Fox Bet and FOX BET SPORTSBOOK; and BetMGM, LLC d/b/a Roar Digital. The Temporary Reissuance of the Internet Sports Betting Operator Licenses were issued pending the final results of the Division's background investigations.

The Commission voted unanimously to approve the Temporary Reissuance of the Sports Betting Operator Licenses for PointsBet Colorado LLC d/b/a PointsBet; Churchill Downs Interactive Gaming, LLC d/b/a TwinSpires; BETFRED SPORTS (COLORADO) LLC d/b/a Betfred Sports; American Wagering, Inc. d/b/a Caesars Sportsbook Isle of Capri Casino; American Wagering, Inc. d/b/a Caesars Sportsbook Lady Luck Casino; and BetMGM, LLC d/b/a Roar Digital. The Temporary Reissuance of the Sports Betting Operator Licenses were issued pending the final results of the Division's background investigations.

The Commission voted unanimously to approve the Temporary Reissuance of the Vendor Major Licenses for Sports Information Services Limited (Kambi), BetWorks (US) LLC, Stadium Technology Group LLC, SBTech Malta Limited, and Sportradar Solutions LLC. The Temporary Reissuance of the Vendor Major Licenses were issued pending the final results of the Division's background investigations.

The Commission voted unanimously to approve the First Vendor Minor Licenses for EB Golf Media LLC, BitBoss Corporation, Prove Identity, Inc. d/b/a PROVE, Norvantes Limited, VERY GOOD SECURITY, INC., 8Count Media, LLC, YourPay LLC, Morpheus Data Systems, Inc d/b/a BettorOff, Spyke Media LLC, Slam Media Inc, Ingo Money, Inc., CHIRP GOLF LLC d/b/a Chirp Golf, TrafficX Ltd., FTN Network, llc, Lady Jane's Colorado Springs N. Academy CO, LLC d/b/a Lady Jane's Haircuts for Men, Soundside Games LLC, and Darkside Management Ltd. The Vendor Minor Licenses will expire 2 years from their dates of issuance.

The Commission voted unanimously to approve the Renewal of the Vendor Minor Licenses for Game Lounge Limited; PXP Financial Inc; OBEP Payments LLC d/b/a/ Trustly, Inc.; Sightline Payments, LLC; PayNearMe MT, Inc.; Fan Leads Inc.; Awesemo.com LLC; Interchecks Technologies, Inc.; UNITED TOTE COMPANY; Paysafe Merchant Services Corp. d/b/a Paysafe; Flexential Colorado LLC; Computacenter United States Inc. (f/k/a Computacenter Fusionstorm Inc.); BetBox Limited; and QL Gaming Group, LLC d/b/a BetQL. The Vendor Minor Licenses will expire 2 years from their current dates of expiration.

III. Opportunity for the Public to Address the Commission

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

IV. Consideration of Limited Gaming Financial Statements for January 2022

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

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

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

VI. Consideration of Limited Gaming Rules 5 & 21

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

Dan Hartman, Director, was sworn in and gave a presentation on Rules 5 & 21.

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

The Commission voted unanimously to approve the amendments to Limited Gaming Rules 5 & 21, as presented.

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

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

The Commission voted unanimously to open the hearing on Colorado Sports Betting Rules 2, 4, 5, 6, 7 & 8.

Dan Hartman, Director, was sworn in and gave a presentation on Rules 2, 4, 5, 6, 7 & 8. Discussion was had between Director Hartman and the Commission regarding Rules 4.1 and 5.4.

The Commission voted unanimously to close the public comment portion of the rulemaking hearing on Sports Betting Rules 2, 4, 5, 6, 7 & 8.

The Commission voted unanimously to approve the amendments to approve the amendments to Colorado Sports Betting Rules 2, 4, 5, 6, 7 & 8, with the following modification to Regulation 5.4: changing the reference under subsection (4)(B) on page 4 of the proposed changes from "5.4(3)(D)(II)" to "5.4(4)(A)".

The Commission voted unanimously to close the hearing on Colorado Sports Betting Rules 2, 4, 5, 6, 7 & 8.

VIII. Update on Open Meetings Law

Chair Nathan and Senior Assistant Attorney General, Bradford Jones, gave an update on Open Meetings Law in reference to the March 9, 2022 Douglas County Court's Case between a resident of the county and the Douglas County Board of Education.

IX. Consideration of Organizational Matters

The Commission approved the minutes from the February 17, 2022 public session of the Colorado Limited Gaming Control Commission.

Dan Hartman, Director, Division of Gaming stated that the prior to passage of Sports Betting Rule 6 offering fixed odds horse racing in CO, the Senior Director's Office as well as the Divisions of Racing and Gaming participated in multiple stakeholder work groups to gain input from gaming and racing industry participants to build solid foundation for the rule. He also explained that he was in Las Vegas, NV, participating in the GLI Regulator's Roundtable and gave a presentation on regulation and cybersecurity.

VIII. Opportunity for the Industry Members to Address the Commission

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

Adjournment

The Commission voted unanimously to adjourn the March 17, 2022 meeting of the Colorado Limited Gaming Control Commission at 12:06 p.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission