

Colorado Limited Gaming Control Commission

Minutes of Public Session

March 29, 2024

PUBLIC SESSION

I. Call to Order

Chair Armstrong called the March 29, 2024, meeting of the Colorado Limited Gaming Control Commission to order at 8:45 a.m. MDT via Cisco Webex. Commissioners Tipton and Coleman were present via Cisco Webex, and a quorum existed.

The Chair relinquished the floor to Chris Schroder, Director, Division of Gaming. Director Schroder thanked the Commission for their flexibility the schedule the March meeting and stated that Commissioner Landaveri had resigned from the Limited Gaming Control Commission. He explained that the Division was in search of a CPA member and business member for the Commission and if any parties were interested, they could reach out for an application.

Officials & Administrators in Attendance

Kevin Armstrong, Chair

Shawn Coleman, Commissioner

John Tipton, Commissioner

Michael Phibbs, Senior Director, Specialized Business Group

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

John Madruga, Agent in Charge, Background Unit

Chris Krieger, Criminal Investigator, 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 that were scheduled for consideration in the Public Session.

The Executive Session was called to order at 8:58 a.m. MDT.

PUBLIC SESSION

The Public Session was called back to order by Chair Armstrong at 9:20 a.m. MDT.

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal and Change of Ownership of the Manufacturer/Distributor License for Merit Cripple Creek LLC. This Manufacturer/Distributor License will expire two years from its current date of expiration.

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

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

The Commission voted unanimously to approve the Reissuance of the Temporary Internet Sports Betting Operator Licenses for American Wagering, Inc. d/b/a Caesars Sportsbook; Digital Gaming Corporation USA d/b/a Betway; Rush Street Interactive Colorado, LLC; Smarkets USA OP CO. d/b/a SBK; and BetMGM, LLC d/b/a Roar Digital. These Temporary Sports Betting Internet Operator Licenses were reissued pending the final result of the Division's background investigations.

The Commission voted unanimously to approve the Reissuance of the Temporary Sports Betting Operator Licenses for American Wagering Inc. d/b/a Caesars Sportsbook (Horseshoe) and American Wagering Inc. d/b/a Caesars Sportsbook (Lady Luck). These Temporary Sports Betting Operator Licenses were reissued pending the final results of the Division's background investigations.

The Commission voted unanimously to approve the First Temporary Sports Betting Operator Licenses for American Wagering Inc. d/b/a Caesars Sportsbook (Grand Z) and American Wagering Inc. d/b/a Caesars Sportsbook (Z Casino). These Temporary Sports Betting Operator Licenses were issued pending the final result of the Division's background investigation.

Bradford Jones, Senior Assistant Attorney General, suggested that due to multiple Commissioners' time constraints, the Vendor Minor licensing actions should be held over until the Commission's April 2024 meeting. He stated that existing Vendor Licenses would remain active per section 24-4-104(7), C.R.S., and continuance letters would be issued by the Division. Senior Assistant Attorney General Jones then suggested that the Commission address the financial statements and proposed Commission Policy 24-01, while all other remaining matters would be considered at the April 18, 2024 meeting or an emergency meeting.

IV. Consideration of Limited Gaming Financial Statements for January 2024

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the seven months ending on January 31, 2024, and to authorize its distribution.

V. Consideration of Division Sports Betting Financial Statement for January 2024

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the seven months ending on January 31, 2024, and to authorize its distribution.

VIII. Consideration of Proposed Commission Policy 24-01

Chris Schroder, Director, Division of Gaming, presented proposed Commission Policy 24-01 regarding the consideration of licensing matters through a consent agenda. Discussion was had by Director Schroder, Senior Assistant Attorney General Jones, and the Commission.

The Commission voted unanimously to approve Commission Policy 24-01, as presented.

XIII. Adjournment

Director Schroder stated that remaining matters on the March 29, 2024, meeting agenda would be addressed at the April 18, 2024 meeting of the Colorado Limited Gaming Control Commission.

The Commission voted unanimously to adjourn the March 29, 2024, meeting of the Colorado Limited Gaming Control Commission at 9:33 a.m. MDT.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission