

Colorado Limited Gaming Control Commission

Minutes of Public Session
Special Meeting
April 30, 2020

PUBLIC SESSION

I. Call to Order

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

Officials & Administrators in Attendance

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

EXECUTIVE SESSION

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

PUBLIC SESSION (reconvened)

II. Approval of Sports Betting Licensing Actions

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

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

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

The Commission voted unanimously to approve the Temporary Sports Betting Operator License for CG Colorado, LLC d/b/a Carousel Group. This Temporary Internet Sports Betting Operator License was issued, pending the final results of the Division's background investigation.

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

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

III. Opportunity for the Public to Address the Commission

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

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

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

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

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

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

V. Consideration and Finalization of Sports Betting Catalog

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

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

VI. Consideration of Organizational Matters

1. Adoption of Minutes for April 16, 2020

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

2. Director's Update

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

Adjournment

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

Breanne Rodlin, Secretary to the Colorado Limited Gaming Control Commission