Colorado Limited Gaming Control Commission

Minutes of Public Session June 16, 2022

PUBLIC SESSION

I. Call to Order

The June 16, 2022, meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Nathan at approximately 9:20 a.m. at 1707 Cole Blvd., Suite 300, Lakewood, CO and via Cisco Webex video conference. Commissioners Armstrong and Coleman were present and a quorum existed. Commissioners Landaveri and Davis were excused for good cause.

Officials & Administrators in Attendance

Richard Nathan, Chair

Shawn Coleman, Commissioner

Kevin Armstrong, Commissioner

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

Dan Hartman, Director

Kenya Collins, Director of Administration via Cisco Webex

Kirsten Gregg, Chief of Investigations

Bradford Jones, Senior Assistant Attorney General

Paul Hogan, Chief Auditor

Suzanne Karrer, Communications Manager

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)(II) & (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 and to receive legal advice regarding the Sports Betting Performance Audit findings and recommendations.

PUBLIC SESSION

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

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Temporary Internet Sports Betting Operator License for Elite Sportsbook-Colorado, LLC d/b/a ELITE Sportsbook. 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 Temporary Sports Betting Operator License for Elite Sportsbook-Colorado, LLC d/b/a ELITE Sportsbook. The Temporary Sports Betting Operator License will expire two years from its current date of expiration.

The Commission voted unanimously to approve the Reissuance of the Vendor Major License for Poker Royalty LLC. This Vendor Major Licenses will expire two years from its current date of expiration.

The Commission voted unanimously to approve the First Vendor Minor Licenses for: Tune, Inc., Web Analysis Solutions Limited, High Intent Limited, 5411 Leetsdale LLC Gannett Media Corp, and SNAPBACK SPORTS, LLC. 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: iGamingCloud Inc., Bidalgo, Inc., DFS Karma, LLC, H5 Capital Denver, LLC, Incubeta US Corp d/b/a Incubeta US, MediaMath, Inc., Moonshot Marketing LTD, Plaid Inc., TBG Security, LLC (f/k/a TBG Security, Inc.), CX Management Services Inc d/b/a conduit, TXODDS (UK) Limited d/b/a TXODDS, OCCUPY FANTASY, LLC, Wedge Traffic Ltd, Raketech US Inc., NORTH STAR NETWORK LLC, EcomAccess Inc. d/b/a Income Access, Sportority Inc d/b/a MinuteMedia, MediaTroopers Inc., Paysafecard.com USA, Inc. d/b/a Paysafecard, IRIVAL MEDIA LLC, and DP Media Network LLC d/b/a The Denver Post. 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.

Peggy Brown, President, Problem Gambling Coalition of Colorado, thanked the Commission and all contributors to the Problem Gambling Bill for their success in its passage.

IV. Consideration of Limited Gaming Financial Statements for April 2022

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

V. Consideration of Division Sports Betting Financial Statement for March 31 2022

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

VI. Consideration of Stipulation and Agreement in the Matter of WorldPay Gaming Solutions LLC, Case No. DOG22001359

Bradford Jones, Senior Assistant Attorney General, presented the Stipulation and Agreement. Discussion was had between the Commission and Joseph Watkins, President, WorldPay Gaming Solutions, LLC.

The Commission voted unanimously to approve and authorize the Chair to sign the Stipulation and Agreement for Case No. DOG22001359 in the matter of WorldPay Gaming Solutions LLC – Internet Sports Betting Vendor Minor License No. 38795801.

VII. Consideration of Limited Gaming Rules 10, 21, 22 & 28

The Commission voted unanimously to open the hearing on Limited Gaming Rules 10, 21, 22 & 28.

Division of Gaming Criminal Investigators, Mike Payne and Brian Struzeski, were sworn in and gave a presentation of Limited Gaming Rules 10, 21, 22 & 28. Discussion was had by the Commission and Investigators Payne and Struzeski. Bradford Jones, Senior Assistant Attorney General, also noted a few changes to the proposed rulemaking amendments for the rulemaking record.

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

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

The Commission voted unanimously to close the hearing on Colorado Limited Gaming Rules 10, 21, 22 & 28.

IX. Consideration of Organizational Matters

The Commission approved the minutes from the May 19, 2022 public session of the Colorado Limited Gaming Control Commission.

Cory Amend, Senior Director, Specialized Business Group, commended Gaming staff for their excellent and "by the book" response to a critical incident in a nearby town around 12:00 a.m. on June 11th.

Dan Hartman, Director, Division of Gaming, explained that he presented the Sports Betting rule on fixed odds horse racing to the Colorado Racing Commission on Tuesday, June 14, 2022, to ask for their consent to commence fixed odds wagering during the 2022 racing season. He detailed that good conversation was had between he and the Racing Commission and that they gave permission for fixed odds wagering to be conducted during the 2022 race meet. He stated that the Horsemen and Arapahoe Park were now permitted to negotiate terms for fixed odds wagering. Director Hartman explained that he and other staff attended the North American Gaming Regulators Association conference in Portland, ME, held between June 6-10, 2022. He stated that he served on two panels, one regarding Sports Betting and another on illegal gambling, and that the conference was filled with great content and collaboration between fellow regulators. He concluded that he would serve on a panel during the National Sports Safety and Security Conference, with members of the National Football League, during the last week of June.

XI. 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.

Adjournment

The Commission voted unanimously to adjourn the June 16, 2022 meeting of the Colorado Limited Gaming Control Commission at 11:10 a.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission