

Colorado Limited Gaming Control Commission

Minutes of Public Session

June 17, 2021

PUBLIC SESSION

I. Call to Order

The June 17, 2021 meeting of the Colorado Limited Gaming Control Commission was called to order by Vice-Chair Nathan, acting as the Commission Chair, at approximately 10:06 a.m., and was held both via a Cisco Webex video conference and in person at the History Colorado Center at 1200 N Broadway, Denver, CO. Commissioners Nathan, Carlson, Coleman, and Davis were present in person and a quorum existed. Commissioner Blessman was present at the beginning of the meeting virtually but left the meeting prior to the executive session and did not return.

Officials & Administrators in Attendance

Richard Nathan, Acting Chair

Shawn Coleman, Commissioner

Justin Davis, Commissioner

Tim Carlson, Commissioner

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

Dan Hartman, Director

Kirsten Gregg, Chief of Investigations

Torrey Samson, Assistant Attorney General

Bradford Jones, Senior Assistant Attorney General

Suzanne Karrer, Communications Manager

Jeremy Wolff, Agent in Charge

John Madruga, Agent in Charge

Brett Buckingham, Supervisory Investigator

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

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail 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 Licenses will expire two years from the current dates of expiration.

The Commission voted unanimously to approve the Renewal of the 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 Master Licenses will expire two years from the current dates of expiration.

The issuance of the above 3 (three) 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. Further, the issuance does not preclude any entities or individuals from being called forward by the Division for the purposes of conducting 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. The Manufacturer/Distributor 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 Circa Sports Colorado LLC d/b/a Circa Sports Colorado. The Internet Sports Betting Operator license will expire two years from its date of issuance.

The Commission voted unanimously to approve the First Vendor Minor Licenses for Stram Entertainment Limited, TotalReach, LLC, Cardinal Marketing LLC, StreamLayer Inc., Limitex Inc. d/b/a ForumPay, Z2A Saturn Global LTD, All Time Sports, LLC, FANTASY SPORTS COMPANY, Triller Fight Club LLC, Leadstar Media AB, Bleacher Report, Inc., and Kenny Smith LLC. These Vendor Minor Licenses will expire 2 years from the dates of issuance.

III. Opportunity for the Public to Address the Commission

The Chair extended an opportunity for the public to address the Commission.

Larry Hill, General Manager, Brass Ass Casino, thanked the Commission for their consideration and approval of the Retail and Manufacturer licenses for Brass Ass Casino.

IV. Acknowledgements from Departing Commission Members

The Chair extended an opportunity for departing Commissioner Timothy Carlson to address the Commission and meeting attendees. Commissioner Carlson thanked the Commission and Division for their support and dedication during his time as Commissioner.

V. Consideration of Division Limited Gaming Financial Statement for April 2021

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the nine months ending on April 30, 2021 and to authorize its distribution.

VI. Consideration of Division Sports Betting Financial Statement for April 2021

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the nine months ending on April 30, 2021 and to authorize its distribution.

VII. Consideration of Limited Gaming Rules 2, 4.5, 22 & 25

The Commission voted unanimously to open the hearing on Colorado Gaming Rules 2, 4.5, 22 & 25.

Brad Nelson, Table Games Chair, gave a presentation on Gaming Rules 2, 4.5, 22 & 25. Discussion was had between the Commission and Mr. Nelson.

The Chair extended an opportunity for the public to testify on behalf of Rules 2, 4.5, 22 & 25. No members of the public came forward.

The Commission voted unanimously to close the public comment portion of the rulemaking hearing for Colorado Gaming Rules 2, 4.5, 22 & 25.

The Commission voted unanimously to approve the amendments to Colorado Gaming Rules 2, 4.5, 22 & 25, as presented.

The Commission voted unanimously to close the hearing on Colorado Gaming Rules 2, 4.5, 22 & 25.

VIII. Consideration of Organizational Matters

1. Adoption of Public Session Minutes for May 20, 2021

The Commission approved the minutes from the May 20, 2021 public session of the Colorado Limited Gaming Control Commission.

2. Directors' Update

Dan Hartman, Director, Division of Gaming, thanked Commissioner Carlson for his service on the Colorado Limited Gaming Control Commission. He also stated that the Division would likely start to hold in-person meetings every month for the foreseeable future, with a Webex video conference option.

Adjournment

The Commission voted unanimously to adjourn the July 15, 2021 meeting of the Colorado Limited Gaming Control Commission at 11:55 p.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission