

Colorado Limited Gaming Control Commission

Minutes of Public Session

June 20, 2024

PUBLIC SESSION

I. Call to Order

Chair Armstrong called the June 20, 2024, meeting of the Colorado Limited Gaming Control Commission to order at 9:20 a.m. MDT in person at the 1707 Cole Blvd., Suite 300 Lakewood, CO 80401, Division of Gaming Office and virtually via Cisco Webex. Commissioners Coleman, Tipton, and Hyland were present in person, and a quorum existed.

Officials & Administrators in Attendance

Kevin Armstrong, Chair
Shawn Coleman, Vice-Chair
John Tipton, Commissioner
Kevin Hyland, Commissioner
Christopher Schroder, Director
Kirsten Gregg, Chief of Investigations
Allen Hiserodt, Chief of Sports Betting
Kenya Collins, Director of Administration via Cisco Webex
Bradford Jones, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
J. Wolff, Agent in Charge, Central City/Black Hawk
Bradley Nelson, Agent in Charge, Cripple Creek
John Madruga, Agent in Charge, Background Unit
Andrew Fulton, Agent in Charge, Sports Betting
Michael Payne, Table Games Chair
Breanne Nolan, Executive Assistant, Secretary to CLGCC

II. Introduction of New Commissioner

The Chair introduced Kevin Hyland as the Certified Public Accountant member of the Colorado Limited Gaming Control Commission.

Commissioner Hyland introduced himself and stated that he had previous experience working with the Colorado State Auditor's Office, the Division of Gaming, and the Colorado Bureau of Investigation. He explained that he currently worked for a large pension company as a senior investigator and that he was excited to serve as Commissioner.

Christopher Schroder, Director, Division of Gaming, stated that Governor Polis had appointed Kevin Hyland as a Commissioner on the Colorado Limited Gaming Control Commission pending his certification by the Colorado State Senate. Director Schroder administered the oath of office to Commissioner Hyland.

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 9:27 a.m. MDT.

PUBLIC SESSION

The Public Session was called back to order by Chair Armstrong at 9:38 a.m. MDT.

III. Approval of Licensing Actions

Bradford Jones, Senior Assistant Attorney General, noted that there was a typo in the consent agenda that was posted on the Division's website and that Integrity Compliance 360 Inc. was a separate license from Panda Score S.A.S.

In accordance with Commission Policy 24-01, the Commission voted unanimously to approve the First Vendor Minor Licenses and Renewals of the Vendor Minor Licenses listed in the Consent Agenda in the June 2024 public packet.

IV. Opportunity for the Public to Address the Commission

The Chair gave anyone from the public an opportunity to address the Commission on any item not appearing in the agenda. No one from the public came forward for comment.

V. Consideration of Limited Gaming Financial Statements for April 2024

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the ten months ending on April 30, 2024, and to authorize its distribution.

VI. Consideration of Division Sports Betting Financial Statement for April 2024

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the ten months ending on April 30, 2024, and to authorize its distribution.

VII. Consideration of the Stipulation and Agreement in the Matter of PlayUp Interactive CO Inc.

Torrey Samson, Assistant Attorney General, presented the Stipulation and Agreement in the Matter of PlayUp Interactive CO Inc. Discussion was had between the Commission and Assistant Attorney General Samson.

The Commission voted unanimously to approve and authorize the Chair to sign the Stipulation and Agreement in Case No. DOG23002150 in the matter of PlayUp Interactive CO Inc. d/b/a PlayUp – Temporary Internet Sports Betting Operator License No. 94560453.

VIII. Consideration of Limited Gaming Rules 23 & 28

Bradford Jones, Senior Assistant Attorney General, stated that after consultation with Division of Gaming staff, it was recommended that Limited Gaming Rules 23 & 28 be tabled until the July 11, 2024, meeting of the Colorado Limited Gaming Control Commission to allow changes regarding clarity and conciseness to be made. Discussion was had between the Commission and Senior Assistant Attorney General Jones regarding the timeline of the edits to the rules.

The Commission voted unanimously to table Limited Gaming Rules 23 & 28 until the July 11, 2024, meeting of the Colorado Limited Gaming Control Commission.

IX. Consideration of Organizational Matters

Christopher Schroder, Director Division of Gaming, thanked Commissioner Coleman for his valued service as a member of the Commission and welcomed Commissioner Hyland. Director Schroder stated that he was celebrating his one-year anniversary with the Division and thanked Senior Director, Michael Phibbs, for hiring him as well as Division staff for their support and contributions to the Division's continued success. He then detailed accomplishments of each section of the Division including Field Operations, Audit, Technical Services Group, Licensing, Background Investigations, and Enforcement for both Limited Gaming and Sports Betting.

Commissioner Coleman gave departing remarks following his tenure as a member of the Colorado Limited Gaming Commission. He detailed the selection process he experienced through Governor Jared Polis' office and thanked the Governor for the opportunity. He also thanked his fellow Commissioners and Division for their collaboration over the last four years.

XI. Opportunity for the Industry Members to Address the Commission

The Chair extended an opportunity for any members of the gaming industry to address the Commission regarding any current issues or events. No members of the gaming industry came forward.

XII. Adjournment

The Commission voted unanimously to adjourn the June 20, 2024, meeting of the Colorado Limited Gaming Control Commission at 10:03 a.m. MDT.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission