

## **Colorado Limited Gaming Control Commission**

Minutes of Public Session

July 11, 2024

### **PUBLIC SESSION**

#### **I. Call to Order**

Chair Armstrong called the July 11, 2024, meeting of the Colorado Limited Gaming Control Commission to order at 9:15 a.m. MDT in person at the 1707 Cole Blvd., Suite 300 Lakewood, CO 80401, Division of Gaming Office and virtually via Zoom. Commissioners Tipton and Hyland were present in person, and a quorum existed.

#### **Officials & Administrators in Attendance**

Kevin Armstrong, Chair

John Tipton, Commissioner Vice-Chair

Kevin Hyland, Commissioner

Christopher Schroder, Director

Kirsten Gregg, Chief of Investigations via Zoom

Allen Hiserodt, Chief of Sports Betting

Kenya Collins, Director of Administration via Zoom

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

Breanne Nolan, Executive Assistant, Secretary to CLGCC

#### **II. Commissioner Elections Fiscal Year 2024-2025**

Chair Armstrong relinquished the floor to Senior Assistant Attorney General, Bradford Jones, to conduct the elections for the Chair and Vice-Chair of the Colorado Limited Gaming Control Commission for fiscal year 2024-2025.

Senior Assistant Attorney General Jones opened nominations for the Chair. Commissioner Tipton nominated Commissioner Armstrong for the role as Chair and Commissioner Armstrong accepted the nomination. The Commission voted unanimously to elect Commissioner Armstrong as Chair of the Colorado Limited Gaming Control Commission (CLGCC) for fiscal year 2024-2025. Chair Armstrong stated that he was honored to represent the CLGCC and the State of Colorado in upholding the integrity of the gaming industry.

Nominations for Vice-Chair were opened, and Chair Armstrong nominated Commissioner Tipton. Commissioner Tipton accepted the nomination. The Commission voted unanimously to elect Commissioner Tipton as Vice-Chair of the Colorado Limited Gaming Control Commission

for fiscal year 2024-2025. Commissioner Tipton thanked his fellow Commissioners for their support and stated that he was honored to serve the CLGCC and State of Colorado.

### **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 9:20 a.m. MDT.

### **PUBLIC SESSION**

The Public Session was called back to order by Chair Armstrong at 9:54 a.m. MDT.

### **III. Approval of Licensing Actions**

The Chair voted unanimously to approve the First Manufacturer/Distributor License for Kings, Queens, and Jacks, LLC d/b/a Saratoga Casino Black Hawk. The Manufacturer/Distributor License will expire two years from its date of issuance.

The Commission voted unanimously to approve the Change of Ownership of the Retail and Master Licenses for Kings, Queens, and Jacks, LLC d/b/a Saratoga Casino Black Hawk. The Retail and Master Licenses will expire two years from their current dates of expiration.

The Change of Ownership of the above Master license does not concurrently grant approval to entities or individuals with whom this licensee has 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 Renewal of the Retail and Master Licenses for DOUBLE EAGLE RESORTS, INC. d/b/a Double Eagle Hotel & Casino. The Retail and Master Licenses will expire two years from their current dates of expiration.

The reissuance of the above Master license does not concurrently grant approval to entities or individuals with whom this licensee has 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 Renewal of the Manufacturer/Distributor Licenses for DOUBLE EAGLE RESORTS, INC. d/b/a Double Eagle Hotel & Casino and LNW Gaming, Inc. The Manufacturer/Distributor licenses will expire two years from their current dates of expiration.

The Commission voted unanimously to approve the Renewal of the Operator Licenses for LNW Gaming, Inc. and COLORADO CASINO RESORTS, INC. The Operator Licenses will expire two years from their current dates of expiration.

The Commission voted unanimously to approve the Temporary Manufacturer/Distributor Licenses for Empire Technological Group, Ltd. And JCM American Corporation d/b/a JCM Global. The Manufacturer/Distributor Licenses were issued pending the final results of the Division's background investigations.

The Commission voted unanimously to approve the Renewal of the Vendor Major License for LNW Gaming, Inc. The Vendor Major License will expire two years from its current date of expiration.

The Commission voted unanimously to approve the First Internet Sports Betting Operator License and Sports Betting Operator Licenses for American Wagering, Inc. d/b/a Caesars Sportsbook. The Internet Sports Betting Operator License will expire two years from its date of issuance.

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 July 2024 public packet. See attached.

#### **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 May 2024**

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

#### **VI. Consideration of Division Sports Betting Financial Statement for May 2024**

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

#### **VII. Consideration of Limited Gaming Rules 23 & 28**

The Commission voted unanimously to open the rulemaking hearing for Colorado Limited Gaming Rules 23 & 28.

Bradley Nelson, Agent in Charge, Cripple Creek Investigations, was sworn in and gave the presentation on Rules 23 & 28. Discussion was had between AIC Nelson and the Commission regarding field trials and rule location posting for Baccarat play, under Rule 28.

Bradford Jones, Senior Assistant Attorney General, reminded the Commission that Rules 23 & 28 were presented at the June Commission meeting but were tabled until July. Discussion was had between Senior AAG Jones and the Commission regarding changes made to the proposed rules.

The Chair gave an opportunity for the public to address the Commission on Rules 23 & 28. No members of the public came forward to testify.

After public deliberation, the Commission voted unanimously to approve the amendments to Colorado Limited Gaming Rules 23 & 28, as presented.

The Commission voted unanimously to close the rulemaking hearing for Rules 23 & 28.

### **VIII. Consideration of Organizational Matters**

The Commission voted unanimously to approve the minutes from the May 23, 2024, and June 20, 2024, Public Sessions of Colorado Limited Gaming Control Commission, as presented.

Michael Phibbs, Senior Director, Specialized Business Group, stated that the current Division of Gaming office in Central City was in disrepair and due to the high costs associated with fixing the building, the Division was working on acquiring a new building in the Black Hawk area. He explained that the Department of Revenue was working to procure a lease on a new building, and that details of the acquisition would be presented to the Commission as soon as details were finalized. Discussion was had between Senior Director Phibbs and the Commission regarding parking accommodations, as well as access to the building. It was noted that parking would be shared with the Ameristar Casino, in its public parking structure, and that the Department of Law was negotiating the contract for the building lease.

Christopher Schroder, Director Division of Gaming, stated that interviews were scheduled for the next week to fill the remaining two positions on the Colorado Limited Gaming Control Commission. He was hopeful that an update would be shared in August.

### **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 July 11, 2024, meeting of the Colorado Limited Gaming Control Commission at 10:18 a.m. MDT.

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Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission



**COLORADO**

**Department of Revenue**

Specialized Business Group - Division of Gaming

1707 Cole Blvd Suite 300  
Lakewood CO 80401

142 Lawrence Street  
Central City CO 80427

330 W Carr Avenue  
Cripple Creek CO 80813

July 2, 2024

## **CONSENT AGENDA**

### **For the July 11, 2024, Colorado Limited Gaming Control Commission meeting**

Dear Members of the Colorado Limited Gaming Control Commission,

The Division of Gaming submits this Consent Agenda for review and approval by the Colorado Limited Gaming Control Commission at its July 11th, 2024, meeting in accordance with Commission Policy 24-01 (approved March 29, 2024).

Under Commission Policy 24-01, the Commission may consider the listed matters as a group to be voted on and approved in mass upon a single motion. Upon a timely request, a Commissioner or the Director may remove any matter from the consent agenda for any reason. A request is timely if made prior to the vote on the consent agenda. If a matter is removed from this proposed consent agenda, then the Commission will consider and vote on the amended consent agenda before considering and voting on any removed matter(s) separately.

The Division proposes that the Commission approve the following new and renewal license applications for vendor minor sports betting licenses:

- *First Vendor Minor License for*
  - GAMING ASSOCIATES EUROPE LTD
  - Smart Gravity LLC
  - The Tenth Man Limited
  
- *Renewal of the Vendor Minor License for*
  - BetSwap Limited d/b/a BetSwap Technologies
  - Boardroom 35, LLC
  - Cyan Blue Odds USA Limited d/b/a Oddschecker
  - Gametime United Inc.
  - Incubeta US Corp d/b/a Incubeta US
  - Little Star Media USA Limited d/b/a Super Free Bets
  - NCC Group Security Services Inc
  - TheRundown, Inc.
  - Uniphore Technologies North America, Inc.
  - Wiseclicks Technologies Ltd



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Cripple Creek CO 80813

Respectfully,

Andrew Fulton,  
Agent in Charge Sports Betting and Fantasy Sports,  
Colorado Division of Gaming