

## **Colorado Limited Gaming Control Commission**

### **Minutes of Public Session**

**July 15, 2021**

#### **PUBLIC SESSION**

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

The July 15, 2021 meeting of the Colorado Limited Gaming Control Commission was called to order by Vice-Chair Nathan, acting as the Commission Chair, at approximately 9:18 a.m. via a Cisco Webex video conference at the History Colorado Center at 1200 N Broadway, Denver, CO. Commissioners Coleman and Davis were present and a quorum existed.

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

Richard Nathan, Chair

Justin Davis, Vice-Chair

Shawn Coleman, Commissioner

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

Dan Hartman, Director

Kirsten Gregg, Chief of Investigations

Matt Heap, Chief of Sports Betting 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

##### **II. FY 22 Commission Elections**

The chair turned the floor over the Senior Assistant Attorney General, Bradford Jones, to conduct the Commission Elections for Fiscal Year 2022.

Commissioner Coleman nominated Commissioner Nathan for the role as Commission Chair. Commissioner Nathan accepted the nomination and the Commission voted unanimously to elect Commissioner Nathan as the Colorado Limited Gaming Control Commission Chair for Fiscal Year 2022.

Chair Nathan nominated Commissioner Davis to act as the Commission Vice-Chair. Commissioner Davis accepted the nomination and the Commission voted unanimously to elect Commissioner Davis as the Colorado Limited Gaming Control Commission Vice-Chair for Fiscal Year 2022.

Assistant Attorney General Jones turned control of the meeting back over to Chair Nathan.

### **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**

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

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor Licenses for Interblock USA L.L.C, Aristocrat Technologies, Inc., and IGT. The Manufacturer/Distributor Licenses will expire two years from the current dates of expiration.

The Commission voted unanimously to approve the Renewal of the Operator Licenses for Interblock USA L.L.C, Aristocrat Technologies, Inc., and IGT. The Manufacturer/Distributor Licenses will expire two years from the current dates of expiration.

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

The Commission voted unanimously to approve the Temporary Associated Equipment Supplier License for OPTX Solutions, LLC. The Temporary Associated Equipment Supplier License was issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the First Associated Equipment Supplier License for Galaxy Gaming, Inc. The Associated Equipment Supplier License will expire two years from its date of issuance.

The Commission voted unanimously to approve the First Vendor Minor Licenses for Al McMordie's bigal.com, Fanalyze , DIGITAL RUSH LTD, Shift4 Payments, LLC, GROWTHADVISORS INC., All Up AQ Pty Ltd, Shufti Pro Limited, Vegas Sports, Inc., GMT Consultancy Services LTD, SharpRank Inc., Made Good Company, and LSports data ltd. These Vendor Minor Licenses will expire 2 years from the dates of issuance.

#### **IV. Opportunity for the Public to Address the Commission**

The Chair extended an opportunity for the public to address the Commission. No members of the public addressed the Commission.

#### **V. Consideration of Division Limited Gaming Financial Statement for May 2021**

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the ten months ending on May 31, 2021 and to authorize its distribution.

## **VI. Consideration of Division Sports Betting Financial Statement for May 2021**

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the ten months ending on May 31, 2021 and to authorize its distribution.

## **VII. Consideration of Supplemental Budget Changes – Division of Gaming FY20-21**

Kristi Piazza, Budget Manager, Specialized Business Group and Dustin Hoover, Budget Analyst, Specialized Business Group, presented the supplemental budget changes for fiscal year 2020-2021.

Discussion was had by the Commission, Ms. Piazza, Mr. Hoover, and Director Hartman.

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

### 1. Adoption of Public Session Minutes for June 17, 2021

The Commission approved the minutes from the June 17, 2021 public session of the Colorado Limited Gaming Control Commission.

### 2. Directors' Update

Dan Hartman, Director, Division of Gaming, stated that casino attendance and revenues had increased greatly over the course of 2021. He also explained that the Division would present the Fiscal Year 2021 gaming fund distribution at the August 25<sup>th</sup>, 2021 Gaming Commission meeting. He also stated that the August meeting would be held in-person at the Central City Division office, with a Webex video conference option offered as well.

## **Adjournment**

The Commission voted unanimously to adjourn the July 15, 2021 meeting of the Colorado Limited Gaming Control Commission at 10:48 a.m.

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Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission