

Colorado Limited Gaming Control Commission

Minutes of Public Session

July 20, 2023

PUBLIC SESSION

I. Call to Order

The July 20, 2023, meeting of the Colorado Limited Gaming Control Commission was called to order at 9:21 a.m. MDT by Commissioner Coleman in person at the 1707 Cole Blvd., Suite 300 Lakewood, CO 80401 Division of Gaming Office and via Cisco Webex. Commissioner Landaveri was present in person, and Commissioners Coleman and Armstrong were present via Cisco Webex, and a quorum existed.

Officials & Administrators in Attendance

Shawn Coleman, Commissioner
Patsy Landaveri, Commissioner – Elected Vice Chair
Kevin Armstrong, Commissioner – Elected Chair
Mike Phibbs, Senior Director SBG
Christopher Schroder, Director
Kirsten Gregg, Chief of Investigations
Kenya Collins, Director of Administration via Cisco Webex
Mia Tsuchimoto, Interim Chief of Sports Betting
Bradford Jones, Senior Assistant Attorney General
Torrey Samson, Assistant Attorney General
Paul Hogan, Chief Auditor
J. Wolff, Agent in Charge, Central City/Black Hawk
Brett Buckingham, Agent in Charge, Sports Betting
Bradley Nelson, Agent in Charge, Cripple Creek via Cisco Webex
John Madruga, Agent in Charge, Background Unit
Breanne Nolan, Executive Assistant, Secretary to CLGCC

II. FY24 Commission Elections

Commissioner Coleman relinquished the floor to Assistant Attorney General, Torrey Samson, to conduct the Fiscal Year 2024 Commission Elections.

Assistant Attorney General Samson opened the nominations for Chair of the 2024 Colorado Limited Gaming Control Commission. Commissioner Landaveri nominated Commissioner Armstrong and he accepted the nomination. Commissioner Armstrong was elected to serve as Chair of the CLGCC for fiscal year 2024.

Nominations were opened for Vice-Chair of the Colorado Limited Gaming Control Commission. Commissioner Armstrong nominated Commissioner Landaveri and she accepted the nomination. Commissioner Landaveri was elected to serve as Vice-Chair of the CLGCC for fiscal year 2024.

Assistant Attorney General, Torrey Samson, turned the floor over to newly elected Chair Armstrong.

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 from the Division of Gaming that were scheduled for consideration in the Public Session.

The Executive Session was called to order at 9:30 a.m. MDT. The video for the virtual meeting was fixed at the start of the Executive Session.

PUBLIC SESSION

The Public Session was called back to order by Chair Armstrong at 9:40 a.m. MDT.

III. Approval of Licensing Actions

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

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

The Commission voted unanimously to approve the First Vendor Minor Licenses for Concentrix Global Services Inc.; Aware, Inc.; EDF COMPLIANCE, LLC d/b/a Odds On Compliance; BETSTAMP INTERNATIONAL INC.; Four90 Inc.; and Overlay Gaming Corporation d/b/a PokerAtlas. These Vendor Minor Licenses will expire two years from their dates of issuance.

The Commission voted unanimously to approve the Renewal of the Vendor Minor License for Z2A Saturn Global LTD d/b/a Z2A Digital LTD. This Vendor Minor Licenses will expire 2 years from its current date of expiration.

IV. Opportunity for the Public to Address the Commission

The Chair gave the public an opportunity to address the Commission on any item not appearing in the agenda. No members of the public came forward.

V. Consideration of Limited Gaming Financial Statements for May 2023

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the eleven months ending on May 31, 2023, and to authorize its distribution.

VI. Consideration of Division Sports Betting Financial Statement for May 2023

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the eleven months ending on May 31, 2023, and to authorize its distribution.

VII. Rulemaking Hearing Colorado Limited Gaming Rule 10

The Commission voted unanimously to open the rulemaking hearing on Colorado Gaming Rule 10.

Michael Payne, Table Games Chair, presented Limited Gaming Rule 10.

The Chair extended an opportunity for the public to testify on behalf of Gaming Rule 10. No members of the public came forward to testify.

The Commission voted unanimously to close the public comment portion of the rulemaking hearing for Colorado Rule 10.

The Commission voted unanimously to approve the amendments to Colorado Limited Gaming Rule 10, as presented.

The Commission voted unanimously to close the rulemaking hearing on Colorado Limited Gaming Rule 10.

VIII. Consideration of Organizational Matters

The minutes from the June 15, 2023, Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Michael Phibbs, Senior Director, stated that the current Executive Director of the Department of Revenue, Mark Ferrandino, was leaving his position to work at the Governor's Office. He explained that while the DOR was searching for a new Executive Director, Heidi Humphries would fill the position temporarily.

Christopher Schroder, Director, Division of Gaming, stated that he was excited for his new position as Director in Colorado and looking forward to the future of the Division. He also explained that Commissioner Davis resigned and the Division was in the process of finding another Commissioner.

IX. Opportunity for the Industry Members to Address the Commission

The Chair gave an opportunity to anyone from the gaming industry to address the Commission regarding any current issues or events.

No members of the industry came forward.

X. Adjournment

The Commission voted unanimously to adjourn the July 20, 2023, meeting of the Colorado Limited Gaming Control Commission at 9:55 a.m. MDT.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission