

## **Colorado Limited Gaming Control Commission**

### **Minutes of Public Session**

July 21, 2022

#### **PUBLIC SESSION**

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

The July 21, 2022, meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Nathan at approximately 9:20 a.m. at 1707 Cole Blvd., Suite 300, Lakewood, CO and via Cisco Webex video conference. Commissioners Davis, Armstrong, Coleman were present and a quorum existed. Commissioner Landaveri was excused for good cause.

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

Richard Nathan, Chair

Justin Davis, Vice-Chair

Shawn Coleman, Commissioner via Cisco Webex

Kevin Armstrong, Commissioner via Cisco Webex

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

Kirsten Gregg, Chief of Investigations

Kenya Collins, Director of Administration via Cisco Webex

Bradford Jones, Senior Assistant Attorney General

Paul Hogan, Chief Auditor

John Madruga, Agent in Charge, Background Unit

Brett Buckingham, Agent in Charge, Sports Betting

Corrie Martinez, Operations Coordinator, Sports Betting

##### **II. FY 23 Commission Elections**

The chair turned the floor over the Senior Assistant Attorney General, Bradford Jones, to conduct the Commission Elections for Fiscal Year 2023.

Commissioner Davis nominated to re-elect Chair Nathan and Vice-Chair Davis for Fiscal Year 2023. The Commission voted unanimously to re-elect Commissioner Nathan as the Colorado Limited Gaming Control Commission Chair and Commissioner Davis as Vice-Chair for Fiscal Year 2023.

Chair Nathan and Vice-Chair Davis thanked the Commission for the opportunity to serve again during Fiscal Year 2023.

Senior 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**

The Public Session was called back to order at 10:10 a.m.

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

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 and Casino. The Retail and Master Licenses will expire two years from their current dates of expiration.

The issuance 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 Operator Licenses for Colorado Casino Resorts, Inc. and SG Gaming, Inc. The Operator Licenses will expire two years from their current dates of expiration.

The Commission voted unanimously to approve the Manufacturer/Distributor License for Double Eagle Resorts, Inc d/b/a Double Eagle Hotel and Casino and SG Gaming, Inc. The Manufacturer/Distributor License for Double Eagle Resorts, Inc d/b/a Double Eagle Hotel and Casino will expire two years from their current dates of expiration. Per the request of the Division, the Manufacturer/Distributor License for SG Gaming, Inc. will expire on August 14, 2024 to allow the expiration date to coincide with SG Gaming's Operator Type-2 and Vendor Major licenses.

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

The Commission voted unanimously to approve the Renewal of the Vendor Minor Licenses for Cyan Blue Odds USA Limited d/b/a Oddschecker and NCC Group Security Services, Inc. The Vendor Minor Licenses will expire 2 years from their current dates of expiration.

The Commission voted unanimously to approve the First Vendor Minor Licenses for: Gametime United Inc.; Uniphore Technologies North America, Inc.; BetSwap Limited; Bettor Vision, Inc.; Digilant Inc; TheRundown, Inc.; Sports Gaming Intelligence LLC; Boardroom 35, LLC; Buzzer Technologies Inc.; Little Star Media USA Limited; Wiseclicks Technologies Ltd; and Social

Insights LLC d/b/a The OddsBreakers. The Vendor Minor Licenses will expire 2 years from their dates of issuance.

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

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

Peggy Brown, President, Problem Gambling Coalition of Colorado, invited members of the Commission, public, and Division to join the PGCC at its annual fundraiser golf tournament to be held on September 27 at the Hilton Denver Inverness. She said for more details, or sponsorship opportunities, individuals were welcome to contact her directly or board members Kenya Collins and Peggi O'Keefe.

#### **V. Consideration of Limited Gaming Financial Statements for May 2022**

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the eleven months ending on May 31, 2022 and to authorize its distribution.

#### **VI. Consideration of Division Sports Betting Financial Statement for May 2022**

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the eleven months ending on May 31, 2022 and to authorize its distribution.

#### **VII. Consideration of Supplemental Budget Changes for FY21-22**

Kristi Piazza, Budget Manager, Specialized Business Group, presented the Supplemental Budget Changes.

The Commission voted unanimously to approve the Supplemental Budget Change \$279,854 payment to the Office of Information Technology for Fiscal Year 2021-2022.

#### **VIII. Consideration of Emergency Limited Gaming Rules 1, 3 & 4**

The Commission voted unanimously to open the hearing on Emergency Limited Gaming Rules 1, 3 & 4.

Kirsten Gregg, Chief of Investigations, was sworn in and gave the presentation on Emergency Rules 1, 3 & 4. Discussion was had by the Commission and Chief Gregg.

The Chair and Senior Assistant Attorney General, Bradford Jones, noted that an amendment to the Emergency Resolution was made on page 2, paragraph 1 in which the word 'conduct' was changed to 'conducted.'

Senior Assistant Attorney General also noted that these emergency rules would go into effect on August 10, 2022 to coincide with the effective date of HB 22-1412.

Hearing no public comments, Commission voted unanimously to close the public comment portion of the rulemaking hearing on Emergency Limited Gaming Rules 1, 3 & 4.

The Commission voted unanimously to approve the amendments to Emergency Limited Gaming Rules 1, 3 & 4 as presented and for the Chair to sign the amended Emergency Resolution for the Emergency Limited Gaming Rules 1, 3 & 4.

The Commission voted unanimously to close the hearing on Colorado Emergency Limited Gaming Rules 1, 3 & 4.

## **IX. Consideration of Emergency Sports Betting Rule 3 – Applications, Investigations & Licensure**

The Commission voted unanimously to open the hearing on Colorado Sports Betting Emergency Rule 3.

Kirsten Gregg, Chief of Investigations, was sworn in and gave the presentation on Sports Betting Emergency Rule 3. Discussion was had by the Commission and Chief Gregg.

Hearing no comments, the Commission voted unanimously to close the public comment portion of the rulemaking hearing on Sports Betting Emergency Rule 3.

The Commission voted unanimously to approve the amendments to Emergency Sports Betting Rule 3, as presented and for the Chair to sign the Emergency Resolution for Emergency Sports Betting Rule 3.

The Commission voted unanimously to close the hearing on Colorado Emergency Sports Betting Rule 3.

## **X. Consideration of Emergency Limited Gaming Rule 24 – Limited Gaming Fund**

The Commission voted unanimously to open the hearing on Colorado Limited Gaming Rule 24.

Paul Hogan, Chief Auditor, was sworn in and gave the presentation on Limited Gaming Rule 24. Discussion was had by the Commission and Mr. Hogan.

Hearing no public comments, the Commission voted unanimously to close the public comment portion of the rulemaking hearing on Limited Gaming Rule 24.

The Commission voted unanimously to approve the amendments to Limited Gaming Rule 24, as presented.

The Commission voted unanimously to close the hearing on Colorado Limited Gaming Rule 24.

## **XI. Consideration of Organizational Matters**

The Commission approved the minutes from the June 16, 2022 public session of the Colorado Limited Gaming Control Commission.

Cory Amend, Senior Director, Specialized Business Group, congratulated Chair Nathan and Vice-Chair Davis on their reelections.

Kirsten Gregg, Chief of Investigations, Division of Gaming, explained that Division of Gaming Director Hartman was attending the National Council on Problem Gambling's annual conference and that he apologized for missing the Commission meeting. She noted that the August 25<sup>th</sup> Commission meeting would be in Central City and that the September 15<sup>th</sup> Commission meeting would be held in Cripple Creek.

#### **XI. Opportunity for the Industry Members to Address the Commission**

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

No members of the public came forward to address the Commission.

#### **Adjournment**

The Commission voted unanimously to adjourn the July 21, 2022 meeting of the Colorado Limited Gaming Control Commission at 10:55 a.m.

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Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission