

Colorado Limited Gaming Control Commission

Minutes of Public Session

August 25, 2021

PUBLIC SESSION

I. Call to Order

The August 25, 2021 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Nathan at approximately 9:30 a.m. via a Cisco Webex video conference at the Central City Gaming Office at 142 Lawrence St., Central City, CO 80427. Commissioners Coleman, Davis, and Landaveri were present and a quorum existed.

Commissioner Armstrong joined the meeting during the Executive Session and remained present throughout the rest of the Executive Session and the public meeting.

Officials & Administrators in Attendance

Richard Nathan, Chair

Justin Davis, Vice-Chair

Patsy Landaveri, Commissioner

Shawn Coleman, Commissioner via Cisco Webex

Kevin Armstrong, Commissioner 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

John Madruga, Agent in Charge

Brett Buckingham, Supervisory Investigator

Eric Shannon, Deputy Controller

Breanne Nolan, Assistant to the Director, Secretary to the Commission

II. Introduction of New Gaming Commission Members

Director Hartman introduced new Gaming Commission members Patsy Landaveri and Kevin Armstrong.

Commissioner Landaveri stated that she had lived in Colorado for the last 15 years and was excited to serve as the newest business representative member for the Colorado Limited Gaming Control Commission.

Director Hartman stated the Commissioner Armstrong was the new law enforcement representative for the Colorado Limited Gaming Control Commission.

III. Introduction of New Gaming Commission Members

Director Hartman introduced the Nebraska Racing and Gaming members: Commissioner Shane Greckel, Commissioner Shelby Bankenhuis, Commissioner Janell Beveridge, Executive Director Tom Sage, and GLI representatives Kevin Mullaly and Kelly Meyers. He explained that Nebraska was in the process of constructing brick and mortar casinos and the Commission were in Colorado to tour casinos and speak with industry members.

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, as well as to receive legal advice regarding proposed changes to Commission policies that were subsequently deliberated upon during the Public Session.

PUBLIC SESSION

Swearing in of New Division of Gaming Investigators

Director Hartman swore in Christa Lloyd, Colin Peterson, and Rocco Pacheco, as Investigators for the Colorado Division of Gaming effective on their respective dates of hire.

IV. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor License for Incredible Technologies, Inc. The Manufacturer/Distributor License will expire two years from its current date of expiration.

The Commission voted unanimously to approve the Renewal of the Operator Licenses for Incredible Technologies, Inc. and Gold Merger Sub, LLC. The Operator Licenses expire two years from the current dates of expiration.

The Commission voted unanimously to approve the Temporary Internet Sports Betting Operator License for Bally's Interactive, LLC d/b/a Bally Bet. This Temporary Internet Sports Betting Operator License was issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Temporary Vendor Major License for Strive Platform LTD. d/b/a Strive Gaming. This Temporary Vendor Major License was issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the First Vendor Minor Licenses for: Dawn Patrol LLC; American Affiliate Co. LLC; On the Avenue Marketing Group, LLC; Hearts & Science LLC; WWW.KINGPIN.PRO L.L.C.; PGA Memes, LLC; Accertify, Inc.; Rokt Corp.; Mile High Spirits, L.L.C.; Roadtrippin Show LLC; Young Conservatives LLC; Internet Vikings West, LLC d/b/a Internet Vikings; ABG-SI LLC; Digital Envoy, Inc. d/b/a Digital Element; Appsec Application Security Ltd.; 2749612 Ontario Inc. d/b/a Cashew Tech; SwellShark, LLC; PL GG HOLDINGS INC.; Top One, Inc. d/b/a Benders Bar & Grill; Everything Media LLC,

Playersbest Inc.; and Segment.io, Inc. These Vendor Minor Licenses will expire 2 years from the dates of issuance.

V. 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.

VI. Consideration of Division Limited Gaming Financial Statement for June 2021

Vickie Floyd, Controller, Division of Gaming, presented the Limited Gaming Financial Statements for June 2021.

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the twelve months ending on June 30, 2021 and to authorize its distribution.

VII. Certification of Fiscal Year 2021 Distribution

Tseko Ivanov, Reporting Accountant, Division of Gaming, presented the fiscal year 2021 Colorado Limited and Extended Gaming Fund Distribution.

Discussion was had by the Commission, Mr. Ivanov, and Director Hartman.

The Commission voted unanimously to certify the fiscal year 2021 distribution of the Limited Gaming and Extended Gaming fund as presented by the Division.

VIII. Consideration of Division Sports Betting Financial Statement for June 2021

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the twelve months ending on June 30, 2021 and to authorize its distribution.

IX. Public Discussion on Commission Policies

The Commission publicly deliberated on proposed changes to Commission Policies 96-01 D., 00-01, and 15-01, which were discussed during the executive session.

The Commission voted unanimously to accept the proposed amendments to Commission Policies 96-01 D., 00-01, and 15-01.

VIII. Consideration of Organizational Matters

Adoption of Public Session Minutes for July 15, 2021

The Commission approved the minutes from the July 15, 2021 public session of the Colorado Limited Gaming Control Commission.

Adjournment

The Commission voted unanimously to adjourn the August 25, 2021 meeting of the Colorado Limited Gaming Control Commission at 12:06 p.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission