

Colorado Limited Gaming Control Commission

Special Meeting
Minutes of Public Session
August 3, 2022

PUBLIC SESSION

I. Call to Order

The August 3, 2022, special meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Nathan at approximately 9:02 a.m. via Cisco Webex video conference. Commissioners Davis, Armstrong, Coleman, and Landaveri were present and a quorum existed.

Officials & Administrators in Attendance (all via Cisco Webex)

Richard Nathan, Chair
Justin Davis, Vice-Chair
Shawn Coleman, Commissioner
Kevin Armstrong, Commissioner
Patsy Landaveri, Commissioner
Dan Hartman, Director
Kirsten Gregg, Chief of Investigations
Kenya Collins, Director of Administration
Bradford Jones, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Breanne Nolan, Executive Assistant, Secretary to Commission

II. Consideration of Emergency Limited Gaming Rule 24 – Limited Gaming Fund

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

Bradford Jones, Senior Assistant Attorney General, stated that since the Rule 24 hearing was not properly posted with the agenda for the July 21st meeting, a special meeting was called to properly address the impact of SB 22-216 on the rules for the Fiscal Year 22 Limited Gaming Fund Distribution. He explained that if Emergency Rule 24 was passed, it would become effective immediately on August 3, 2022.

Paul Hogan, Chief Auditor, was sworn in and gave the presentation on Limited Gaming Emergency 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 Emergency Rule 24.

The Commission voted unanimously to approve the amendments to Emergency Limited Gaming Rule 24, as presented and for the Chair to sign the Emergency Resolution for Emergency Rule 24.

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

III. Opportunity for the Public 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.

IV. Adjournment

The Commission voted unanimously to adjourn the August 3, 2022 special meeting of the Colorado Limited Gaming Control Commission at 9:19 a.m.

Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission