

Colorado Limited Gaming Control Commission

Minutes of Public Session
January 15, 2015

Public Session

I. Call to Order

The January 15, 2015 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:30 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Jannine Mohr and Chuck Murphy were present, and a quorum existed. Commissioner Bill Hughes arrived during Agenda item IV. – Division Financial Statement and Commissioner Doug Darr arrived during Agenda item V. – Consideration of Policy 15-01.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Chuck Murphy, Commissioner
Doug Darr, Commissioner
Bill Hughes, Commissioner
Laura Manning, Director
Brenda Davis, Director of Administration
Flavio Quintana, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Kirsten Gregg, Agent in Charge, Golden
Lad Sullivan, Agent in Charge, Central City
Chris Moore, Agent in Charge, Cripple Creek
Ronni Hunter, Rules Manager

Public Session

II. Opportunity for the Public to Address the Commission

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda; no one came forward.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Stipulation and Agreement in Case No. SA 14-4245, In the Matter of Cheryl Whiting, License No. 33598, the Order to Show Cause in Case No. DOG14004351, In the Matter of Vikki Van Wagoner, Support License No.

43905 and the Order of Summary Suspension in Case No. 14-003631, In the Matter of Scottie William Murphy, Support License No. 40672.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

IV. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the five (5) months ending November 30, 2014.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

V. Consideration of Policy 15-01

At the last meeting, the Commission requested that the Division provide them with language for a policy stating that hearing decisions should be issued within 60-days, unless good cause warrants a longer period. Upon review of proposed Policy 15-01, to that effect, the Commission voted unanimously to approve the policy, as presented.

VI. Consideration of Organizational Matters

Approval of Minutes:

Minutes of the December 18, 2014 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Approval of Property Ownership:

The Commission voted unanimously to approve the ownership of Division of Gaming employees who own private property in Gilpin or Teller counties for residential purposes pursuant to §12-47.1-401(1)(b), C.R.S.

Directors' Update:

Laura Manning, Director, Division of Gaming, announced that the 2015 legislative session has opened and the Division has begun monitoring legislation that pertains to the Division and Industry. Of interest in the current legislative session is the return of the internet sweepstakes café bill, which was initially introduced near the end of the 2014 session, and clearly stated that internet sweepstakes cafes are illegal in Colorado. The 2014 session ended before the bill made it through legislation. Since then, the Attorney General has issued a formal opinion stating that internet sweepstakes café gambling is illegal and would require an amendment to the Constitution to become legal. If the bill passes in legislature, the matter will be written in statute. Next, Director Manning stated that Chairman Hutson will be confirmed for his second term before the Senate Finance Committee on February 3rd. Lastly, Ms. Manning introduced Mike Barnett, a new Investigator in the Cripple Creek office, and Melissa Davis, the new Licensing Specialist in Central City. Welcome aboard, Mike and Melissa!

Brenda Davis, Director of Administration, Division of Gaming, presented the Commission with a plan to replace the Division's E-Z File system, which is used by the Industry to file gaming taxes, financial statements and track devices/personnel. E-Z File has become progressively unstable over the years; therefore, the Division has reached out to a vendor that the Department currently has a contract with for an estimate on a system replacement. The Division believes that its budget for Fiscal Years 2015 and 2016 will cover the expense of the system replacement, preventing supplemental budget requests of the Commission, which could potentially take away from the distribution of the gaming fund. The Division will keep the Commission apprised of the project progress.

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 12-47.1-522(1)(a) and (b), and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and Colorado Bureau of Investigation.

Public Session (Reconvened)

VII. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail License for RCH Colorado, LLC d/b/a Reserve Casino Hotel. St. John Properties, LLC and Edward St. John II shall not have any right to vote, directly or indirectly, on any matter eligible for vote by the members of 321, nor exercise any control on the licensee or any of its associated businesses. The license Renewal shall expire 2 years from the date of its current expiration.

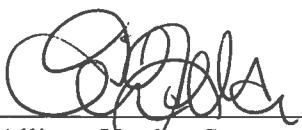
The Commission voted unanimously to approve the Change of Ownership and Renewal of the Retail License for Kings, Queens, and Jacks, LLC d/b/a Saratoga Casino Black Hawk. The license shall expire two years from the date of its current expiration.

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor Licenses for Konami Gaming, Inc. and F&E/Financial Equipment Company, Inc. The licenses shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the Renewal of the Operator License for Konami Gaming, Inc. The license shall expire two years from the date of its current expiration.

The Chairman extended an additional opportunity for the public to address the Commission; no one came forward.

Adjournment – The meeting was adjourned at approximately 10:18 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
February 19, 2015

Public Session

I. Call to Order

The February 19, 2015 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:30 a.m. at the Division of Gaming office, 17301 W. Colfax Ave., Suite 135, Golden, Colorado. Commissioners Chuck Murphy and Doug Darr were present, and a quorum existed. Commissioner Jannine Mohr arrived before Agenda item III - Consideration of Proposed Amendments to Rules 8, 9, 10 and 11. Commissioner Bill Hughes was excused for good cause.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Chuck Murphy, Commissioner
Doug Darr, Commissioner
Laura Manning, Director
Brenda Davis, Director of Administration
Flavio Quintana, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Kirsten Gregg, Agent in Charge, Golden
Lad Sullivan, Agent in Charge, Central City
Chris Moore, Agent in Charge, Cripple Creek
Allison Yunko, Secretary to the Commission

Public Session

II. Opportunity for the Public to Address the Commission

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda; no one came forward.

III. Consideration of Amendments to Colorado Gaming Regulations

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulations, Rules 8, 9, 10 and 11. Sean Ballain, Table Games Committee Chairman, provided testimony regarding proposed changes to Rules 8, 9, 10 and 11.

<u>Rule 8</u>	47.1-834.11	The play – Royal Match 21
<u>Rule 9</u>	47.1-901	Drop procedures.
<u>Rule 10</u>	47.1-1003 47.1-1017.57	Types of poker authorized. The play – WPT Heads Up Hold’Em
<u>Rule 11</u>	47.1-1101	Drop and count procedures.

The public was given an opportunity to address the Commission on the proposed amendments; no one came forward.

The Commission voted unanimously to close the rulemaking hearing and to amend Colorado Limited Gaming Regulations, Rules 8, 9, 10 and 11 as presented.

IV. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the six (6) months ending December 31, 2014.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

V. Consideration of Organizational Matters

Approval of Minutes – Minutes of the January 15, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors’ Update:

Laura Manning, Director, Division of Gaming, informed the Commission that Deputy Senior Director Kammerzell was unable to attend the meeting, as he was at the capitol building testifying in Legislature, regarding the internet sweepstakes café bill. Director Manning continued by announcing that Flavio Quintana has been appointed as Director Manning’s successor to lead the Division as the new Director upon her retirement, effective March 1st. Congratulations, Flavio! Ms. Manning thanked the Commission for their support over the years. Finally, new Division employees, Stephen Morgan (Central City Criminal Investigator) and Eric Brown (Central City Compliance Investigator) were introduced. Welcome aboard, Stephen and Eric!

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 12-47.1-522(1)(a) and 12-47.1-527(1) of the Colorado Revised Statutes to discuss confidential reports from the Division of Gaming.

Public Session (Reconvened)

VI. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Operator and Manufacturer/Distributor Licenses for GTECH Canada, ULC and GTECH USA, LLC. The licenses shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the Change of Ownership of the Retail, Operator and Manufacturer/Distributor Licenses for Ameristar Casino Black Hawk, Inc. d/b/a Ameristar Casino Black Hawk, the Change of Ownership of the Retail License for CC Gaming, LLC d/b/a Johnny Z's Casino, and the Change of Ownership of the Retail and Manufacturer/Distributor Licenses for Bullwhackers Casino, Inc. d/b/a Z Casino.

The Chairman extended an additional opportunity for the public to address the Commission; no one came forward.

Adjournment – The meeting was adjourned at approximately 9:56 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
March 19, 2015

Public Session

I. Call to Order

The March 19, 2015 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:30 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Jannine Mohr, Chuck Murphy and Doug Darr were present and a quorum existed. Commissioner Bill Hughes arrived during Agenda item II – Opportunity for the Public to Address the Commission.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Chuck Murphy, Commissioner
Doug Darr, Commissioner
Bill Hughes, Commissioner
Ron Kammerzell, Deputy Senior Director, Enforcement Business Group
Flavio Quintana, Director
Brenda Davis, Director of Administration
Ceri Williams, Senior Assistant Attorney General
Geri Clerkin, Chief Auditor
Eric Shannon, Accountant
Kirsten Gregg, Agent in Charge, Golden
Lad Sullivan, Agent in Charge, Central City
Chris Moore, Agent in Charge, Cripple Creek
Ronni Hunter, Rules Manager

Public Session

II. Opportunity for the Public to Address the Commission

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda.

Lois Rice, Executive Director, Colorado Gaming Association (CGA), introduced two guests that are in the gambling addiction treatment field; Charlie Johns, President, Problem Gambling Coalition of Colorado and Joe Sprague, President, Center for Governmental Training. In the past, Mr. Sprague's firm was elected to administer a program in Colorado to certify mental health practitioners in gambling addiction. Ms. Rice, on behalf of the CGA, presented the Problem Gambling Coalition of Colorado (PGCC) with a distribution of CGA's annual stipend

Next, Mr. Sprague addressed the Commission, providing a brief history of his organization, its mission and gambling addiction statistics.

Mr. Johns then discussed problem gambling as an addiction and presented the PGCC's approach to increase public and counselor awareness about the matter.

Finally, Roger Baker, Gilpin County Manager, presented the Commission with employment statistics specific to Colorado and a comparative analysis narrowed to industries within certain Colorado counties.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Findings, Conclusions and Order in Case No. DOG14004351, In the Matter of Vikki Van Wagoner, Support License No. 43905 and the Order to Show Cause in Case No. DOG15000582, In the Matter of Michael Anthony Arroyo II, Support License No. 43251.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

IV. Consideration of Colorado Gaming Rule 3 – Applications, Investigations, and Licensure

The Commission voted unanimously to open the hearing on Colorado Gaming Regulation, Rule 3.

Jill Vaughan, Budget Director, and Steve Paine, Budget Analyst, presented information regarding Colorado Limited Gaming Regulation 47.1-305 for Fiscal Year 2016.

The Commission voted unanimously to close the hearing on Colorado Gaming Regulation, Rule 3, and make no changes.

V. Division Financial Statement

Eric Shannon, Accountant, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the seven (7) months ending January 31, 2015.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the February 19, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell, Deputy Senior Director, Enforcement Business Group, presented the Commissioners with a copy of HB15-1047. HB15-1047 essentially makes it clear that internet sweepstakes cafes are illegal under Colorado law. Mr. Kammerzell continued by providing a brief history of where the bill originated and how it came to successfully pass during the current legislative session. HB15-1047 was signed into law by the Governor on March 13th.

Flavio Quintana, Director, Division of Gaming, introduced July Vang, who is a new Auditor in the Golden office. Welcome aboard, July! The Audit section is now fully staffed throughout the Division offices. Director Quintana continued by addressing the license fee analysis process, for which a stakeholder workshop has been scheduled on March 26th. The background license fee analysis will be presented to the Commission in May. Next, Mr. Quintana advised that Executive Management is working diligently to fill the vacant Chief of Investigations position. Finally, it was announced that Brenda Davis will be retiring at the end of April. Best of luck to you, Brenda!

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 12-47.1-522(1)(a) and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

Public Session (Reconvened)

VII. Approval of Licensing Actions

The Commission voted unanimously to approve the renewal of the Retail Licenses for Pioneer Group, Inc. d/b/a Bronco Billy's Sports Bar & Casino, Pioneer Group, Inc. d/b/a Buffalo Billy's Casino and Pioneer Group, Inc. d/b/a Billy's Casino. The licenses shall expire two years from the date of their current expirations.

The Chairman extended an additional opportunity for the public to address the Commission; no one came forward.

Adjournment – The meeting was adjourned at approximately 10:15 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

April 16, 2015

Public Session

I. Call to Order

The April 16, 2015 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:30 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Jannine Mohr, Chuck Murphy and Bill Hughes were present, and a quorum existed.

Officials & Administrators in Attendance

Roger Hutson, Chairman

Jannine Mohr, Vice-Chairman

Chuck Murphy, Commissioner

Bill Hughes, Commissioner

Ron Kammerzell, Deputy Senior Director, Enforcement Business Group

Flavio Quintana, Director

Kenya Collins, Director of Administration

Doug Darr, Chief of Investigations

Ceri Williams, Senior Assistant Attorney General

Geri Clerkin, Chief Auditor

Vickie Floyd, Controller

Jill Vaughan, Budget Director

Steven Paine, Budget Analyst

Kirsten Gregg, Agent in Charge, Golden

Lad Sullivan, Agent in Charge, Central City

Phil Spencer, Acting Agent in Charge, Cripple Creek

Ronni Hunter, Rules Manager

Allison Yunko, Secretary to the Commission

II. Opportunity for the Public to Address the Commission

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda; no one came forward.

III. Fiscal Year 2016 Budget Requests

Presentation by the Colorado Department of Local Affairs – Kim Hernandez, Financial Administrator, Bret Hillberry, Program Manager, and Rachel Harlow-Schalk, Financial Systems Director, presented the FY2016 budget request in the amount of \$165,389 for the *Local*

Government Limited Gaming Impact Program, which is within the Colorado Department of Local Affairs. The Commission voted unanimously to approve the request as presented.

Presentation by the Colorado Department of Public Safety – Stan Hilkey, Executive Director, and Teresa Anderle, Budget Director, made introductions and remained available for comments during the respective presentations of the budget requests for the three CDPS divisions that receive gaming funds.

- *Colorado Bureau of Investigation* – Ron Sloan, Director, presented the FY2016 budget request in the amount of \$1,005,638. Following extensive debate, Commissioners Mohr and Murphy voted to approve the request as presented; Commissioner Hughes opposed the request as presented. In a two to one vote, the CBI FY2016 budget request in the amount of \$1,005,638, was approved as presented.
- *Colorado State Patrol* – Chief Scott Hernandez presented the FY2016 budget request in the amount of \$3,112,073 and also provided detailed statistics and handouts concerning CSP activities in the gaming areas. The Commission voted unanimously to approve the request as presented.
- *Division of Fire Prevention and Control* – Paul Cooke, Division Director, presented the FY2016 budget request in the amount of \$213,911. The Commission voted unanimously to approve the request as presented.

Presentation by the Colorado Division of Gaming – Jill Vaughan, Budget Director, Enforcement Business Group, and Steven Paine, Budget Analyst for the Division of Gaming, presented the FY2016 budget request in the amount of \$11,210,625. Following extensive debate, Commissioners Mohr and Murphy voted to approve the request as presented; Commissioner Hughes opposed the request as presented. In a two to one vote, the Colorado Division of Gaming FY2016 budget request in the amount of \$11,210,625, was approved as presented.

IV. Rulemaking Hearing on Colorado Gaming Regulation 47.1-1401, Gaming Tax

The Commission voted unanimously to open the hearing on Colorado Gaming Regulation 47.1-1401, Gaming Tax. Geri Clerkin, Chief Auditor, presented an overview of the methodology used in the process of setting tax rates for each fiscal year. In April, tax hearings are held to receive projections of the costs related to gaming from the State Judicial Department, State Community College System and State Historical Society. The entities scheduled to provide testimony in May include the Cities of Black Hawk, Central and Cripple Creek, Gilpin and Teller Counties, State Share Recipients, Anton Collins Mitchell (contract CPA firm), the Division of Gaming, and the Colorado Gaming Association. Public testimony is received following the scheduled testimony at each meeting.

The following presentations were then made:

- *Colorado State Judicial Branch* – Geri Clerkin provided the Commission with a letter from the Office of the State Court Administrator, which contained projections for FY2016 costs related

to the impacts of legalized gaming. The impacts involve the workload of court clerks and judgeships in Gilpin and Teller Counties.

- *Colorado Community College System* – Mark Superka, VP Finance and Administration, Colorado Community College System, presented an overview of the use of Gaming Tax proceeds by the Community Colleges in the State of Colorado and requested that the Commission make no change to the current tax structure.
- *State Historical Society* – Ed Nichols, President and CEO, History Colorado, and Steve Turner, Vice-President, Preservation Services, presented an overview of projects that are funded by gaming revenue and requested that the Commission make no change to the current tax structure.

The Chairman extended an opportunity for the public to testify on Regulation 47.1-1401, Gaming Tax. No one came forward.

The Commission voted unanimously to close and continue the Gaming Tax hearings on May 21, 2015 at its next regularly scheduled meeting.

V. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Stipulation and Agreement in Case No. 15-00001, In the Matter of Isle Casino Hotel Black Hawk, Retail License No. 14-32448-0001, the Stipulation and Agreement in Case No. 15-00002, In the Matter of Brian Patrick Adams, Support License No. 43760, and the Order to Show Cause in Case No. 14004749, In the Matter of Xiaoling Deng, Support License No. 40158.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

VI. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the eight (8) months ending February 28, 2015.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

VII. Consideration of Organizational Matters

Approval of Minutes – Minutes of the March 19, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell, Deputy Senior Director, Enforcement Business Group, updated the Commission on Senate Bill 231 – The Demilitarization Act. A component of the bill effectively disarms all of the POST Certified Criminal Investigators in the Department of Revenue. Averaging approximately 1,500 arrests per year (either by summons or actual arrest) and 5,000 criminal investigations each year, the Enforcement Division of the Department of Revenue is a critical piece of law enforcement in Colorado and they should be equipped with the proper tools to accomplish their job duties. Many law enforcement individuals and DOR industries testified against the bill. The Department will continue to closely monitor the status of the bill.

Flavio Quintana, Director, Division of Gaming, acknowledged Lorri Dugan, Chief Financial Officer, as she joined the audience for the April meeting. Next, Director Quintana introduced Doug Darr as the Division's new Chief of Investigations and Kenya Collins as the Division's new Director of Administration (upon the retirement of Brenda Davis at the end of April). Welcome aboard, Doug and Kenya!

Executive Session

Review of confidential reports from the Division of Gaming and Colorado Bureau of Investigation.

Public Session (Reconvened)

VIII. Approval of Licensing Actions

The Commission voted unanimously to approve the renewal of the Retail Licenses for Bullwhackers Casino, Inc. d/b/a Z Casino, WMCK Acquisition Corp. d/b/a Century Casino Cripple Creek, Century Casinos Cripple Creek, Inc. d/b/a Century Casinos, CC Tollgate, LLC d/b/a Century Casino, The Lodge Casino, LLC d/b/a The Lodge Casino at Black Hawk, The Gilpin Casino, LLC d/b/a The Gilpin Hotel Casino, Ed & Shirley's, Inc. d/b/a The Wild Card Saloon, Shirley & Ed's, Inc. d/b/a Black Hawk Station and Sasquatch Casino, LLC d/b/a Sasquatch Casino. The licenses shall expire two years from the date of their current expirations.

The Commission also voted unanimously to approve the renewal of the Manufacturer/Distributor licenses for Bullwhackers Casino, Inc. d/b/a Z Casino and The Lodge Casino, LLC d/b/a The Lodge Casino at Black Hawk. The licenses shall expire two years from the date of their current expirations.

The Chairman extended an additional opportunity for the public to address the Commission:

Lois Rice, Executive Director, Colorado Gaming Association, gave the Commission an update on CGA's quest through legislature to acquire dedicated funding for problem gambling awareness and treatment in Colorado. In early April, Representative Pete Lee submitted a request, which would allow for the formation of an interim committee through the 2015 summer and fall to study the issue of problem gambling in Colorado. The committee would be comprised of six legislators and the remainder may be stakeholders. CGA will continue to update the Commission on this project.

Mickey Rosenbaum, General Manager, Century Casino, respectfully thanked the Commission for renewing their licenses and for supporting their business.

Ed Smith, Owner, The Wild Card Saloon/Black Hawk Station/Sasquatch Casino, informed the Commission of Sasquatch Casino's expansion and thanked the Commission for renewing their licenses.

Joe Bane, on behalf of Z Casino/Johnny Z's, respectfully thanked the Commission for renewing their licenses and for supporting their business.

Adjournment – The meeting was adjourned at approximately 11:51 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
May 21, 2015

Public Session

I. Call to Order

The May 21, 2015 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:30 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, #135, Golden, Colorado. Commissioners Jannine Mohr and Bill Hughes were present and a quorum existed. Commissioner Chuck Murphy was excused for good cause.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Bill Hughes, Commissioner
Ron Kammerzell, Deputy Senior Director, Enforcement Business Group
Flavio Quintana, Director
Kenya Collins, Director of Administration
Doug Darr, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Geri Clerkin, Chief Auditor
Eric Shannon, Accountant
Jill Vaughan, Budget Director
Steve Paine, Budget Analyst
Kirsten Gregg, Agent in Charge, Golden
Lad Sullivan, Agent in Charge, Central City
Chris Moore, Agent in Charge, Cripple Creek
Ronni Hunter, Rules Manager
Allison Yunko, Secretary to the Commission

II. Opportunity for the Public to Address the Commission

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. No one came forward.

III. Continuation of Hearing on Colorado Gaming Regulation 47.1-1401, Gaming Tax

The Commission voted unanimously to re-open the hearing on proposed amendments to Colorado Gaming Regulation 47.1-1401, Gaming Tax. Representatives of the cities and counties impacted by gaming provided the following information which was admitted into the rulemaking record:

Cripple Creek – Paul Harris, Finance Director, presented the City of Cripple Creek’s annual report and stated that Cripple Creek supports maintaining the current tax structure to help keep stability within the industry and city.

Gilpin County – County Commission Chairman, Buddy Schmalz, presented Gilpin County’s annual report and stated that Gilpin County supports maintaining the current tax structure to help keep stability within the industry and the county.

Black Hawk – Geri Clerkin, Chief Auditor, Division of Gaming, submitted the annual report provided by the City of Black Hawk into the record, as a representative from the city was not in attendance to present the information. In its report, the city did not provide a recommendation for FY2016 gaming taxes.

Central City – Geri Clerkin, Chief Auditor, Division of Gaming, submitted the report provided by the City of Central into the record, as a representative from the city was not in attendance to present the information. In its report, the city requested the tax rates remain unchanged for FY2016.

Advanced Industries Accelerator Program – Geri Clerkin, Chief Auditor, Division of Gaming, submitted the presentation provided by the Colorado Office of Economic Development & International Trade into the record, as a representative from the program was not in attendance to make the presentation. In its submitted materials, the program did not provide a recommendation for FY2016 gaming taxes.

Additional presentations were made by the following:

Department of Revenue – Jill Vaughan, Budget Director, and Steve Paine, Budget Analyst, presented the Division of Gaming’s FY 2015, FY 2016, and FY 2017 revenue projections. The estimated FY 2015 revenue projections are based on 9 months of actual data and 3 months of projected data for the balance of the year. Total AGP is estimated to be just over \$756 million, with estimated total tax revenue of nearly \$106 million. The FY 2016 revenues are projected to be nearly \$106 million, with AGP estimated to decrease by just under \$1 million. The FY 2017 revenues are projected to be nearly \$107 million, with AGP estimated just over \$763 million.

Anton Collins Mitchell LLP – Kristen Holthus, CPA, and Brian Zales, Partner, presented an overview of the Colorado gaming industry performance, gaming industry trends and compared the net revenues of the six tax tiers. Information was also provided regarding other components by tax tier including, AGP by device, average EBITDA, operating, payroll and marketing expenses and device fees.

Colorado Gaming Association (CGA) – Steve Roark, President, presented the association’s position on the tax rate. Mr. Roark presented the CGA’s request to retain the current tax rate structure for Fiscal Year 2016.

Double Eagle Hotel – Michael Smith, President, presented Double Eagle’s position on the current tax rate. Mr. Smith proposed an adjustment to the tax tiers for Fiscal Year 2016.

Public Testimony – Members of the public were given the opportunity to testify regarding gaming taxes. Paul Harris, Finance Director, returned before the Commission to provide testimony and clarification, regarding Cripple Creek device fees.

Certifications

The Commission certified that the following continuation budget requests for Fiscal Year 2016 were being considered by the Commission in setting the gaming tax rate beginning July 1, 2015: Department of Local Affairs, Colorado Bureau of Investigation, Colorado State Patrol, Colorado Division of Fire Prevention and Control, and the Colorado Division of Gaming. The Commission certified that the state agency program impacts were being considered by the Commission in setting the gaming tax rate, starting July 1, 2015, and were deemed to be gaming-related.

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(II) and (III) and 12-47.1-527(1)(a) of the Colorado Revised Statutes to receive confidential data related to tax information of individual casinos, including a presentation from Double Eagle Hotel & Casino, reports from Anton Collins Mitchell, LLP and the Division of Gaming, and to receive legal advice, if necessary.

Public Session (reconvened)

The Public Session reconvened at approximately 10:44 a.m.

The Commission voted unanimously to close the hearing on proposed amendments to Colorado Gaming Regulation 47.1-1401, Gaming Tax. The Commission publicly deliberated on the information and testimony it had received in April and May from the various state and local agencies, the testimony presented by the Colorado Gaming Association, and information received from Anton Collins Mitchell, LLP, regarding the current state of affairs in the Colorado gaming industry. Each Commissioner expressed his and her thoughts and considerations of the issue.

The Commission voted unanimously to retain the current gaming tax rates.

IV. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Findings, Conclusions and Order in Case No. DOG15000582, In the Matter of Michael Anthony Arroyo II, Support License No. 43251, the Order to Show Cause in Case No. DOG15000586, In the Matter of Natasha Sophia Balczarek, Support License No. 43688 and the Order of Summary Suspension in Case No. DOG14003863, In the Matter of Stephen John Kreutzer, Support License No. 37295.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

V. Consideration of Colorado Gaming Rule 3 – Applications, Investigations, and Licensure

The Commission voted unanimously to open the hearing on Colorado Gaming Regulation, Rule 3.

Jill Vaughan, Budget Director, and Steve Paine, Budget Analyst, presented information regarding Colorado Limited Gaming Regulations 47.1-303 for Fiscal Year 2016.

The public was given an opportunity to address the Commission on the proposed amendments; no one came forward.

The Commission voted unanimously to close the hearing on Colorado Gaming Regulation, Rule 3, and adopt the following changes:

Retail Type 1	\$5500
Retail Type 2	\$8000
Operator Type 1	\$3700
Operator Type 2	\$7400
Mfg/Distributor Type 1	\$3700
Mfg/Distributor Type 2	\$7400
Associated Equipment Supplier Type 1	\$3700
Associated Equipment Supplier Type 2	\$7400
Table Games	\$2250
Support License New	\$115
Support License Renewal	\$70
Key License New	\$275
Key License Renewal	\$215
Duplicate License	\$5

VI. Division Financial Statement

Eric Shannon, Accountant, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the nine (9) months ending March 31, 2015.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

VII. Consideration of Organizational Matters

Approval of Minutes – Minutes of the April 16, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell – Deputy Senior Director, Enforcement Business Group, made no comment.

Flavio Quintana – Director, Division of Gaming, introduced Amanda Karger, who is the new Department of Revenue Budget Director. Next, Director Quintana reminded the Commission that a tour of the Colorado Bureau of Investigation facility has been scheduled following the June 18th Commission meeting.

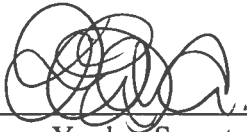
Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 12-47.1-522(1)(a), and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

Public Session (Reconvened)

The Chairman extended a final opportunity for the public in attendance to address the Commission on any topic not on the agenda. No one came forward.

Adjournment – The meeting was adjourned at approximately 11:09 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
June 18, 2015

Public Session

I. Call to Order

The June 18, 2015 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:30 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, #135, Golden, Colorado. Commissioners Chuck Murphy and Bill Hughes were present and a quorum existed.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Chuck Murphy, Commissioner
Bill Hughes, Commissioner
Ron Kammerzell, Deputy Senior Director, Enforcement Business Group
Flavio Quintana, Director
Kenya Collins, Director of Administration
Doug Darr, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Steve Paine, Budget Analyst
Lad Sullivan, Agent in Charge, Central City
John Madruga, Supervisory Investigator, Golden
Philip Spencer, Supervisory Investigator, Cripple Creek
Ronni Hunter, Rules Manager
Allison Yunko, Secretary to the Commission

II. Opportunity for the Public to Address the Commission

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda; no one came forward.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Order of Summary Suspension in Case No. DOG15001141, In the Matter of Randy Scott Haviland, Support License No. 19081.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

IV. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the Ten (10) months ending April 30, 2015.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

V. Consideration of Amendments to Colorado Gaming Regulations

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulations, Rules 8, 13 and 14. Sean Ballain, Table Games Committee Chairman, provided testimony regarding proposed changes to Rule 8 and Laurie Scott, Audit Manager, provided testimony regarding proposed changes to Rules 13 and 14.

<u>Rule 8</u>	47.1-834.11	The play – Royal Match 21 and Progressive.
	47.1-834.13	The play – Bet the Set 21 and Progressive.
	47.1-834.14	The play – Hit and Run.
	47.1-834.17	The play – War Blackjack.
	47.1-834.19	The play – IN BETween.
<u>Rule 13</u>	47.1-1302	Redemption.
	47.1-1303	Use of other Licensee’s chips and tokens.
	47.1-1304	Redemption and disposal of chips and tokens.
	47.1-1305	Destruction of counterfeit chips and tokens.
	47.1-1308	Check cashing practices.
	47.1-1310	Procedures outlined in the Internal Control Minimum Procedures.
<u>Rule 14</u>	47.1-1401	Gaming and Device Taxes.

The public was given an opportunity to address the Commission on the proposed amendments; no one came forward.

The Commission voted unanimously to close the rulemaking hearing and to amend Colorado Limited Gaming Regulations, Rules 8, 13 and 14, as presented.

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the May 21, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors’ Update:

Flavio Quintana – Director, Division of Gaming, announced the imminent retirement of Chief Auditor, Geri Clerkin. Geri will be retiring at the end of August. Although she will be greatly missed, Geri’s peers at the Division wish her all the best in the next phase of her life. Thank you for your dedication to our organization, Geri!

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 12-47.1-522(1)(a) and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

Public Session (Reconvened)

VII. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail Licenses for Casino Holdings, Inc. d/b/a Brass Ass Casino, Holland Ventures, Inc. d/b/a J.P. McGill's Hotel & Casino and Midnight Rose Hotel & Casino, Inc. d/b/a Midnight Rose Hotel & Casino. The licenses shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor License for Midnight Rose Hotel & Casino, Inc. d/b/a Midnight Rose Hotel & Casino. The license shall expire two years from the date of its current expiration.

The Chairman extended an additional opportunity for the public to address the Commission; no one came forward.

Adjournment – The meeting was adjourned at approximately 9:51 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
July 16, 2015

Public Session

I. Call to Order

The July 16, 2015 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:30 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, #135, Golden, Colorado. Commissioners Chuck Murphy and Don Wick were present, and a quorum existed.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Chuck Murphy, Commissioner
Don Wick, Commissioner
Ron Kammerzell, Deputy Senior Director, Enforcement Business Group
Flavio Quintana, Director
Kenya Collins, Director of Administration
Doug Darr, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Steve Paine, Budget Analyst
Kirsten Gregg, Agent in Charge, Golden
Lad Sullivan, Agent in Charge, Central City
Chris Moore, Agent in Charge, Cripple Creek
Allison Yunko, Secretary to the Commission

Public Session

II. Opportunity for the Public to Address the Commission

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not appearing on the agenda; no one came forward.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Findings, Conclusions and Order in Case No. DOG15000586, In the Matter of Natasha Sophia Balczarek, Support License No. 43688.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary action.

IV. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the eleven (11) months ending May 31, 2015.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

V. Consideration of Organizational Matters

Approval of Minutes – Minutes of the June 18, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell, Deputy Senior Director, Enforcement Business Group, welcomed Commissioner Wick to the Board.

Flavio Quintana, Director, Division of Gaming, echoed Deputy Senior Director Kammerzell's greeting of Commissioner Wick to serve on the Colorado Limited Gaming Control Commission. Director Quintana then reminded everyone in attendance that the August Commission meeting will be held on the fourth Thursday, August 27th, in the Golden Commission room. Finally, Mr. Quintana announced that the September Commission meeting is scheduled for the 17th and will be held in the Cripple Creek Gaming office and the October Commission meeting is scheduled for the 15th and will be held in the Central City Gaming office.

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 12-47.1-522(1)(a) and (b) and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and Colorado Bureau of Investigation.

Public Session (Reconvened)

VI. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Operator and Manufacturer/Distributor Licenses for Aristocrat Technologies, Inc., Interblock USA L.C. and IGT.

The licenses shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the Change of Ownership of the Operator and Manufacturer/Distributor Licenses for Bally Gaming, Inc. d/b/a Bally Technologies.

The Commission voted unanimously to approve the Change of Ownership of the Operator and Manufacturer/Distributor Licenses for Bally Gaming, Inc. d/b/a Bally Technologies.

VII. Election of Commission Officers FY 2016

Ceri Williams, Senior Assistant Attorney General, conducted the election for Chairman of the Colorado Limited Gaming Control Commission to serve through Fiscal Year 2016. Nominations for Chairman were opened and Commissioner Chuck Murphy nominated Chairman Roger Hutson for the position. There were no further nominations, and the nominations were closed. The Commissioners voted unanimously in favor of Chairman Hutson to serve as the Commission Chairman for Fiscal Year 2016.

Nominations for Vice-Chairman were then opened and Commissioner Chuck Murphy nominated Vice-Chairman Jannine Mohr for the position. There were no further nominations, and the nominations were closed. The Commissioners voted unanimously in favor of Vice-Chairman Mohr to serve as the Commission Vice-Chairman for Fiscal Year 2016.

Adjournment – The meeting was adjourned at approximately 10:01 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
August 27, 2015

Public Session

I. Call to Order

The August 27, 2015 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:30 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, #135, Golden, Colorado. Commissioners Jannine Mohr, Chuck Murphy and Don Wick were present and a quorum existed.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Chuck Murphy, Commissioner
Don Wick, Commissioner
Ron Kammerzell, Senior Director, Enforcement Business Group
Flavio Quintana, Director
Kenya Collins, Director of Administration
Doug Darr, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Vickie Floyd, Controller
Kirsten Gregg, Agent in Charge, Golden
Lad Sullivan, Agent in Charge, Central City
Chris Moore, Agent in Charge, Cripple Creek
Steve Paine, Budget Analyst
Allison Yunko, Secretary to the Commission

Public Session

II. Opportunity for the Public to Address the Commission

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda; no one came forward.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Order to Show Cause in Case No. DOG15001591, In the Matter of Zackary Carpenter, Support License No. 43877 and the Order of Summary Suspension in Case No. DOG15003209, In the Matter of David Willis Shuey, Key License No. 09120.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

IV. Division Financial Statement

Vickie Floyd, Controller, Division of Gaming, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the twelve (12) months ending June 30, 2015.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

V. Fiscal Year 2015 Partial Distribution

Vickie Floyd, Controller, Division of Gaming, provided a Power Point presentation of the Fiscal Year 2015 Limited Gaming Fund and the Extended Gaming Fund Distributions.

The Commission voted unanimously to approve the Fiscal Year 2015 partial distribution of the Limited Gaming Fund and the Extended Gaming Fund as presented by the Division. The following representatives were present to accept the partial distribution check: Abigail Adame for the City of Central, Roger Baker for Gilpin County and Paul Harris for the City of Cripple Creek.

VI. Consideration of IGT's Quartermania Wide-Area Progressive

Georgia McBride, Chief Technology Officer, Division of Gaming, presented IGT's Quartermania Wide-Area Progressive system.

The Commission voted unanimously to approve the Quartermania statewide Wide-Area Progressive system for use in Colorado in compliance with Gaming Regulation 47.1-1244, as presented by the Division.

VII. Consideration of Organizational Matters

Approval of Minutes – Minutes of the July 16, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Flavio Quintana, Director, Division of Gaming, reported that phase I of the casino tax filing system realignment to Revenue Online has been implemented. Phase II, which incorporates device tracking, personnel tracking and standard financial statements, is slated to be complete in early January. Next, Director Quintana reminded the Commission that the September meeting will be held in Cripple Creek on the 17th and that a dinner will be held on the 16th, which is open to the industry. Likewise in October, an industry dinner will be held the night previous to the Commission meeting in Central City which is scheduled for the 15th. Mr. Quintana then went on to introduce Paul Hogan as the new Chief Auditor for the Division, along with Adam String and Mike Lekic, both of which are new Investigators operating out of the Central City office. Finally, Director Quintana thanked the Division's Accounting team for their tireless efforts in closing the previous fiscal year in order to prepare the distribution. Job well done!

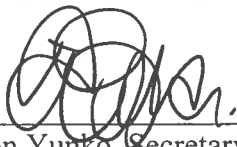
Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 12-47.1-522(1)(a) and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

Public Session (Reconvened)

The Chairman extended an opportunity for the public in attendance to further address the Commission; no one came forward.

Adjournment – The meeting was adjourned at approximately 10:03 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
September 17, 2015

Public Session

I. Call to Order

The September 17, 2015 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 10:00 a.m. at the Division of Gaming office, 350 W. Carr Avenue, Cripple Creek, Colorado. Commissioner Jannine Mohr and Ryan Shirley were present and Chuck Murphy was available via teleconference, and a quorum existed.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Chuck Murphy, Commissioner (Teleconference)
Ryan Shirley, Commissioner
Ron Kammerzell, Senior Director, Enforcement Business Group
Flavio Quintana, Director
Kenya Collins, Director of Administration
Doug Darr, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Vickie Floyd, Controller (Teleconference)
Kirsten Gregg, Agent in Charge, Golden
Lad Sullivan, Agent in Charge, Central City
Chris Moore, Agent in Charge, Cripple Creek
Allison Yunko, Secretary to the Commission

Public Session

Chairman Hutson expressed the Commission's gratitude for the hospitality extended by the town of Cripple Creek and the Gaming Industry and stated the Commission enjoys being able to visit the Cripple Creek community.

II. Opportunity for the Public to Address the Commission

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda.

Lois Rice, Executive Director, Colorado Gaming Association, updated the Commission on problem gambling funding in Colorado. The Department of Behavioral Health used funds that were originally allocated from 2008 legislation to certify eight new gambling addiction counselors in Colorado over the past year and a half. The goal is to get one gambling addiction counselor at each of the 17 county health centers throughout the State. Once all of the gambling addiction counselors

are in place, the Colorado Gaming Association will have a stronger foundation to seek problem gambling funding from the State in the future.

Ray DuBois, City Administrator, City of Cripple Creek, welcomed the Commissioners to Cripple Creek.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Stipulation and Agreement in Case No. DOG15002514, In the Matter of Incredible Technologies, Inc., License No. 27664034.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

IV. Division Financial Statement

Vickie Floyd, Controller, presented (by teleconference) the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the one (1) month ending July 31, 2015.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

V. Consideration of Amendments to Rules 5, 8 and 10

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulation, Rules 5, 8 and 10. Sean Ballain, Table Games Chairman, Division of Gaming, presented proposed changes to the following regulations:

<u>Rule 5</u>	47.1-501	Grounds for disciplinary action.
	47.1-503	Citizen complaints authorized – procedure following filing.
	47.1-513	Notice.
	47.1-514	Disciplinary proceeding notice required.
<u>Rule 8</u>	47.1-834.20	The play – King’s Bounty Dealer Envy.
	47.1-834.21	The play – Blazing 7’s Progressive.
<u>Rule 10</u>	47.1-1003	Types of poker authorized.
	47.1-1017.58	The play – DJ Wild Stud Poker.

The Commission voted unanimously to approve all proposed amendments to Colorado Limited Gaming Regulation, Rules 5, 8 and 10.

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the August 27, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell, Senior Director, Enforcement Business Group, thanked the local gaming industry, Teller County officials and Cripple Creek officials for welcoming the Commission and gaming staff to Cripple Creek. Mr. Kammerzell then welcomed Commissioner Shirley to the Colorado Limited Gaming Control Commission.

Flavio Quintana, Director, Division of Gaming, thanked attendees for traveling to Cripple Creek for the meeting and expressed his gratitude toward Lois Rice for organizing the industry dinner the previous evening and Bronco Billy's for hosting the dinner. Director Quintana continued by welcoming Commissioner Shirley to the Colorado Limited Gaming Control Commission and congratulating Commissioner Mohr on her reappointment to the Board for a second term. Lastly, Mr. Quintana reminded the Commission and audience that the meeting on October 15th will be held in the Central City gaming office, beginning at 10:00 a.m. with an Open House scheduled for 9:30 a.m. There will be an industry dinner on October 14th at White Buffalo Grille at The Lodge Casino, beginning at 7:00 p.m., with a social hour scheduled for 6:00 p.m.

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 12-47.1-522(1)(a) and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

Public Session (Reconvened)

VII. Approval of Licensing Actions

The Commission voted unanimously to approve the renewal of the Retail License for Casinos U.S.A., Inc. d/b/a Bull Durham Saloon & Casino.

The Commission voted unanimously to approve the Change of Ownership and remove the condition on the Retail License for RCH Colorado, LLC d/b/a Reserve Casino Hotel.

The license renewal shall expire two years from the date of its current expiration.

The Chairman extended an opportunity for the public in attendance to further address the Commission. No one came forward.

Adjournment – The meeting was adjourned at approximately 10:33 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
October 15, 2015

Public Session

I. Call to Order

The October 15, 2015 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 10:00 a.m. at the Division of Gaming office, 142 Lawrence Street, Central City, Colorado. Commissioners Chuck Murphy and Don Wick were present and a quorum existed. Commissioner Mohr arrived at approximately 10:05 a.m., before Agenda item IV – Division Financial Statement. Commissioner Shirley was excused for good cause.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Chuck Murphy, Commissioner
Don Wick, Commissioner
Ron Kammerzell, Senior Director, Enforcement Business Group
Flavio Quintana, Director
Kenya Collins, Director of Administration
Doug Darr, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Vickie Floyd, Controller
Kirsten Gregg, Agent in Charge, Golden
Lad Sullivan, Agent in Charge, Central City
Chris Moore, Agent in Charge, Cripple Creek
Allison Yunko, Secretary to the Commission

Public Session

Chairman Hutson expressed the Commission's gratitude for the hospitality extended by the towns of Black Hawk and Central City, the Gaming Industry and the Division and stated the Commission enjoys being able to visit the community.

II. Opportunity for the Public to Address the Commission

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda.

On behalf of Gilpin County, Linda Isenhardt, Gilpin County Commissioner, expressed appreciation for gaming and its impact in Gilpin County; stating that 60-70 percent of the Gilpin County workforce is affiliated with the gaming industry. Ms. Isenhardt continued by welcoming the Commissioners to Gilpin County.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Findings, Conclusions and Order in Case No. DOG15001591, In the Matter of Zackary Carpenter, Support License No. 43877.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

IV. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the two (2) months ending August 31, 2015.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

V. Certification of Fiscal Year 2015 Distribution

Vickie Floyd, Controller, Division of Gaming, provided details regarding the Fiscal Year 2015 Limited Gaming Fund and the Extended Gaming Fund Distributions.

The Commission voted unanimously to certify the Fiscal Year 2015 distribution of the Limited Gaming Fund and the Extended Gaming Fund as presented by the Division.

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the September 17, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell, Senior Director, Enforcement Business Group, expressed his appreciation to Central City and Gilpin County for hosting the October meeting of the Colorado Limited Gaming Control Commission. Mr. Kammerzell verbalized the importance of visiting the Central City community and thanked the audience for their attendance.

Flavio Quintana, Director, Division of Gaming, showed gratitude toward Lois Rice, the Colorado Gaming Association and The Lodge Casino for hosting the October Industry Dinner. Mr. Quintana continued by thanking Lad Sullivan for his efforts in preparing the Central City office to host the October Commission meeting.

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 12-47.1-522(1)(a) and (b) and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation.

Public Session (Reconvened)

VII. Approval of Licensing Actions

The Commission voted unanimously to approve the renewal of the Retail licenses for Monarch Black Hawk, Inc. d/b/a Monarch Casino Black Hawk, G.F. Gaming Corporation d/b/a The Famous

Bonanza Casino Corp., and G.F. Gaming Corporation d/b/a Easy Street Casino. The license renewals shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the renewal of the Manufacturer/Distributor licenses for Monarch Growth, Inc. and NRT Technology Corporation. The license renewals shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the renewal and Change of Ownership of the Retail License for Red Dolly, Inc. d/b/a Red Dolly Casino, Inc. The license renewal shall expire two years from the date of its current expiration.

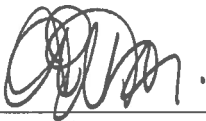
The Commission voted unanimously to approve the renewal and Change of Ownership of the Operator License for Luna Gaming - Red Dolly, LLC. The license renewal shall expire two years from the date of its current expiration.

The Commission voted unanimously to approve the renewal and Change of Ownership of the Manufacturer/Distributor License for Incredible Technologies, Inc. The license renewal shall expire two years from the date of its current expiration.

The Commission voted unanimously to approve the First Issuance of the Operator License for Incredible Technologies, Inc. The license shall expire two years from the date of issuance.

The Chairman extended an opportunity for the public to address the Commission; no one came forward.

Adjournment – The meeting was adjourned at approximately 10:44 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
November 19, 2015

Public Session

I. Call to Order

The November 19, 2015 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:30 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Jannine Mohr, Don Wick and Ryan Shirley were present and a quorum existed. Commissioner Chuck Murphy arrived at approximately 10:06 a.m.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Chuck Murphy, Commissioner
Don Wick, Commissioner
Ryan Shirley, Commissioner
Ron Kammerzell, Senior Director of Enforcement
Flavio Quintana, Director
Kenya Collins, Director of Administration
Doug Darr, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Vickie Floyd, Controller
Steve Paine, Budget Analyst
Kirsten Gregg, Agent in Charge, Golden
Lad Sullivan, Agent in Charge, Central City
Chris Moore, Agent in Charge, Cripple Creek
Allison Yunko, Secretary to the Commission

Public Session

II. Opportunity for the Public to Address the Commission

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda; no one came forward.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Order to Show Cause in Case No. DOG15004056, In the Matter of Brittany Banks, Support License No. 44894, the Order of Summary Suspension in Case No. DOG15002355, In the Matter of David Michael Brodesser,

Support License No. 44932 and the Order of Summary Suspension in Case No. DOG15003372, In the Matter of Jessica Rose Dreiling, Support License No. 42877.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

IV. Consideration of Amendments to Colorado Gaming Regulations

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulation, Rule 10. Sean Ballain, Table Games Chairman, Division of Gaming, provided sworn testimony regarding the proposed changes to the following regulations listed below:

<u>Rule 10</u>	47.1-1003	Types of poker authorized.
	47.1-1017.59	The play – 2 Card Poker.

The public was given an opportunity to address the Commission on the proposed amendments; no one came forward.

The Commission voted unanimously to close the rulemaking hearing and to amend Colorado Limited Gaming Regulation, Rule 10, as presented.

V. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the three (3) months ending September 30, 2015.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the October 15, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Flavio Quintana, Director, Division of Gaming, updated the Commission about EBT Legislation that passed in the 2015 session and how it impacts the gaming industry, by prohibiting usage of EBT cards in gaming establishments. Director Quintana continued by introducing Dennis Dougan and welcoming him to the Golden background unit.

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 12-47.1-522(1)(a) and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

Public Session (Reconvened)

VII. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail, Operator and Manufacturer/Distributor Licenses for Ameristar Casino Black Hawk, Inc. d/b/a Ameristar Casino Black Hawk. The licenses shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the First Issuance of the Manufacturer/Distributor License for Everi Payments Inc. and the First Issuance of the Manufacturer/Distributor and Operator Licenses for Everi Games Inc. The licenses shall expire two years from the date of issuance.

The Chairman extended an additional opportunity for the public to address the Commission; no one came forward.

Adjournment – The meeting was adjourned at approximately 10:16 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session

December 17, 2015

Public Session

I. Call to Order

The December 17, 2015 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:30 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Jannine Mohr, Chuck Murphy and Don Wick were present and a quorum existed. Commissioner Ryan Shirley was excused for good cause.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Chuck Murphy, Commissioner
Don Wick, Commissioner
Flavio Quintana, Director
Kenya Collins, Director of Administration
Doug Darr, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Vickie Floyd, Controller
Jill Vaughan, Budget Director
Kirsten Gregg, Agent in Charge, Golden
Chris Moore, Agent in Charge, Cripple Creek
Ronni Hunter, Rules Manager
Allison Yunko, Secretary to the Commission

Public Session

II. Opportunity for the Public to Address the Commission

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. No one came forward.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Stipulation and Agreement in Case No. DOG15004056, In the Matter of Brittany N. Banks, Support License No. 44894, the Order to Show Cause in Case No. DOG15003535, In the Matter of Adolph Estrada Jr., Support License No. 23086 and the Order of Summary Suspension in Case No. DOG15003735, In the Matter of Kevin Coyle, Support License No. 12315.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary action.

IV. Consideration of Amendments to Colorado Gaming Regulations

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulation, Rules 8, 21 and 23. Sean Ballain, Table Games Chairman, Division of Gaming, provided sworn testimony regarding the proposed changes to the following regulations:

- | | | |
|----------------|--------------|---------------------------------------|
| <u>Rule 8</u> | 47.1-834.15 | The Play – Dead Man’s Hand Blackjack. |
| <u>Rule 21</u> | 47.1-2111 | The Play – 3 Card 21 “N” Done. |
| <u>Rule 23</u> | 47.1-2317.04 | The Play – Craps with Ride The Line. |

The public was given an opportunity to address the Commission on the proposed amendments; no one came forward.

The Commission voted unanimously to close the rulemaking hearing and to amend Colorado Limited Gaming Regulations, Rules 8, 21 and 23, as presented.

V. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the four (4) months ending October 31, 2015.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the November 19, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors’ Update:

Flavio Quintana, Director, Division of Gaming, updated the Commission about his meetings with all of the General Managers in the Industry, which will transpire through the first week of February. Director Quintana explained that the goal of the meetings is assess the Division’s performance as it relates to its work with the Industry. Next, Mr. Quintana commented that the E-Z File conversion project is on-track to launch on January 4, 2016. The Division will provide training of the new platform to the Industry in December and January. Director Quintana then updated the Commission, regarding the annual Tribal visits, which is part of the compact between the Division and the Tribes. There are no issues to report as a result of the meetings and the relationship between the Division and Tribes continues to flourish. Finally, Director Quintana introduced new employees, Ralph LeDoux and Alyssa Blanchard and welcomed them to the Division. On behalf of Senior Director Kammerzell and himself, Director Quintana wished everyone happy and safe holidays.

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 12-47.1-522(1)(a) and (b) and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation

Public Session (Reconvened)

VII. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor and Operator Licenses for Universal Gaming Resources, LLC and the Change of Ownership for the Retail Licenses of Horseshoe Casino, LLC d/b/a Canyon Casino and Horseshoe Casino, LLC d/b/a Grand Plateau Casino.

The Chairman extended an additional opportunity for the public to address the Commission. No one came forward.

Adjournment – The meeting was adjourned at approximately 10:12 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission