

# Colorado Limited Gaming Control Commission

Minutes of Public Session  
January 19, 2017

## **Public Session**

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

The January 19, 2017 Public session of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:15 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, #135, Golden, Colorado. Commissioners Jannine Mohr, Don Wick, and Cynthia Mares were present and a quorum existed. Commissioner Shirley was excused for good cause.

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

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

## **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.

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

The Commission voted unanimously to approve the change of ownership and renewal of the Manufacturer/Distributor license for F&E/Financial Equipment Company, Inc., the renewal of the Manufacturer/Distributor and Operator licenses for Konami Gaming, Inc. and the renewal of the Retail license for RCH Colorado, LLC.

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

#### **IV. Consideration of Disciplinary Actions**

Ceri Williams, Senior Assistant Attorney General, presented an Order of Summary Suspension in Case No. DOG16004172, In the Matter of Hector Rendon Calvario, Support License No. 45663 and an Order of Surrender in Case No. DOG16001204, In the Matter of Samantha Jo White, Support License No. 30378.

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

#### **V. Consideration of Division Financial Statement**

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the fifth (5th) month ending November 30, 2016.

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

#### **VI. Consideration of Organizational Matters**

Approval of Minutes – Minutes of the December 15, 2016 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:

Ron Kammerzell – *Senior Director, Enforcement Business Group*, stated the Legislative Session has begun and there are no bills specifically related to Gaming. Additionally, there were bills introduced that will impact other State agencies. Mr. Kammerzell gave kudos to Flavio Quintana for his presentation to the State Veterans and Military Affairs Joint Committee regarding electronic benefit transfers (EBT). Legislation was passed previously prohibiting the use of EBT cards at casinos as well as other establishments under Director Kammerzell's supervision. Director Quintana stepped in and did a fantastic job before the Committee. Also, Lewis Koski, Deputy Senior Director, resigned his position recently and is pursuing other opportunities outside of State government. Director Kammerzell will fill the position soon.

Flavio Quintana – *Director, Division of Gaming*, informed the Commission that EBT card use in the first six months of reporting was at 737 transactions for the limited gaming industry. The use through November 2016 was a total of three transactions. Director Quintana thanked the Industry and their staff for stepping up and complying with the law and regulations. Director Quintana added that the EBT bill required reporting at six month intervals with the total number of instances the cards were used in each industry (Gaming, Marijuana, Liquor and Off Track Betting establishments). Over ten thousand (10,000) transactions were reviewed in the first six months and four thousand (4,000) in the last six months, representing a sixty percent decrease at those specific locations. EBT use was less than one percent in the beginning of monitoring and now is .38 percent.

Secondly, Director Quintana acknowledged and congratulated Commissioner Mares for being named one of twenty-five (25) influential women in Colorado by the Colorado Women's Chamber of Commerce.

#### **VII. 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, came forward and notified the Commission the National Council of Legislators from Gaming states will hold its meeting in July 2017 in Denver, Colorado. The meeting is usually attended by 150 people (Legislators, Regulators and Gaming Industry representatives) from all around the country. The CGA has been asked to assist in organizing the event, and Ms. Rice may request for the Commissioners to serve on a few of the panels, if available.

Adjournment – The meeting was adjourned at approximately 9:45 a.m.

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Brenda Berens, Secretary to the Colorado Limited Gaming Control Commission

## Colorado Limited Gaming Control Commission

Minutes of Public Session  
February 16, 2017

### **Public Session**

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

The February 16, 2017 Public session of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:15 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, #135, Golden, Colorado. Commissioners Jannine Mohr, Don Wick, Ryan Shirley and Cynthia Mares were present and a quorum existed.

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

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

### **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.

#### **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.

Brad Laybourne, attorney representing Leslie K. Harris and William K. Stankiewicz, came forward and wished to address the Commission. Mr. Laybourne was advised he would be able to address the Commission at the appropriate time.

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

The Commission voted unanimously to approve the Change of Ownership of the Retail license for Red Dolly, Inc. d/b/a Red Dolly Casino, Inc. and the Change of Ownership of the Operator license for

Luna Gaming - Red Dolly, LLC.

The Commission also voted unanimously to approve the First Licensing of the Retail and Manufacturer/Distributor licenses for Gregory Street Investors, LLC d/b/a Reserve Casino Hotel.

The new licenses shall expire two years from the date of their issuance and the retail license is subject to the standard conditions for a new retail license.

#### **IV. Consideration of Disciplinary Actions**

Ceri Williams, Senior Assistant Attorney General, presented the Findings, Conclusions and Order in Case No. DOG16003369, In the Matter of Colby Lee Stewart, Support License No. 45064 and the Order of Summary Suspension in Case No. DOG16004136B, In the Matter of Leslie K. Harris, Support License No. 27810 and the Order of Summary Suspension in Case No. DOG16004136A, In the Matter of William K. Stankiewicz, Key License No. 27697.

Mr. Laybourne argued to the Commission that Mr. Stankiewicz and Ms. Harris should not be subject to a Summary Suspension and Senior Assistant Attorney General Williams presented argument to the contrary.

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

#### **V. Consideration of Division Financial Statement**

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the sixth (6th) month ending December 31, 2016.

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

#### **VI. Consideration of Organizational Matters**

Approval of Minutes – Minutes of the January 19, 2017 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

##### Directors' Update:

*Ron Kammerzell* – Senior Director, Enforcement Business Group, stated that the Legislative session is in full swing with a couple of bills introduced that do not specifically impact Gaming directly, but do affect the Department as a whole. The bills are regulatory reform bills some of which would have impact on every rule making authority within the state. The Department has responded and has provided its technical analysis and concerns with the bills. The Department will continue to monitor as the bills make their way through the legislative process.

There could be legislation surrounding the internet sweepstakes cafes which is being driven by an adverse decision out of the 4<sup>th</sup> Judicial district.

*Flavio Quintana* – Director, Division of Gaming, is currently working with the Governor's office to schedule the Confirmation hearing for Commissioner Mares. The Budgetary and Tax setting hearings will be held on April 20<sup>th</sup> and May 18<sup>th</sup>. The Division along with other enforcement agencies in the department have been working to move towards an Egov program for the new licensing system. The process is currently in the development stages and the Division is working with the vendor to execute a

contract by early next fiscal year. The program will offer services to Gaming licensees to renew their licenses on line.

**VII. 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.

Adjournment – The meeting was adjourned at approximately 9:46 a.m.

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Brenda Berens, Secretary to the Colorado Limited Gaming Control Commission

# Colorado Limited Gaming Control Commission

Minutes of Public Session  
March 16, 2017

## **Public Session**

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

The March 16, 2017 Public session of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:36 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, #135, Golden, Colorado. Commissioners Jannine Mohr, Ryan Shirley and Cynthia Mares were present and a quorum existed. Commissioner Don Wick was excused for good cause.

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

Roger Hutson, Chairman  
Jannine Mohr, Vice-Chairman  
Cynthia Mares, Commissioner  
Ryan Shirley, Commissioner  
Flavio Quintana, Director  
Kenya Collins, Director of Administration  
Ceri Williams, Senior Assistant Attorney General  
Lad Sullivan, Agent in Charge, Central City  
Chris Moore, Agent in Charge, Cripple Creek  
Kirsten Gregg, Agent in Charge, Golden  
Brenda Berens, Secretary to the Commission  
Paul Hogan, Chief Auditor  
Vickie Floyd, Controller  
Sean Ballain, Table Games Chairman

### **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.

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

The Commission voted unanimously to renew the Retail licenses for WMCK Acquisition Corp. d/b/a Century Casino Cripple Creek, Century Casinos Cripple Creek, Inc. d/b/a Century Casinos, and CC Tollgate, LLC d/b/a Century Casino. The Commission also voted unanimously to renew of the Retail and Manufacturer/Distributor licenses for Bullwhackers Casino, Inc. d/b/a Z Casino. The license renewals shall expire 2 years from the date of their current expirations.

The Commission voted unanimously to approve the First Licensing of the Manufacturer/Distributor license for PDS Gaming-Colorado, LLC. The license shall expire 2 years from the date of its issuance.

#### **IV. Consideration of Disciplinary Actions**

Ceri Williams, Senior Assistant Attorney General, presented an Order of Summary Suspension in Case No. DOG17000123, In the Matter of Darnell Floyd, Support License No. 46175.

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

#### **V. The Division's Annual License Fee Analysis for FY 2017-18**

Based on the Division's annual license fee analysis and recommendation presented by David Porter, Budget Manager and Katherine Wagnon, Budget Analyst, the Commission determined that no changes to license fees for FY 2017-18 were warranted.

#### **VI. Consideration of Amendments to Colorado Gaming Regulations**

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulations, Rule 8, Rule 10 and Rule 21. Sean Ballain, Table Games Chairman, Division of Gaming, presented the proposed changes. No one from the public came forward to testify on any of the amendments.

The Commission voted unanimously to close the rulemaking hearing and to amend Colorado Limited Gaming Regulations, Rules 8, 10 and 21, as presented.

#### **VII. Consideration of Division Financial Statement**

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the seventh (7th) month ending January 31, 2017.

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

#### **VIII. Consideration of Organizational Matters**

Approval of Minutes – Minutes of the February 16, 2017 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

#### Directors' Update:

*Flavio Quintana* – Director, Division of Gaming, informed the Commission that Senior Director Kammerzell had a conflict and was unable to attend the Commission meeting. On Tuesday, March 14, 2017, Commissioner Mares went before the Senate Finance Committee and is awaiting Senate confirmation. Director Quintana also reminded the Commission of the upcoming meetings for budget setting and tax hearings scheduled on April 20<sup>th</sup> and May 18<sup>th</sup>.

#### **IX. 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.



Mickey Rosenbaum thanked the Commission for renewing the Retail licenses for WMCK Acquisition Corp. d/b/a Century Casino Cripple Creek, Century Casinos Cripple Creek, Inc. d/b/a Century Casinos, and CC Tollgate, LLC d/b/a Century Casino. He also thanked the Commission for a job well done regulating the Colorado gaming industry.

Adjournment – The meeting was adjourned at approximately 9:57 a.m.

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Brenda Berens, Secretary to the Colorado Limited Gaming Control Commission

# Colorado Limited Gaming Control Commission

Minutes of Public Session  
April 20, 2017

## **Public Session**

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

The April 20, 2017 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman pro tem Jannine Mohr at approximately 9:15 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Chairman Hutson appeared by telephone and Commissioners Cynthia Mares, Don Wick and Ryan Shirley were present and a quorum existed.

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

Roger Hutson, Chairman (via telephone)  
Jannine Mohr, Vice Chairman  
Don Wick, Commissioner  
Ryan Shirley, Commissioner  
Cynthia Mares, Commissioner  
Ron Kammerzell, Senior Director, 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  
Amanda Karger, Budget Director, Department of Revenue  
Chris Moore, Agent In Charge, Cripple Creek  
Lad Sullivan, Agent In Charge, Central City  
Kirsten Gregg, Agent In Charge, 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 and to review a request for the release of confidential information.

## **Public Session** (reconvened)

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

The Chairman pro tem 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 Licensing Actions**

The Commission voted unanimously to approve the First Licensing of the Retail license for Gregory Gaming, LLC d/b/a Reserve Casino Hotel. The license shall expire two years from the date of its issuance and is subject to the standard conditions for a retail license.

The Commission voted unanimously to approve the renewal of the Retail licenses for The Gilpin Casino, LLC d/b/a The Gilpin Hotel Casino, Ed & Shirley's, Inc. d/b/a The Wild Card Saloon, and Sasquatch Casino, LLC d/b/a Sasquatch Casino. The Commission also voted unanimously to renew the Retail and Manufacturer/Distributor licenses for 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 Commission voted unanimously to approve the Change of Ownership for the Manufacturer/Distributor license of IOC-Black Hawk Distribution Company, LLC, the Change of Ownership for the Retail and Operator licenses for CCSC/Blackhawk, Inc. d/b/a Lady Luck Casino Black Hawk, and the Change of Ownership for the Retail license of Isle of Capri Black Hawk, LLC d/b/a Isle Casino Hotel Black Hawk.

Ed Smith, owner of the Wild Card and Sasquatch Casinos, thanked the Commission for the renewal of both retail licenses.

#### **IV. Consideration of the Release of Confidential Information**

The Commission voted unanimously to approve the limited release of the requested confidential information only to the party in interest and such party's attorney for submission to the requested tribunal, pursuant to a protective order prohibiting the further release or dissemination to any third party, and authorized the Chairman to sign a letter order to that effect.

#### **V. Consideration of Disciplinary Actions**

Ceri Williams, Senior Assistant Attorney General, presented the Stipulation and Agreements in Case No. 16003183B, In the Matter of Merit Cripple Creek, LLC, Operator License No. 14-52410-0001 and Case No. 16003183A, In the Matter of American Gaming Group, LLC DBA Wildwood Casino in Cripple Creek, Retail License No. 14-52409-0001; and the Orders of Summary Suspension in Case No. 16004698, In the Matter of Desaraee Ann O'Dell, Support License No. 41125 and in Case No. 17000391, In the Matter of Dale Ardell Bittner, Key License No. 23975.

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

#### **VI. Fiscal Year 2017 Budget Requests**

*Presentation by the Colorado Department of Public Safety* – Stan Hilkey, Executive 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* – Mike Rankin, Division Director, presented the FY2018 budget request in the amount of \$1,063,488. The Commission voted unanimously to approve the request as presented.

- *Colorado State Patrol* – Deputy Chief Mark Savage presented the FY2018 budget request in the amount of \$3,476,928 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* – Rob Geislinger, Chief of Fire and Life Safety, presented the FY2018 budget request in the amount of \$193,504. The Commission voted unanimously to approve the request as presented.
- *Presentation by the Colorado Department of Local Affairs* – Stacy Romero, Grant Manger, James McCoy, Budget Director and Tamra Norton – Financial Assistance Manager, Local Government Limited Gaming Impact Program, presented the FY2018 budget request in the amount of \$164,060 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 Division of Gaming* – Amanda Karger, Budget Director, Department of Revenue, presented the FY2018 budget request for the Colorado Division of Gaming in the amount of \$12,027,569. The Commission voted unanimously to approve the request as presented.

## **VII. 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.

Kenya Collins, Director of Administration, 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 History Colorado. 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* – Kenya Collins, Director of Administration provided the Commission with a letter from the Office of the State Court Administrator, which contained projections for FY2018 costs related to the impacts of legalized gaming. The impacts involve the workload of court clerks and judgeships in Gilpin and Teller Counties.
- *State Historical Society* – Steve Turner, Deputy Executive Director, History Colorado, and Cynthia Niev, Deputy Director, Historical Fund, presented an overview of projects that are funded by gaming revenue and requested that the Commission make no change to the current tax structure. Mr. Turner stated that although they were able to get out of a financial hole, his agency was still at a place where any setbacks could have a dramatic impact. In 2011 when the tax rate was reduced, the transfer in 2012 to History Colorado was reduced by over a million dollars. With the passage of Amendment 50, History Colorado could only grow its funding by 3.5 % per year. Mr. Turner testified that just last year, History Colorado finally got back to the

level of support it had in 2011 and stated that any reduction in funding could be catastrophic and could take a long time for History Colorado to recover from.

The Chairman pro tem extended an opportunity for the public to testify on Regulation 47.1-1401, Gaming Tax.

Mark Grueskin, attorney for the Colorado Gaming Association (CGA), addressed the Commission about a proposal the CGA wished to make regarding the taxation of promotional coupons and credits. Mr. Grueskin also stated that he could not be present at the May 18, 2017 Commission meeting as scheduled to make the presentation and neither could the President of the CGA. He asked that the Commission extend the gaming tax hearings to the June Commission meeting to allow the CGA to make its presentation then.

A discussion was had among the Commission, Division and Mr. Grueskin regarding the possibility of finding another date in May.

Director Quintana stated his concern that there be transparency and ample opportunity for the recipients to have the necessary information and be able to digest it so they can make a decision based on an actual written finite proposal. He also stated operational challenges may exist regarding the CGA's proposal because changes would have to be made to the tax collecting system including programming. The Division would need to get a cost estimate and consider impacts on the Division's budget including FTE impacts. Director Quintana also stated that the Division's independent accounting firm and the entire Commission would need to be available for this kind of matter.

Chairman Hutson stated he was not opposed to a different date in May or going into June, but wanted to ensure that the Division receives all of the information and has the opportunity to evaluate what sort of impacts there may be on the Division, and that all parties be informed and be given the ability to react. Chairman Hutson then asked Mr. Grueskin when he could supply Director Quintana all the information associated with the CGA's proposal, whereupon Mr. Grueskin stated he had it in his pocket and submitted the copy to the Commission. Mr. Grueskin committed to provide everything the Division needed regarding the proposal.

Ron Kammerzell, Senior Director of Enforcement, asked whether the proposed rule could be taken up at another time outside of the gaming tax hearings. Senior Assistant Attorney General Ceri Williams responded that pursuant to C.R.S. §12-47.1-601(1.5), the proposal was properly heard during the gaming tax hearings because it was a rule affecting an attribute or policy relating to the application of the gaming tax.

Regarding a June meeting date, a discussion was had regarding the possibility of adopting a rule as an emergency rule if it needed to be in effect on July 1<sup>st</sup>.

Mr. Grueskin agreed to try and find some additional dates in May.

The Chairman pro tem extended an opportunity for the public in attendance to testify on Regulation 47.1-1401 – Gaming Tax. No one came forward.

The Commission voted unanimously to close the hearing on Colorado Gaming Regulation 47.1-1401, Gaming Tax, and continue the hearing to a date that the Division determines will work for the interested parties.

### **VIII. 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, 2017.

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

### **IX. Consideration of Organizational Matters**

Approval of Minutes – Minutes of the March 16, 2017 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

#### Directors' Update:

*Ron Kammerzell* – Senior Director, Enforcement Business Group, stated there were twenty days left in the Legislative session and that pieces of legislation that are still alive could have a potential impact on the Gaming Division relating to rule reviews and regulatory process. The legislation has moved out of the Senate and on to the House. The legislation could place a burden on all State agencies because it requires the agencies to review, adopt and promulgate rules on a three-year cycle versus the current five-year cycle. Currently, each of the divisions reviews 20% of their rules every year so that over a five year period, all rules have been reviewed. The legislation would compress the three year cycle and will place more work on the agencies. Fiscal notes have been attached as appropriate. The Department will watch the legislation closely and keep the Commission updated. There is no legislation relating specifically to the Division of Gaming.

The Chairman pro tem extended an opportunity for the public to address the Commission before it adjourned.

Joe Behm, Director of Marketing for the Reserve Casino Hotel, thanked the Commission for approving the Retail license for the Reserve Casino. He said their team is very excited and enthused, and is looking forward to getting back into the business. Mr. Behm stated it is a family business and thanked the Commission on behalf of the family.

Adjournment – The meeting was adjourned at approximately 11:33 a.m.

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Brenda Berens, Secretary to the Colorado Limited Gaming Control Commission

# Colorado Limited Gaming Control Commission

Minutes of Public Session  
May 18, 2017

## Public Session

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

The May 18, 2017 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:17 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Jannine Mohr, Cynthia Mares and Ryan Shirley were present and a quorum existed. Commissioner Don Wick joined the meeting at 9:40 am.

#### Officials & Administrators in Attendance

Roger Hutson, Chairman  
Jannine Mohr, Vice Chairman  
Don Wick, Commissioner  
Ryan Shirley, Commissioner  
Cynthia Mares, Commissioner  
Ron Kammerzell, Senior Director, Enforcement  
Flavio Quintana, Director  
Kenya Collins, Director of Administration  
Doug Darr, Chief of Investigations  
John Lizza, First Assistant Attorney General  
Ceri Williams, Senior Assistant Attorney General  
Paul Hogan, Chief Auditor  
Vickie Floyd, Controller  
Ronni Hunter, Rules Manager  
Amanda Karger, Budget Director, Department of Revenue  
Phil Spencer, Supervisory Investigator, Cripple Creek  
Lad Sullivan, Agent In Charge, Central City  
Kirsten Gregg, Agent In Charge, Background Unit  
Ramon Alvarado, Budget Manager, Enforcement Business Group, Department of Revenue  
Katie Wagnon, Budget Analyst, Enforcement Business Group, Department of Revenue

## 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)

### **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 Licensing Actions

The Commission voted unanimously to approve the Change of Ownership for the Manufacturer/Distributor and Operator licenses for Incredible Technologies, Inc.

### IV. 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:

Division of Gaming - Kenya Collins, Director of Administration, presented an overview of the implementation costs of the Colorado Gaming Association (CGA) proposal, regarding the tax rebate for promotional coupons and credits.

Cripple Creek – Kenya Collins, Director of Administration, Division of Gaming, submitted the annual report provided by the City of Cripple Creek into the record, as a representative from the city was unable to attend to present the information.

State Board for Community Colleges - Mark Superka, VP Finance and Administration presented the annual report and stated that the State Board supports maintaining the current tax structure to help keep stability within the industry.

Black Hawk – Kenya Collins, Director of Administration, 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.

Gilpin County – Kenya Collins, Director of Administration, Division of Gaming, submitted a letter provided by Gilpin County into the record, as a representative from the city was not in attendance to present the information.

Advanced Industries Accelerator Program – Kenya Collins, Director of Administration, 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.

Central City – Daniel Miera, City Manager, was available for any questions the Commission may have regarding the report submitted by the City of Central into the rulemaking record. In its report, the city requested the tax rates remain unchanged for FY2018. Mr. Miera noted that he will reserve his comments regarding the CGA proposal until later in the proceedings.

Colorado Gaming Association - Lois A. Rice, CAE, Executive Director, stated that CGA's presentation would be made at the June 15, 2017 Commission meeting.

Department of Revenue – Ramon Alvarado, Budget Manager, Enforcement Business Group, Department of Revenue, presented the Division of Gaming's projected AGP tax, AGP proceeds as well as the tax projections. This fiscal year includes 35 casinos with a projected AGP of approximately \$806,000,000.00 and a projected tax of approximately \$115,000,000. The projection



for FY 17-18 with two fewer casinos AGP tax of approximately \$801,000,000.00 resulted in a projected tax of approximately \$118,000,000.00.

*Anton Collins Mitchell LLP* – Stacey Hekkert, Managing Partner and Megan Livesay, Audit Manager, 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.

The Chairman extended an opportunity for anyone from the public to address the Commission on Colorado Gaming Regulation 47.1-1401, Gaming Tax.

Daniel Miera, City Manager for Central City, stated the City of Central City will provide its formal position statement to the Commission on or before the June 15, 2017 meeting. Mr. Miera's understanding is that the discussion has been ongoing for quite some time, for some more than others, and the proposed language is relatively new. The City would like to echo the comments of the Gaming staff stating that there are certain elements lacking within the language that would properly address how the mechanics would work, which is a concern. The more concerning of the proposal is the hold harmless provision. With the proposed Marketing language, Central City may experience decline in the revenue. Central City supports the implementation date of July 2018 if the proposal were to be approved. Central City would like to be more involved in discussions between now and June. Communication with CGA has only been very recent.

Roger Brown, Famous Bonanza and Easy Street Casino, testified that about 1/3 of the casinos in Colorado do not run electronic promotional credits. It is his standpoint that a tax credit that benefits only those using electronic promotional credits is unfair to all operators that do not have it. He asked the Commission to obtain feedback from the industry as a whole as to how the proposal could negatively affect their businesses. He stated that the CGA proposal gives a tax advantage to his competitors. There are costs factors of about 2 million dollars to implement an electronic system and his customers do not want this because the costs would more than likely be passed on to the customer. Mr. Brown stated that he was only made aware of the proposal about two weeks ago because his casinos are not a part of the CGA. He found out about it when the CGA made a presentation to the Central City Council.

The Commission voted unanimously to close the hearing on Colorado Gaming Regulation 47.1-1401, Gaming Tax, and continue the hearing until the June 15, 2017 meeting of the Commission.

## **V. Consideration of Disciplinary Actions**

Ceri Williams, Senior Assistant Attorney General, presented the Order of Summary Suspension in Case No. DOG17000440, In the Matter of Jennifer Lynne Ortiz, Support License No. 46509.

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

## **VI. Division Financial Statement**

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the nine (9) months ending March 31, 2017.

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 20, 2017 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

*Ron Kammerzell* – Senior Director, Enforcement Business Group, the legislative session concluded last week. The Department of Revenue was concerned with certain Bills, but Senior Director Kammerzell was happy to report those bills died in committee.

*Flavio Quintana* – Director, Division of Gaming, no updates.

Chairman Hutson extended an opportunity for the public to address the Commission before it adjourned. No one came forward.

Adjournment – The meeting was adjourned at approximately 10:59 a.m.

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Brenda Berens, Secretary to the Colorado Limited Gaming Control Commission

# Colorado Limited Gaming Control Commission

Minutes of Public Session  
June 15, 2017

## **Public Session**

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

The June 15, 2017 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:15 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Cynthia Mares, Don Wick and Ryan Shirley were present. Commissioner Jannine Mohr appeared via telephone and a quorum existed.

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

Roger Hutson, Chairman  
Jannine Mohr, Vice Chairman (via telephone)  
Don Wick, Commissioner  
Ryan Shirley, Commissioner  
Cynthia Mares, Commissioner  
Barbara Brohl, Executive Director  
Ron Kammerzell, Senior Director, Enforcement  
Flavio Quintana, Director  
Kenya Collins, Director of Administration  
Kirsten Gregg, Chief of Investigations  
John Lizza, First Assistant Attorney General  
Ceri Williams, Senior Assistant Attorney General  
Paul Hogan, Chief Auditor  
Vickie Floyd, Controller  
Ronni Hunter, Rules Manager  
Chris Moore, Agent In Charge, Cripple Creek  
Jay Wolff, Supervisory Investigator, Central City  
Ramon Alvarado, Budget Manager, Enforcement Business Group, Department of Revenue  
Katie Wagon, Budget Analyst, Enforcement Business Group, Department of Revenue

#### **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)

Chairman Hutson congratulated and thanked Commissioner Wick for his time serving on the Commission.

## **II. Consideration 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 the Renewal of the Retail and Manufacturer/Distributor Licenses for Midnight Rose Hotel & Casino, Inc. d/b/a Midnight Rose Hotel & Casino. The licenses shall expire two years from the dates of their current expirations.

## **III. 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.

Lawrence Hill of Casino Holdings, Inc. and Midnight Rose Hotel & Casino, Inc. thanked the Commission for the license approvals for another two years and thanked the Division Investigators who worked on the renewals.

## **IV. Consideration of Disciplinary Actions**

The Commission voted unanimously to approve the Stipulation and Agreements in Case No. DOG17001271, In the Matter of Interblock USA L.C., Colorado Manufacturer/Distributor License No. 14-63989-0002, in Case No. DOG16004136B, In the Matter of Leslie K. Harris, Support License No. 27810 and in Case No. DOG16004136A, In the Matter of William K. Stankiewicz, Key License No. 27697.

The Commission voted unanimously to approve the Orders of Summary Suspension in Case No. DOG17001778, In the Matter of Richard Carl Emerson, Support License No. 45007 and in Case No. DOG17001579, In the Matter of Baolu Zou, Support License No. 37596.

The Commission voted unanimously to approve the Orders to Show Cause in Case No. DOG17000166, In the Matter of Trung Minh Tran, Support License No. 27458 and in Case No. DOG16004780, In the Matter of Richard Andrew Voisinet, Support License No. 45645.

## **V. Consideration of Amendments to Colorado Gaming Rule 3-Applications, Investigations, and Licensure**

The Commission voted unanimously to open the hearing on Rule 3 – Applications, Investigations and Licensure.

Ramon Alvarado, Budget Manager, Enforcement Business Group, presented a rate analysis regarding Colorado Limited Gaming Regulation 47.1-305 for Fiscal Year 2018.

The Chairman extended an opportunity for the public in attendance to address the Commission on Rule 3. No one came forward.

The Commission voted unanimously to close the hearing on Colorado Gaming Regulations, Rule 3, and to decrease the hourly background investigation rate from \$70.00 to \$69.00, effective July 1, 2017, and to authorize the Chair to sign the Resolution Concerning Emergency Amendments to Colorado Limited Gaming Regulation 47.1-305, Investigative Fees.

## **VI. 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.

The Colorado Gaming Association (CGA) through Mark Grueskin, Counsel to the CGA and David Farahi, CGA President, Monarch Casino, made a PowerPoint presentation in support of CGA's proposal regarding a tax rebate for electronic promotional credits provided to patrons by casino operators.

Colorado Community College System, Dr. Nancy McCallin, President testified in support of the CGA's proposal.

Paul Harris, City of Cripple Creek, Finance Director and Raymond G. DuBois, City Administrator informed the Commission of their position to remain neutral regarding the CGA proposal. There was no visible support from the casinos at the City Council meeting and there was very little input from the casinos. There was also a lack of timely and adequate information from the CGA.

Kenya Collins, Director of Administration, submitted into the rulemaking record letters from City of Black Hawk, Gilpin County, and History Colorado. Ms. Collins also provided an update from the Gaming Division for consideration regarding costs of implementation of the CGA proposal.

Ann Dodson, President and owner of GF Gaming d/b/a Famous Bonanza and Easy Street Casinos along with Roger Brown, General Manager of GF Gaming, in Central City, stated their casinos do not have an electronic promotional credit system and are not members of the CGA. No one presented the proposal to them and they feel they are behind because they were made aware of the proposal in May 2017 at the Central City, City Council meeting. The cost to implement the system would cost GF Gaming over a million dollars. Ms. Dodson stated the tax rates that have been in place for years have been fair and the proposal fundamentally changes the tax structure and possibly creates an unlevel playing field and places GF Gaming at a competitive disadvantage.

Daniel Miera, City Manager for Central City, presented material on behalf of Central City and stated the City cannot give its full support to the CGA's proposal due to the "hold harmless" provision. He stated there were some potential flaws which may not work out as intended referring to page 4, Exhibit 1 of his material.

Steve Turner, History Colorado, stated the History Colorado Board felt quite comfortable and thanked the CGA for the bumper guard put in place over the next three years. Mr. Turner stated he believed the proposal will help History Colorado to remain financially stable.

Mark Grueskin, Attorney for the CGA, stated the proposal maintains taxation of the credits during the three year pilot program and beyond. He also stated that at no time does Free Play fall away from Gaming revenues generated in each town. Gaming revenues are a net analysis and there is an additional safety belt for the revenue jurisdictions that feel they may be impacted.

Daniel Miera, stated the math shows that if Free Play is not rebated as far as the tax goes then some, if not all will be held harmless; however, in this particular case even if the City of Central meets its

same generation rate or very near it, but yet has to give out rebates even though they didn't meet 3 ½ % or greater, then it will lose when it comes to its proportionate share. Mr. Miera just heard something very opposite to that and wanted to make it very clear that the numbers do not lie. In Central City, three casinos have the electronic promotional credit system and three do not.

The Chairman extended an opportunity for anyone from the public to address the Commission on Colorado Gaming Regulation 47.1-1401, Gaming Tax. No one came forward.

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 discuss confidential data related to tax information of individual casinos, and to receive legal advice if necessary.

### **Public Session** (reconvened)

The June 15, 2017 Public Session of the Colorado Limited Gaming Control Commission came back to order at 12:29 PM.

The Commission voted unanimously to certify that the following continuation budget requests for fiscal year 2018 were being considered by the Commission in setting the gaming tax rate beginning July 1, 2017: Department of Local Affairs: \$164,060; Colorado Bureau of Investigation: \$1,063,488; Colorado State Patrol: \$3,476,928; Colorado Division of Fire Prevention and Control: \$193,504, and Colorado Division of Gaming: \$12,027,569.

The Commission voted unanimously to close the hearing on Colorado Gaming Regulation 47.1-1401, Gaming Tax.

Commissioner Jannine Mohr thanked the CGA for the time put into the proposal. Commissioner Mohr also stated her primary concern was whether the Commission had the legal authority to implement the CGA proposal. Commissioner Mohr would support a future tax rate adjustment as a possible solution.

Commissioner Shirley reiterated Commissioner Mohr's comments. Commissioner Shirley also stated that he did not necessarily agree with all of the numbers and was not convinced the proposed rebate would change anything. Commissioner Shirley also stated he would like to see some case data of other markets.

Commissioner Mares stated she liked the idea of the proposal, but had concerns regarding the constitutionality and the authority of the Commission to adopt the proposed rule. Commissioner Mares also stated she was not convinced there would be less people visiting Las Vegas, but liked the idea of keeping the money in Colorado. Commissioner Mares stated she would like to see a proposal under the rate structure instead of the current proposal.

Commissioner Wick echoed the other Commissioners' concerns with the authority of the Commission. Commissioner Wick likewise wants to see a proposal of changing the tax rates instead of the definition of AGP. Commissioner Wick also thanked the CGA and suggested in the future the CGA work with the Stakeholders who have expressed their concerns.

Chairman Hutson summarized the Commissioners' concerns, stated the idea was a good one, and stated there may be some gray areas.

Based on the Commissions' comments, the Chairman called for a motion to make no change to Colorado Limited Gaming Regulation 47.1-1401 for Fiscal Year 2018. Four Commissioners voted to make no change to the regulation, and Chairman Hutson opposed the motion.

## **VII. 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, 2017.

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

## **VIII. Consideration of Organizational Matters**

Approval of Minutes – Minutes of the May 18, 2017 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

### Directors' Update:

Ron Kammerzell – Senior Director, Enforcement Business Group, informed the Commission of his retirement effective August 31, 2017. Senior Director Kammerzell has been with the Department of Revenue for 25 years and 20 of those with the Division of Gaming. Senior Director Kammerzell thanked the Commission for the amazing work it does on behalf of the people of the State of Colorado.

Flavio Quintana – Director, Division of Gaming, thanked Chief Wick for all of his time and contribution to the Commission. Director Quintana also thanked Senior Director Kammerzell for all the years of mentoring and wished him well. Chief Darr resigned in May and Director Quintana was proud to announce Kirsten Gregg as the new Chief of Investigations for the Division. Director Quintana also thanked the Commission for its commitment and hard work over last three months during the tax setting hearings.

Chairman Hutson extended an opportunity for the public to address the Commission before it adjourned.

Dr. Nancy McCallin, President of the Colorado Community College System wanted to thank the Commission for the thoughtful deliberation. Dr. McCallin stated that as a recipient of the tax revenues, the College System would have a very different view of a tax rate decrease. A tax rate decrease would significantly impact the amount of money incoming as opposed to the CGA's proposal. A tax decrease has a direct impact on the students and CCCS's ability to offer educational services. Dr. McCallin stated the Colorado Community College System is always willing to help out the industry, but cannot support a tax rate decrease.

Adjournment – The meeting was adjourned at approximately 12:53 p.m.

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Brenda Berens, Secretary to the Colorado Limited Gaming Control Commission

# Colorado Limited Gaming Control Commission

Minutes of Public Session  
July 20, 2017

## Public Session

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

The July 20, 2017 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:15 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Jannine Mohr, Cynthia Mares and Ryan Shirley were present and a quorum existed.

#### Officials & Administrators in Attendance

Roger Hutson, Chairman  
Jannine Mohr, Vice Chairman  
Ryan Shirley, Commissioner  
Cynthia Mares, Commissioner  
Barbara Brohl, Executive Director  
Ron Kammerzell, Senior Director, Enforcement  
Flavio Quintana, Director  
Kenya Collins, Director of Administration  
Kirsten Gregg, Chief of Investigations  
Ceri Williams, Senior Assistant Attorney General  
Paul Hogan, Chief Auditor  
Roger Pinson, Audit Manager  
Vickie Floyd, Controller  
Lad Sullivan, AIC, Central City  
Ramon Alvarado, Budget Manager, Enforcement Business Group, Department of Revenue  
Katie Wagnon, Budget Analyst, Enforcement Business Group, Department of Revenue

## 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)

### **II. Consideration of Licensing Actions**

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor and Operator Licenses for Interblock USA L.C., Aristocrat Technologies, Inc., IGT, and Incredible Technologies, Inc. The licenses shall expire 2 years from the date of their current expirations, except that the renewed Operator license for Incredible Technologies, Inc. shall expire on August 22, 2019 to coincide with the expiration of its Manufacturer/Distributor license.

The Commission voted unanimously to approve the Change of Ownership of the Retail Licenses for CC Gaming, LLC d/b/a Johnny Z's Casino and Gregory Gaming, LLC d/b/a Reserve Casino Hotel



and the Change of Ownership of the Retail and Manufacturer/Distributor Licenses for Bullwhackers Casino, Inc. d/b/a Z Casino.

### **III. 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.

### **IV. Consideration of Disciplinary Actions**

The Commission voted unanimously to approve Orders of Summary Suspension in Case No. DOG17001057, In the Matter of Aaron Lee Chilton, Support License No. 41611 and in Case No. DOG17001258, In the Matter of Desi Paul Morejon, Support License No. 46671.

The Commission voted unanimously to issue an Order Approving the License Surrender in Case No. 17000391, In the Matter of Dale Ardell Bittner, Key License No. 23975.

The Commission voted unanimously to approve the Stipulation and Agreement in Case No. 17002224, In the Matter of Ameristar Casino Black Hawk, LLC, Retail License No. 14-50867-0001.

### **V. Gary Luft Petition for Hearing**

The Commission will schedule a meeting with Conflicts Counsel and revisit the Petition for Hearing at the August 2017 meeting.

Mr. Luft informed the Commission he disputes all of Director Quintana's findings in the investigation.

### **VI. Supplemental Budget Changes – Division of Gaming FY2017**

Ramon Alvarado, Budget Manager presented the supplemental budget changes for FY 2017.

The Commission voted unanimously to approve the changes to the Budget as presented.

### **VII. 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, 2017.

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

### **VIII. Consideration of Organizational Matters**

Approval of Minutes – Minutes of the June 15, 2017 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Barbara Brohl - *Executive Director*, announced that her successor, Michael Hartman, has been named and he will begin working on July 31, 2017. Director Brohl commended the Commission and the Division on its successes. Director Brohl also thanked Deputy Senior Director Ron Kammerzell and Director Quintana for their State service.

Ron Kammerzell - *Senior Director, Enforcement Business Group*, announced that the new Deputy Senior Director, Cory Amend, will begin working with the Enforcement Division on July 31, 2017. Cory is the Director of the Peace Officer and Standard's and Training office at the Colorado Attorney General's office and will attend the August 2017 Commission meeting. Also, the Senior Director's position is in the application phase and will be filled by as soon as possible. Mr. Kammerzell will take a month off after retiring and return October – December to assist with the transition.

Flavio Quintana - *Director, Division of Gaming*, reminded the Commission and the Public that the August 2017 Commission meeting will be held on August 24, 2017, September's meeting will be held in Cripple Creek, and October's meeting will be held in Black Hawk/Central City.

### **IX. Election of Commission Officers for FY2018**

Chairman Hutson relinquished the floor to Senior Assistant Attorney General Ceri Williams who conducted the Election of Chairman and Vice-Chairman of the Colorado Limited Gaming Control Commission for Fiscal Year 2018. Nominations were made and accepted. The Commission voted unanimously to re-elect Commissioner Hutson as Chairman and Commissioner Mohr as Vice-Chairman for FY 2018.

Chairman Hutson extended an opportunity for the public to address the Commission before it adjourned. No one came forward.

Adjournment – The meeting was adjourned at approximately 10:00 a.m.

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Brenda Berens, Secretary to the Colorado Limited Gaming Control Commission

# Colorado Limited Gaming Control Commission

Minutes of Public Session  
August 24, 2017

## Public Session

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

The August 24, 2017 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Pro tem Jannine Mohr at approximately 9:17 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, #135, Golden, Colorado. Commissioners Carlson, Mares and Shirley were present and a quorum existed. Chairman Hutson was excused for good cause.

#### Officials & Administrators in Attendance

Jannine Mohr, Chairman Pro tem  
Ryan Shirley, Commissioner  
Cynthia Mares, Commissioner  
Tim Carlson, Commissioner  
Ron Kammerzell, Senior Director, Enforcement Business Group  
Cory Amend, Deputy Senior Director, Enforcement Business Group  
Flavio Quintana, Director  
Kenya Collins, Director of Administration  
Kirsten Gregg, Chief of Investigations  
John Lizza, First Assistant Attorney General  
Ceri Williams, Senior Assistant Attorney General  
Paul Hogan, Chief Auditor  
Vickie Floyd, Controller  
Lad Sullivan, AIC, Central City  
Chris Moore, AIC, Cripple Creek

## 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)

### **II. Consideration of Licensing Actions**

The Commission voted unanimously to approve the Change of Ownership of the Retail Licenses for American Gaming Group, LLC d/b/a Wildwood Casino at Cripple Creek, and Kings, Queens, and Jacks, LLC d/b/a Saratoga Casino Black Hawk with, the following conditions remaining from its previous renewal:

The retail licensee shall direct its publicly traded shareholder, Churchill Downs, Inc., to comply with the requirements of Colorado Limited Gaming Regulations, Rule 4.5. The retail licensee shall either ensure Churchill Downs, Inc.'s reporting requirements under Rule

4.5 are met and provided to the Division, or shall purchase Churchill Downs, Inc.'s interest in the licensee if Churchill Downs, Inc. does not comply with the reporting requirements.

Churchill Downs, Inc. and its shareholders shall not exercise any control or influence, directly or indirectly, on the licensee, its managers, and/or its employees.

### **III. 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.

The Chairman welcomed and introduced Commissioner Carlson as the newest law enforcement member of the Commission.

### **IV. Consideration of Disciplinary Actions**

The Commission voted unanimously to approve the Orders to Show Cause in Case No. DOG 08-000099, In the Matter of Bandy Kay Singchaichana, Support License No. 33829 and in Case No. DOG 17002280, In the Matter of Frederick C. McCutcheon, Support License No. 37863.

The Commission voted unanimously to approve the Stipulation and Agreement in Case No. DOG17000166, In the Matter of Trung Minh Tran, Support License No. 27458.

The Commission voted unanimously to approve the Findings, Conclusions and Order in Case No. DOG16004780, In the Matter of Richard Andrew Voisinet, Support License No. 45645.

### **V. Gary Luft Petition for Hearing**

Mr. Luft addressed the Commission regarding his Petition for Hearing.

The Commission voted unanimously to go into executive session to obtain legal advice from its conflicts counsel, First Assistant Attorney General John Lizza, regarding the Luft Petition, pursuant to section 24-6-402(3)(a)(III) and 13-90-107(1)(b) C.R.S.

#### **Public Session** (reconvened)

The Commission voted unanimously to grant the Petition for Hearing filed by Mr. Luft.

Mr. Luft requested access to a variety of documents. Chairman Pro tem Jannine Mohr suggested Mr. Luft meet with Division's counsel to discuss his request.

### **VI. Division Financial Statement**

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the twelve (12) months ending June 30, 2017.

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

### **VII. Fiscal Year 2017 Distribution**

Vickie Floyd, Controller, presented the Fiscal Year 2017 Distribution of the Limited Gaming Fund and the Extended Limited Gaming Fund.

The Commission voted unanimously to certify the Fiscal Year 2017 Distribution of the Limited Gaming Fund and the Extended Limited Gaming Fund as presented by the Division.

Paul Harris, Cripple Creek's Finance Director, was present to accept Cripple Creek's distribution check.

### **VIII. Consideration of Organizational Matters**

Approval of Minutes – Minutes of the July 20, 2017 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

#### Directors' Update:

*Ron Kammerzell - Senior Director, Enforcement Business Group*, introduced the new Deputy Senior Director, Cory Amend. Cory was formerly the Director of the Peace Officer Standards and Training office at the Colorado Attorney General's office. Director Kammerzell announced that Mr. Amend will be acting as the Senior Director until that position is filled. Mr. Kammerzell will take a month off after retiring and return in October – December to assist with the transition of leadership in the Enforcement Group. Director Kammerzell stated it has been an honor and privilege to serve the Commission and the Division as an employee for 20 years and 5 years as the Senior Director, and he will miss everyone.

*Cory Amend - Deputy Senior Director, Enforcement Business Group*, thanked Director Kammerzell for the introduction. Deputy Senior Director Amend stated he was excited to work for the DOR and is looking forward to working with everyone. He stated his background includes working for a suburban metropolitan police department for 23 years and he was Director of the Peace Officer Standards and Training office at the Colorado Attorney General's office for the last two and one-half years.

*Flavio Quintana - Director, Division of Gaming*, thanked Director Kammerzell for all of his assistance and all he has done for the division and the industry. Director Quintana welcomed Deputy Senior Director Amend and also welcomed Commissioner Carlson to the Commission. Director Quintana reminded the Commission and the Public that September's meeting will be held in Cripple Creek, and October's meeting will be held in Black Hawk/Central City.

Chairman Pro tem Jannine Mohr extended an opportunity for the public to address the Commission before it adjourned. No one came forward.

Adjournment – The meeting was adjourned at approximately 10:30 a.m.

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Brenda Berens, Secretary to the Colorado Limited Gaming Control Commission

## Colorado Limited Gaming Control Commission

Minutes of Public Session  
September 21, 2017

### Public Session

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

The September 21, 2017 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, 350 W. Carr Avenue, Cripple Creek, Colorado. Commissioners Mares and Carlson were present and a quorum existed. Commissioners Mohr and Shirley were excused for good cause.

#### Officials & Administrators in Attendance

Roger Hutson, Chairman  
Cynthia Mares, Commissioner  
Tim Carlson, Commissioner  
Cory Amend, Deputy Senior Director, Enforcement Business Group  
Flavio Quintana, Director  
Kenya Collins, Director of Administration  
Kirsten Gregg, Chief of Investigations  
Ceri Williams, Senior Assistant Attorney General  
Paul Hogan, Chief Auditor  
Vickie Floyd, Controller (via telephone)  
John Madruga, Agent in Charge, Golden  
Lad Sullivan, Agent in Charge, Central City  
Chris Moore, Agent in Charge, Cripple Creek  
Brenda Berens, Secretary to the Commission  
Barry Rizk, Investigator, Cripple Creek

### 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

Chairman Hutson expressed the Commission's gratitude for the hospitality extended by the town of Cripple Creek and Century Casino and stated the Commission enjoys visiting the Cripple Creek community and that it is important for the Commission to do so.

#### **II. Approval of Licensing Actions**

The Commission voted unanimously to approve the Renewal of the Retail license for Gemini Gaming, Inc. d/b/a Bull Durham Saloon & Casino and the First Licensing of the Operator license for Gold Merger Sub, LLC.

The license and license renewal shall expire two years from the date of their current expirations.

### **III. 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.

### **IV. Division Financial Statement**

Vickie Floyd, Controller, presented (via telephone) the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the one (1) month ending July 31, 2017.

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

### **V. Consideration of Organizational Matters**

Approval of Minutes – Minutes of the August 24, 2017 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

#### Directors' Update:

*Flavio Quintana, Director, Division of Gaming*, thanked the community and, in particular Eric Rose at Century Casino, for hosting the annual dinner with the industry. Director Quintana congratulated John Madruga on his promotion to Agent In Charge (Golden). Director Quintana presented the Life Saving Award to Investigator Barry Rizk for assisting police officers in the emergency evacuation of the Cripple Creek Motel during a fire.

Cripple Creek Police Department Chief Rulo also presented Investigator Rizk with a Life Saving Ribbon, ring and knife for responding and assisting with the 911 call. Chief Rulo thanked Investigator Rizk on behalf of the citizens of Cripple Creek, Colorado.

Chairman Hutson stated that he truly appreciated Investigator Rizk and others like him who run towards danger to help others.

The public was given an opportunity to address the Commission before adjournment. No one came forward.

Adjournment – The meeting was adjourned at approximately 9:42 a.m.

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Brenda Berens, Secretary to the Colorado Limited Gaming Control Commission

# Colorado Limited Gaming Control Commission

Minutes of Public Session

October 19, 2017

## Public Session

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

The October 19, 2017 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:15 a.m. at the Division of Gaming office, 142 Lawrence Street, Central City, Colorado. Commissioners Mohr, Shirley, Carlson and Mares were present and a quorum existed.

### Officials & Administrators in Attendance

Roger Hutson, Chairman  
Jannine Mohr, Vice-Chairman  
Ryan Shirley, Commissioner  
Cynthia Mares, Commissioner  
Tim Carlson, Commissioner  
Mike Hartman, Executive Director  
Cory Amend, Deputy Senior Director, Enforcement Business Group  
Flavio Quintana, Director  
Kenya Collins, Director of Administration  
Kirsten Gregg, Chief of Investigations  
Ceri Williams, Senior Assistant Attorney General  
Paul Hogan, Chief Auditor  
Vickie Floyd, Controller  
Lad Sullivan, Agent in Charge, Central City  
Chris Moore, Agent in Charge, Cripple Creek  
John Madruga, Agent in Charge, Golden  
Sean Ballain, Table Games Chairperson  
Brenda Berens, Secretary to the Commission

## 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

Chairman Hutson expressed the Commission's gratitude to Brian Watts and his crew for hosting the annual dinner at the Isle. Chairman Hutson stated it is always a pleasure to visit Black Hawk and Central City.

### **II. Approval of Licensing Actions**

The Commission voted unanimously to approve the Renewal of the Retail Licenses for G.F. Gaming Corporation d/b/a The Famous Bonanza Casino Corp., G.F. Gaming Corporation d/b/a Easy Street Casino and Red Dolly, Inc. d/b/a Red Dolly Casino, Inc. and the Renewals of the



Operator License for Luna Gaming - Red Dolly, LLC and of the Manufacturer/Distributor License for NRT Technology Corporation.

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

### **III. 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.

### **IV. Consideration of Disciplinary Actions**

Ceri Williams, Senior Assistant Attorney General, presented the Order of Summary Suspension in Case No. DOG 17003164, In the Matter of Richard Ambrose Laggart, Support License No. 36924 and the Stipulation and Agreement in Case No. DOG17003149, In the Matter of Isle of Capri Black Hawk, Inc., License No. 14-32448-0001.

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

The Chairman requested the Division form a working group with the industry, law enforcement and other interested parties to develop solutions to address underage gaming issues.

### **V. Petition for Rule Making by the Colorado Gaming Association**

The Colorado Gaming Association (CGA) through Mark Grueskin, Counsel, presented its Petition for Rule Making relating to the taxation of electronic promotional credits provided to patrons by casino operators. The Commission acknowledged receipt of the Petition and Chairman Hutson directed the Division to bring the matter forward at the appropriate time.

### **VI. Consideration of Division Financial Statements for August 2017**

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the two (2) months ending August 31, 2017.

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

### **VII. Supplemental Budget Changes – Division of Gaming FY 2017-18**

Vickie Floyd, Controller, Division of Gaming, provided an update concerning supplemental budget changes for Fiscal Year 2017-18.

### **VIII. Consideration of Proposed Amendments to Rules 8, 10, 21, 22 and 23**

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulations, Rules 8, 10, 21, 22 and 23. Sean Ballain, Table Games Chairperson, Division of Gaming, presented the proposed changes.

The Chairman extended an opportunity for the public to testify on the proposed amendments. No one came forward.

The Commission voted unanimously to close the hearing and to approve the proposed amendments to Colorado Limited Gaming Regulations, Rules 8, 10, 21, 22 and 23 as presented.

## **IX. Consideration of Organizational Matters**

Approval of Minutes – Minutes of the September 21, 2017 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

*Michael Hartman, Executive Director*, thanked the Commission for its efforts as well as that of the community. Mr. Hartman also stated he looks forward to working with the Commission.

*Cory Amend, Deputy Senior Director, Enforcement Business Group*, thanked the community, the Commissioners and the Division for including him at the annual dinner. Deputy Senior Director Amend stated he was looking forward to working with Director Quintana on the underage gaming issues.

*Flavio Quintana, Director, Division of Gaming*, informed the Commission of a request to move the monthly Commission meeting date to the third Wednesday of the month. Director Quintana also thanked the Colorado Gaming Association, the Industry, GM Brian Watts, and ICO Cindy Payne, and the staff at the Isle Casino Hotel Black Hawk, for hosting the excellent annual dinner.

## **X. 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.

Ann Dotson and her daughter, Leah, from GF Gaming, thanked the Commission for renewing their licenses. Ms. Dotson also stated there are a variety of casinos with different types of operations and would like the Commission to take the time to read the letter and materials Ms. Dotson provided. The tax rate tier system the Commission set has proven to see growth and investment throughout the industry.

Craig Ramirez, General Manager of Red Dolly Casino, thanked the Commission for approving the casino's license.

Adjournment – The meeting was adjourned at approximately 10:07 a.m.

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Brenda Berens, Secretary to the Colorado Limited Gaming Control Commission

# Colorado Limited Gaming Control Commission

Minutes of Public Session

November 16, 2017

## Public Session

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

The November 16, 2017 meeting of the Colorado Limited Gaming Control Commission was called to order by Vice Chair Jannine Mohr at approximately 9:15 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Carlson and Shirley were present and a quorum existed. Chairman Hutson and Commissioner Mares were excused for good cause.

#### Officials & Administrators in Attendance

Jannine Mohr, Vice-Chairman

Ryan Shirley, Commissioner

Tim Carlson, Commissioner

Flavio Quintana, Director

Kenya Collins, Director of Administration

Kirsten Gregg, Chief of Investigations

Ceri Williams, Senior Assistant Attorney General

Paul Hogan, Chief Auditor

Vickie Floyd, Controller

Lad Sullivan, Agent in Charge, Central City

Chris Moore, Agent in Charge, Cripple Creek

John Madruga, Agent in Charge, Golden

Ronni Hunter, Secretary pro tem to the Commission

## 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

### **II. Approval of Licensing Actions**

The Commission voted unanimously to approve the Renewal of the Retail Licenses for Ameristar Casino Black Hawk, LLC d/b/a Ameristar Casino Black Hawk and Monarch Black Hawk, Inc. d/b/a Monarch Casino Black Hawk, the Renewal of the Operator Licenses for Ameristar Casino Black Hawk, LLC d/b/a Ameristar Casino Black Hawk, Everi Games Inc. and Universal Gaming Resources, LLC, and the Renewal of the Manufacturer/Distributor Licenses for Ameristar Casino Black Hawk, LLC d/b/a Ameristar Casino Black Hawk, Everi Payments Inc., Everi Games Inc., Universal Gaming Resources, LLC and Monarch Growth Inc.

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

### **III. 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. Mr. Gary Luft came forward to ask the Commission as to the timing of the hearing on his petition. Director Quintana stated he believed the hearing would be scheduled in approximately January or February of 2018. Mr. Luft then stated he could very much identify with recent events that happened in Las Vegas over October 1<sup>st</sup> and 2<sup>nd</sup>. He was escorted out of the building by Division staff.

Sean Demeule, General Manager of the Ameristar Casino Black Hawk, came forward to thank the Commission for renewing their Gaming licenses and expressed his appreciation for the partnership they have with the Division and Commission.

### **IV. Consideration of Disciplinary Actions**

Ceri Williams, Senior Assistant Attorney General, presented proposed Findings, Conclusions and Order in Case No. DOG 08-0000099, In the Matter of Bandy Kay Singchaichana, Support License No. 33829.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary action revoking the support license of Bandy Kay Singchaichana.

### **V. Consideration of Division Financial Statements for September 2017**

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the third (3rd) month ending September 30, 2017.

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 19, 2017 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

#### Directors' Update:

*Flavio Quintana, Director, Division of Gaming*, advised the Commission that a story aired the previous night on Fox 31 regarding taking things of value in a casino environment. He stated that the broadcast included the statement the Division had provided to Fox 31. Director Quintana then reported that the first workgroup for underage gaming was held November 9, 2017 and explained there was much participation from the industry, local law enforcement and the DA's office. The Division will follow through with another workgroup and will have a report for the Commission in December.

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

The Chairman extended an opportunity for the public in attendance to address the Commission before adjournment. Mr. Luft was allowed to re-enter and further addressed the Commission.

Vice Chair Mohr explained to Mr. Luft that his threat was problematic and would not be tolerated. Mr. Luft expressed his concern that a hearing had not yet been scheduled and stated it was scary how much he identified with the Las Vegas Shooter. Vice Chair Mohr again warned Mr. Luft about bringing up the mass murderer and stated the Division would do what it could to expedite a hearing for his case.

Adjournment – The meeting was adjourned at approximately 9:58 a.m.

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Brenda Berens, Secretary to the Colorado Limited Gaming Control Commission

# **Colorado Limited Gaming Control Commission**

Minutes of Public Session

December 21, 2017

## **Public Session**

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

The December 21, 2017 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:15 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Carlson, Mares and Shirley were present; Vice-Chair Mohr attended via telephone, and a quorum existed.

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

Roger Hutson, Chairman  
Jannine Mohr, Vice-Chairman, via telephone  
Cynthia Mares, Commissioner  
Ryan Shirley, Commissioner  
Tim Carlson, Commissioner  
Cory Amend, Deputy Senior Director  
Flavio Quintana, Director  
Kirsten Gregg, Chief of Investigations  
Ceri Williams, Senior Assistant Attorney General  
Paul Hogan, Chief Auditor  
Vickie Floyd, Controller  
Lad Sullivan, Agent in Charge, Central City  
Phil Spencer, Supervisory Investigator, Cripple Creek  
John Madruga, Agent in Charge, Golden  
Sean Ballain, Table Games Chairman  
Terri Feagans, Secretary pro tem to the Commission  
Wendy Spaulding, Assistant to the Senior Director

## **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**

### **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**

The Commission voted unanimously to approve and authorize the Chairman to sign the Order of Summary Suspension in Case No. DOG 17000776, In the Matter of Michael A. Barlam, Support License No. 26760.

#### **IV. Consideration of Proposed Amendments to Rules 8 & 22**

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulations, Rule 8 and Rule 22. Sean Ballain, Table Games Chairman, Division of Gaming, presented the proposed changes. No one from the public came forward to testify on any of the amendments.

The Commission voted unanimously to close the rulemaking hearing and to amend Colorado Limited Gaming Regulations, Rules 8 and 22, as presented.

#### **V. Consideration of Division Financial Statement for October 2017**

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the fourth (4th) month ending October 31, 2017.

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 16, 2017 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Cory Amend, Deputy Senior Director, Enforcement, thanked Terri Feagans and Wendy Spaulding for their assistance with the Gaming Commission meeting due to a personnel shortage within the Division. He then commended Director Quintana on his efforts with the underage gaming issue in Colorado.

Flavio Quintana, Director, Division of Gaming, also thanked Terri and Wendy for assisting with the Commission meeting and filling in for Brenda Berens, who resigned from the Division earlier in the month. Director Quintana was proud to announce that the Division once again achieved a clean financial audit which it has for the past 20 years, and thanked Vicki Floyd and her team for all their hard work and dedication to the Division. Director Quintana then reported on the underage gaming campaign and recapped that in October the Commission directed the Division to bring stakeholders together to address underage lingering and gaming. He stated that the Division has already seen a dramatic change with a 40% drop in underage gaming violations from Oct – Dec 2017 over the same period in 2016 and commended the industry and Division efforts, by taking a stronger posture against offenders. The Division and Industry will continue their efforts and will follow up with the next step by drafting a linger rule to bring before the Commission. Director Quintana closed by wishing everybody a very happy holiday season.

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

Adjournment – The meeting was adjourned at approximately 9:53 a.m.