Colorado Limited Gaming Control Commission

Minutes of Public Session
January 17, 2008

PUBLIC SESSION

I. Call to Order

The January 17, 2008, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at 9:20 a.m. at the Division of Gaming, 1881 Pierce Street, Lakewood, Colorado. Commissioners Jim Alderden, Florence Hunt, Meyer Saltzman and Vincent Buzek were present, and a quorum existed. Commissioner Patty Imhoff was excused.

Officials & Administrators in Attendance
Jim Alderden, Commission Chairman
Florence Hunt, Commission Vice Chairman
Meyer Saltzman, Commissioner
Vincent Buzek, Commissioner
Tim Weber, Deputy Director, Dept. of Revenue
Matt D. Cook, Senior Director, Enforcement
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief of Investigations
Don Burmania, Director of Communications
Ceri Williams, Assistant Attorney General
Georgine Zalesky, Chief Auditor
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Black Hawk/Central City
Gary Watada, Agent in Charge, Cripple Creek
Marilyn Davis, Secretary to the Commission

EXECUTIVE SESSION

The Commission voted unanimously to go into Executive Session to review reports from the Division of Gaming and the Colorado Bureau of Investigation.

PUBLIC SESSION

The Public Session reconvened at approximately 10:17 a.m.

II. Approval of Licensing Actions

The Commission voted unanimously to renew the Retail licenses for Minter Holdings, LLC d/b/a Johnny Nolon's Casino; to renew the Retail and Operator licenses for Golden Mardi

Gras, Inc. d/b/a Mardi Gras Casino; Golden Mardi Gras, Inc. d/b/a Golden Gates Casino; and Golden Mardi Gras, Inc. d/b/a Golden Gulch Casino; to renew the Manufacturer/Distributor licenses for PDS Gaming Corporation – Colorado; PDS Special Purpose I – Colorado, LLC; PDS Special Purpose II – Colorado, LLC; and PDS Special Purpose III – Colorado, LLC; and to renew the Manufacturer/Distributor and Operator licenses for Novomatic Colorado, Inc. The license renewals shall expire one year from the date of their current expirations, with the exception of the Manufacturer/Distributor license renewal for PDS Gaming Corporation – Colorado. It shall expire on January 18, 2009, to coincide with the other PDS license renewals. The Golden Mardi Gras licenses have the following condition: The licensee, its owner, and all associated businesses shall not enter into any future business relationships with FEI or any of its owners and trustees.

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. Stephanie Steinberg, Chair of Smoke-Free Gaming of Colorado, and Wendy Morrison, representing the American Lung Association, addressed the Commission regarding casino compliance with the Colorado Clean Air Act.

IV. Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented *Stipulation and Agreements* in Case No. SC 07-18, In the Matter of Isle of Capri Black Hawk LLC d/b/a Isle of Capri Casino, and in Case No. 07-20, In the Matter of Riviera Black Hawk, Inc. d/b/a Riviera Black Hawk Casino. The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

Ms. Williams presented an *Order to Show Cause* in Case No. SC 07-22, In the Matter of Charles A. Sandoval, Support License No. 23044, and an *Order of Summary Suspension* in Case No. OSS 07-15, In the Matter of Christopher Michael Stephens, Support License No. 32476. The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

V. Division Financial Statement

Vickie Floyd, controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the five (5) months ended November 30, 2007. The Commission voted unanimously to approve the financial statement and authorize its distribution.

VII. Organizational Matters

Minutes of the December 20, 2007, Public Session of the Colorado Gaming Commission were approved as presented.

Director Kammerzell updated the Commission concerning activities of the Division.

- The Division is planning to schedule two full days, May 21-22, for the 2008 tax hearings, with the first day reserved for an executive session to thoroughly review the process.

- The Commission will hold its February 21st meeting in Central City. There will be an open house from 9:30-10:00 to give the commissioners an opportunity to meet local officials and industry representatives. The Commission meeting will begin at 10:00. After lunch, the commissioners, directors and staff will tour several casinos.
- An agenda item for the February meeting will be to schedule appeals hearings for Case No. OSS 07-14, In the Matter of Steven Anthony Nadeau.
- The Division is hosting two training/information sessions on the Gambling Payment Intercept Act (HB 07-1349), which will go into effect July 1, 2008. One will be held immediately following the Commission meeting, and the other will be held on January 23rd at 11:00 a.m. at the Cripple Creek office.
- An update of current legislation included an omnibus clean-up bill to remove unnecessary or outdated language from the Gaming Act and a bill to increase the period of time for business license renewals from one to two years.

The meeting was adjourned at approximately 11:02 a.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
February 21, 2008

PUBLIC SESSION

I. Call to Order

The February 21, 2008, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at 10:00 a.m. at the Division of Gaming office, 142 Lawrence Street, Central City, Colorado. All of the commissioners were present, and a quorum existed.

Officials & Administrators in Attendance
Jim Alderden, Commission Chairman
Florence Hunt, Commission Vice Chairman
Meyer Saltzman, Commissioner
Patty Imhoff, Commissioner
Vincent Buzek, Commissioner
Matt D. Cook, Senior Director, Enforcement
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief of Investigations
Don Burmania, Director of Communications
Ceri Williams, Assistant Attorney General
Georgine Zalesky, Chief Auditor
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Black Hawk/Central City
Gary Watada, Agent in Charge, Cripple Creek
Marilyn Davis, 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. Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented *Stipulation and Agreements* in Case No. SC 07-16, In the Matter of Darrell Lee Winkler, Support License No. 16195, and in Case No. 07-22, In the Matter of Charles A. Sandoval, Support License No. 23044. The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

IV. Rulemaking

The Chair called for a motion to open the hearings on proposed amendments to Colorado Gaming Rule 14 – Gaming Tax and Colorado Gaming Rule 16 – Accounting Regulations. The motion was adopted. Georgine Zalesky, Chief Auditor, presented the Division's proposals. The Division proposal for Rule 14 would require taxes to be paid only by electronic fund transfer (EFT) in the future. The proposal for Rule 16 involved the tax protest process and would replace detailed language with references to statutes. The public was given an opportunity to testify, but no one came forward. The hearings were closed, and the Commission voted unanimously to amend Colorado Gaming Rules 14 and 16, as presented.

V. Budget Transfer Request

Jennifer Spillane, budget analyst, presented a request to transfer $25,000 from its Personal Services appropriation to its Operating appropriation for Fiscal Year 2008. The funds accrued from vacancy savings. The Commission voted unanimously to approve the transfer.

V. Division Financial Statement

Vickie Floyd, controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the six (6) months ended December 31, 2007. The Commission voted unanimously to approve the financial statement and authorize its distribution.

VII. Organizational Matters

Approval of Minutes – Minutes of the January 17, 2008, Public Session of the Colorado Gaming Commission were approved as presented.

Director's Update – Director Kammerzell provided an update of matters concerning the Division.

- Legislative bills involving the Division are progressing through the process. Senate Bill 07-027, which extends certain licensing periods from one to two years and establishes regulations concerning transfers of slot machines, has passed the Senate and has been introduced in the House. House Bill 07-1113, an omnibus bill to clarify and update the Gaming statutes, has passed the House and has been introduced in the Senate.
- House Bill 07-1349, the Gambling Payment Intercept Act, is on schedule to begin on July 1, 2008. In January, industry representatives attended meetings concerning the program.
- Two new Division investigators were introduced: Jim Marion, who is assigned to the Cripple Creek office, and Bob Shaver, who is with the Central City office.
- Two Central City investigators, Ed Kulp and Jim Wattles, were honored for administering life-saving actions for a patron who had collapsed in a casino. They received plaques recognizing their heroism.

Case Scheduling Because he had served as the hearing officer for Case No. OSS 07-14, In the Matter of Steven Anthony Nadeau, Chairman Alderden recused himself at this point, turning the gavel over to Vice Chairman Hunt. Both the Respondent and the Division had filed Exceptions to the Initial Decision in the case, and the Commission voted unanimously to approve and authorize the Vice Chairman to sign a briefing schedule for the case. The matter

will be scheduled for consideration before the Commission on March 20, 2008, at its regularly scheduled meeting.

EXECUTIVE SESSION

The Commission voted unanimously to go into Executive Session to review reports from the Division of Gaming and the Colorado Bureau of Investigation and to hold privileged attorney-client discussions concerning the Colorado Clean Indoor Air Act.

PUBLIC SESSION

The Public Session reconvened at approximately 11:59 a.m.

VIII. Approval of Licensing Actions

The Commission voted unanimously to renew the Manufacturer/Distributor and Operator licenses for Atronic Americas, LLC, and for WMS Gaming, Inc., and to issue a first Retail license to Doc Holliday Casino II, LLC d/b/a Doc Holliday's. The license renewals shall expire one year from the date of their current expirations. Global Casinos, which owns Doc Holliday's Casino and also Bull Durham Casino, requested that the first Retail license for Doc Holliday's be issued to expire on September 26, 2008, to coincide with the expiration of the Bull Durham Retail license. Further, the Doc Holliday's Casino license shall be subject to the standard conditions for a new retail license.

The meeting was adjourned at approximately 12:01 p.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
March 20, 2008

PUBLIC SESSION

I. Call to Order

The March 20, 2008, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at 9:16 a.m. at the Division of Gaming office, 1881 Pierce Street, Lakewood, Colorado. All of the commissioners (Chairman Jim Alderden, Vice Chairman Florence Hunt, Meyer Saltzman, Patty Imhoff and Vincent Buzek) were present, and a quorum existed.

Officials & Administrators in Attendance
Jim Alderden, Commission Chairman
Florence Hunt, Commission Vice Chairman
Meyer Saltzman, Commissioner
Patty Imhoff, Commissioner
Vincent Buzek, Commissioner
Matt D. Cook, Senior Director, Enforcement
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief of Investigations
Don Burmania, Director of Communications
Ceri Williams, Assistant Attorney General
Georgine Zalesky, Chief Auditor
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Black Hawk/Central City
Gary Watada, Agent in Charge, Cripple Creek
Marilyn Davis, Secretary to the Commission

II. Approval of Licensing Actions

The Commission voted unanimously to renew the Retail licenses for Penn Silver Hawk, Inc. d/b/a Silver Hawk Casino; Penn Bullpen, Inc. d/b/a Bullpen Sports Casino; Pioneer Group, Inc. d/b/a Bronco Billy's Sports Bar & Casino; and Pioneer Group, Inc. d/b/a Buffalo Billy's Casino; to renew the Retail and Manufacturer/Distributor licenses for Penn Bullwhackers, Inc. d/b/a Bullwhackers Casino; and to issue a first Retail license to Pioneer, Inc. d/b/a Billy's Casino. The license renewals shall expire one year from the date of their current expirations, with the exception of the Retail license renewals for Bronco Billy's and Buffalo Billy's. They shall expire on March 20, 2009, to coincide with the new license for Billy's Casino. Further, the Billy's Casino license shall be subject to the standard conditions for a new retail license.

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. Amber Bunch, executive director of the Problem Gambling Coalition of Colorado, expressed the organization's appreciation to the Division for its ongoing support and presented a 2007 Partner of PGCC plaque to Ron Kammerzell. Amy McHale, general manager of Bullwhackers Casino, thanked the Commission for renewing its Retail and Manufacturer/Distributor licenses and expressed appreciation for the good working relationship with Division personnel during the license renewal process.

IV. Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented a *Stipulation and Agreement* in Case No. GAD 07-20, In the Matter of the Application of DEC, Inc. d/b/a The Eureka! Ltd. The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary action.

Ms. Williams presented an *Order to Show Cause* in Case No. SC 08-02, In the Matter of Jeanie E. Fassler, Support License No. 20770, and an *Order of Summary Suspension* in Case No. OSS 08-01, In the Matter of Tiffany Dawn Threet, Support License No. 34405. The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

V. Division Financial Statement

Vickie Floyd, controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the seven (7) months ended January 31, 2008. The Commission voted unanimously to approve the financial statement and authorize its distribution.

VI. Organizational Matters

Approval of Minutes – Minutes of the February 21, 2008, Public Session of the Colorado Gaming Commission were approved as presented.

Directors' Update

Director Kammerzell provided an update of matters concerning the Division.

- Legislative bills involving the Division are progressing through the process. The Division is following two bills closely. Senate Bill 08-027 extends licensing periods for businesses from one to two years and establishes regulations concerning transfers of slot machines. House Bill 07-1113 is an omnibus bill to clarify and update the Gaming statutes.
- A Departmental rule hearing for the Gambling Payment Intercept Act (HB 07-1349) is scheduled at 11:00 today.

Senior Director Cook reported that another division in the Enforcement Line of Business, the Division of Racing, is interested in asking the Attorney General's Office for an opinion on the legality of Internet gaming.

VII. Consideration of Initial Decision in Case No. OSS 07-14

Chairman Alderden recused himself at this point and presented the gavel to Vice Chairman Hunt. He had served as hearing officer in Case No. OSS 07-14, In the Matter of Steven Anthony Nadeau, Support License No. 33731, and the remaining commissioners would serve as the panel to consider an appeal to the Initial Decision.

EXECUTIVE SESSION

The Commission voted unanimously to go into executive session pursuant to CRS 24-6-402(3)(a)(III) and 12-47.1-522(1)(d) to confer with Counsel and to consider the Exceptions to the Initial Decision in Case No. OSS 07-14.

PUBLIC SESSION

The Public Session reconvened at approximately 10:52 a.m. Vice Chairman Hunt asked for a motion to modify the Initial Decision in Case No. OSS 07-14 and to affirm the result of the Initial Decision. Vice Chairman Hunt and Commissioners Imhoff, Saltzman and Buzek voted unanimously to approve the motion. John Lizza, First Assistant Attorney General, was instructed to prepare the Final Agency Order in the case.

The meeting was adjourned at approximately 10:54 a.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
April 17, 2008

PUBLIC SESSION

I. Call to Order

The April 17, 2008, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at 9:16 a.m. at the Division of Gaming office, 1881 Pierce Street, Lakewood, Colorado. Chairman Jim Alderden, Vice Chairman Florence Hunt, and Commissioners Meyer Saltzman and Vincent Buzek were present, and a quorum existed. Commissioner Patty Imhoff was excused for good cause.

Officials & Administrators in Attendance
Jim Alderden, Commission Chairman
Florence Hunt, Commission Vice Chairman
Meyer Saltzman, Commissioner
Vincent Buzek, Commissioner
Tim Weber, Deputy Director, Department of Revenue
Matt D. Cook, Senior Director, Enforcement
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief of Investigations
Don Burmania, Director of Communications
Ceri Williams, Assistant Attorney General
Georgine Zalesky, Chief Auditor
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Black Hawk/Central City
Gary Watada, Agent in Charge, Cripple Creek
Marilyn Davis, Secretary to the Commission

The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(A), (B) and (C), 24-6-402(3)(A)(III), 24-72-204(3)(a)(IV), 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. The public session reconvened at 10:37 a.m.

II. Approval of Licensing Actions

The Commission voted unanimously to renew the Retail licenses of Black Hawk/Jacobs Entertainment, LLC d/b/a The Lodge Casino at Black Hawk; Gilpin Hotel Venture d/b/a The Gilpin Hotel Casino, Ltd.; Centaur Colorado, LLC d/b/a Fortune Valley Hotel and Casino; WMCK Acquisition Corp. d/b/a Womacks Casino; Century Casinos Cripple Creek, Inc. d/b/a Legends Casino; and CC Tollgate, LLC d/b/a Century Casino; to renew the Operator licenses of Century Casinos Management, Inc.; Centaur Colorado, LLC d/b/a Fortune Valley Hotel and Casino; and

Atlantic City Coin & Slot Service Company, Inc.; and to renew the Manufacturer/Distributor licenses of Atlantic City Coin & Slot Service Company, Inc.; and Black Hawk/Jacobs Entertainment, d/b/a The Lodge Casino at Black Hawk. The license renewals shall expire one year from the date of their current expirations, with the exception of the license renewals for Century Casinos Management, Inc.; WMCK Acquisition Corp. d/b/a Womacks Casino; Century Casinos Cripple Creek, Inc. d/b/a Legends Casino; and CC Tollgate, LLC d/b/a Century Casino, all of which shall expire on April 17, 2009.

The Commission voted unanimously to approve changes of ownership for Black Hawk/Jacobs Entertainment, LLC d/b/a The Lodge Casino at Black Hawk; Centaur Colorado, LLC d/b/a Fortune Valley Hotel and Casino; and CC Tollgate, LLC d/b/a Century Casino.

The Commission voted unanimously to issue first Retail licenses to Century Casinos Tollgate, Inc. d/b/a Century Casino; and American Gaming Group, LLC d/b/a Wildwood Casino at Cripple Creek; and to issue a first Operator license to Merit Cripple Creek, LLC. The new Retail licenses shall be subject to the standard conditions for new Retail licenses. The license of American Gaming Group, LLC d/b/a Wildwood Casino at Cripple Creek has the following additional conditions: Melissa Levinson cannot vote any of the Marshall Unit shares; and the licensee, its owners and all associated businesses shall not enter into any future business relationships with Paul Marshall, the Marshall Family Trust or any of its trustees.

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. Don Downen and John Schaffer of American Gaming Group, LLC expressed appreciation to the Commission for granting the first Retail license to the Wildwood Casino at Cripple Creek. T. Alan Roberts of The Lodge Casino thanked the Commission for renewing its Retail and Manufacturer/Distributor licenses.

IV. Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented an *Order to Show Cause* in Case No. SC 08-03, In the Matter of Lorenzo Vincent Romero, Support License No. 18030. The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary action.

V. Consideration of Rule 15 Re-adoption.

Georgine Zalesky, Chief Auditor, presented a correction to the Rule 16 changes adopted at the February 2008 meeting. The Commission voted unanimously to re-adopt Rule 16 with the changes as presented.

VI. Fiscal Year 2009 Budget Requests

Matthew Blackmon, Budget Director, and Gloria Ortega, Program Administrator, presented the budget request for the *Local Government Limited Gaming Impact Fund*, which is located within the Colorado Department of Local Affairs, for FY 2009 in the amount of $147,678. The Commission voted unanimously to approve the request.

Peter A. Weir, Executive Director of the Colorado Department of Public Safety, presented an overview of the three CDPS divisions that receive gaming funds. Erick Scheminske, Budget Director, explained the overall changes to the three budgets.

- *Colorado Bureau of Investigation* – Steve Johnson, Division Director, presented the CBI budget request for FY 2009 in the amount of $838,260. The Commission voted unanimously to approve the request.
- *Colorado State Patrol* – Chief Mark Trostel presented the State Patrol's FY 2009 budget request of $2,097,992. The Commission voted unanimously to approve the request.
- *Division of Fire Safety* – Kevin Klein, Director, presented Fire Safety's FY 2009 budget request of $186,883. The Commission voted unanimously to approve the request.

Pam Keller, Budget Director of the Enforcement Line of Business of the Colorado Department of Revenue, presented the FY 2009 budget request of the Division of Gaming in the amount of $8,233,163. The Commission voted unanimously to approve the request.

VII. Rulemaking Hearing on Proposed Amendments to Rule 1401, Gaming Tax

The Commission voted unanimously to open the hearings on proposed amendments to Colorado Gaming Rule 47.1-1401, Gaming Tax. Brenda Davis, 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, the Department of Public Health and Environment, the State Historical Society and the Department of Transportation. The entities scheduled to provide testimony in May include the Cities of Black Hawk, Central and Cripple Creek, Gilpin and Teller Counties, the Colorado Gaming Association, Anton Collins Mitchell (contract CPA firm) and the Division of Gaming. Public comment is allowed following the scheduled testimony at each meeting.

The following presentations were then made:

- *Colorado State Judicial Branch* – Brenda Davis provided the Commission with a letter from the Office of the State Court Administrator, which contained projections for FY 2009 costs related to the impacts of legalized gaming. The impacts involve the workload of court clerks and county court judgeships in Gilpin and Teller Counties.

- *Colorado Department of Public Health and Environment* – Ms. Davis provided a letter from CDPHE containing projected costs for the Air Quality Control Division, the Consumer Protection Division and the Water Quality Control Division.

- *Colorado Historical Society* (located within the *Colorado Department of Higher Education)* – Mark Wolff, Director of the State Historical Fund Grants Program, and Edward Nichols, President of the Society, presented an overview of projects that are funded by gaming revenue.

- *Colorado Department of Transportation* – Ben Stein, Budget Director of CDOT's Office of Finance, Management & Budget, Scott Richrath, budget analyst, provided an overview of the impacts gaming has on three regions in the state. Region 1 includes Black Hawk and Central City, Region 2 includes Cripple Creek, and Region 5 includes areas adjacent to the Indian casinos in

southwestern Colorado. Mr. Stein asked that the Commission provide a Resolution to the General Assembly expressing its recommendation of CDOT's appropriation requests.

- *Public Testimony* – The public was given an opportunity to address the Commission on proposed amendments to Rule 1401. No one came forward.

The Commission voted unanimously to close the hearings and to continue them in May.

VIII. Consideration of Division of Gaming Supplemental Budget Request for FY 2008

Pam Keller, Budget Director for the Enforcement Line of Business, presented a negative budget request for FY 2008 in the amount of ($12,912). The Commission voted unanimously to approve the request.

IX. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the eight (8) months ended February 29, 2008. The Commission voted unanimously to approve the financial statement and authorize its distribution.

X. Organizational Matters

Approval of Minutes – Minutes of the March 20, 2008, Public Session of the Colorado Gaming Commission were approved as presented.

Director's Update – Director Kammerzell provided an update of matters concerning the Division.

- He announced that Georgine Zalesky, Chief Auditor, who has been with the Division since its inception, has been promoted to Director of Internal Audit for the Department of Revenue.
- Legislative bills involving the Division have passed the House and Senate and have been forwarded to the Governor for his action. Senate Bill 08-027 will extend licensing periods for businesses from one to two years and clarifies requirements concerning transfers of slot machines. House Bill 08-1113 is an omnibus bill that will clarify and update the Gaming statutes. Senate Bill 08-225, has been given *late bill* status. Its purpose is to amend the Clean Air Act by prohibiting gaming devices in cigar bars.
- The Division is holding a training session for the gaming industry concerning the Gambling Payment Intercept Act (HB 07-1349) on June 19th and another in Colorado Springs on June 24th. The Act goes into effect July 1, 2008.

Adjournment – The meeting was adjourned at 12:45 p.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
May 21, 2008

Call to Order

The May 21, 2008, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at approximately 9:17 a.m. at the Division of Gaming, 1881 Pierce Street, Lakewood, Colorado. Chairman Jim Alderden, Vice Chairman Florence Hunt, and Commissioners Meyer Saltzman and Vincent Buzek were present, and a quorum existed. Commissioner Patty Imhoff arrived after the meeting had begun.

Officials & Administrators in Attendance

Jim Alderden, Commission Chairman
Florence Hunt, Commission Vice Chairman
Meyer Saltzman, Commissioner
Patty Imhoff, Commissioner
Vincent Buzek, Commissioner
Matt D. Cook, Senior Director, Enforcement
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief of Investigations
Don Burmania, Director of Communications
Ceri Williams, Assistant Attorney General
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Black Hawk/Central City
Marilyn Davis, Secretary to the Commission

Continuation of Hearings for Proposed Amendments to Rule 1401, Gaming Tax

The Commission voted unanimously to open the hearings on proposed amendments to Colorado Gaming Regulation 47.1-1401, Gaming Tax.

The Commission voted unanimously to go into executive session pursuant to sections 24-6-402(3)(a)(III) and 12-47.1-527(1)(a) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and from Anton Collins Mitchell LLP related to tax information from individual casinos.

Executive Session

The Commission met in executive session pursuant to the statutory cites listed above to review confidential tax information from individual casinos.

Public Session

The Commission reconvened its public session at 1:42 p.m.

The Commission voted unanimously to close the hearings on proposed amendments to Colorado Gaming Regulation 47.1-1401 and continue the hearings on May 22, 2008, at 1881 Pierce Street, Lakewood, Colorado.

Adjournment

The May 21, 2008, meeting of the Colorado Limited Gaming Control Commission was adjourned at 1:45 p.m.

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Marilyn Davis, Secretary

Colorado Limited Gaming Control Commission

Minutes of Public Session
May 22, 2008

Public Session

I. Call to Order

The May 22, 2008, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at approximately 9:18 a.m. at the Division of Gaming office, 1881 Pierce Street, Lakewood, Colorado. All of the commissioners (Chairman Jim Alderden, Vice Chairman Florence Hunt, and Commissioners Meyer Saltzman, Vincent Buzek and Patty Imhoff) were present, and a quorum existed.

Officials & Administrators in Attendance
Jim Alderden, Commission Chairman
Florence Hunt, Commission Vice Chairman
Meyer Saltzman, Commissioner
Patty Imhoff, Commissioner
Vincent Buzek, Commissioner
Matt D. Cook, Senior Director, Enforcement
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief of Investigations
Don Burmania, Director of Communications
Ceri Williams, Assistant Attorney General
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Black Hawk/Central City
Marilyn Davis, Secretary to the Commission

Executive Session

The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(a) and (b), 24-6-402(3)(a)(III) 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

The public session reconvened at approximately 10:23 a.m.

II. Approval of Licensing Actions

The Commission voted unanimously to renew the Retail licenses of Imperial Gaming Corporation d/b/a Imperial Hotel & Casino Corp.; Ed & Shirley's, Inc. d/b/a The Wild Card Saloon; and Shirley

& Ed's, Inc. d/b/a Black Hawk Station; and to renew the Manufacturer/Distributor license of Western Money Systems, Inc. The license renewals shall expire one year 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. Ben Stein, Budget Director of CDOT's Office of Finance, Management & Budget, requested that the Commission send a resolution to the General Assembly expressing its recommendation of CDOT's appropriation requests. The Commission agreed to provide a resolution and asked staff to draft the resolution to reflect its support for CDOT's requests for Region 1, which includes Black Hawk and Central City, and Region 2, which includes Cripple Creek. The Commission requested that the resolution state it does not support CDOT's requests for Region 5, which includes areas adjacent to the Indian casinos in southwestern Colorado.

Ed Smith thanked the Commission for renewing the retail licenses of The Wild Card Saloon and Black Hawk Station.

IV. Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented proposed *Findings, Conclusions and Order* in Case No. SC 08-02, In the Matter of Jeanie E. Fassler, Support License No. 20770, and a proposed *Stipulation and Agreement* in Case No. SC 07-21, In the Matter of Daniel E. Cooper, Key License No. 27944. The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

V. Continuation of Hearings for Proposed Amendments to Rule 1401, Gaming Tax

The Commission voted unanimously to open the hearings on proposed amendments to Colorado Gaming Regulation 47.1-1401, Gaming Tax. Representatives of the cities and counties impacted by gaming provided input related to gaming taxes from their respective units.

- Central City – Mayor Buddy Schmalz said his city would support a reduction in the 4th, 5th and 6th brackets. He agreed that the biggest impact on small casinos comes from device fees, but because of litigation costs, the city is unable to reduce the fees.
- Black Hawk – City Manager Richard F. Lessner said his city wants to stimulate growth and would support other communities' positions on tax rate changes.
- Cripple Creek – Finance Director Paul Harris said his city is experiencing contraction and is very concerned about the smoking ban and the economy. He said they would like to see gaming taxes lowered if it were feasible.
- Gilpin County – County Manager Roger Baker said they are reluctant to support a tax reduction, especially in Tier 6. They are also concerned about a potential initiative for local authorization in regard to a possible time lag between the time that revenues would be generated and when the county would receive the funds.
- Teller County – County Commissioner Robert Campbell said they are in favor of raising the gaming tax rates, because county expenses have increased more than the revenue that is provided from the Local Government Limited Gaming Impact Fund.

Additional presentations were made by the following:

- Anton Collins Mitchell LLP – Stacey Hekkert, CPA, Audit Partner, and Brian Zales, CPA, Director of Specialized Services, presented an overview of the current status of gaming in Colorado and compared the net revenues of the six tiers. The total number of casinos decreased from 46 in 2006 to 44 in 2007. They provided information about other components of net revenue, including food, beverage and hotel services. The bulk of gaming revenues comes from Tier 6, yet there was a slight decrease per casino in the tier in 2007.
- Division of Gaming – Pam Keller, Budget Director, and Jennifer Spillane, Budget Analyst, presented the Division's FY 2009 revenue projections. They expect FY 2008 Adjusted Gross Proceeds (AGP) to decrease by 3% in comparison to FY 2007. Depending on the economy, an increase of up to 2% is forecast for 2009.
- Colorado Gaming Association – Mark Grueskin, Legal Counsel for CGA, said the industry would like the Commission to provide some tax relief by extending the upper end of the tiers. He stated that individual casinos have spent from $10,000 to $1.5 million to accommodate their smoking patrons, but there has been a constant 12-15% reduction in net revenue since January 2008. The consequences of lower revenues are reductions in capital expenditures, marketing and workforce.

Members of the public were given the opportunity to present their positions on tax rates to the Commission.

- Ann Dodson from GF Gaming (d/b/a Famous Bonanza and Easy Street Casino in Central City), said that casinos in the lower tiers have a smaller number of devices but share the burden of the device fees and operating expenses. She said that since January 1992, there has been a 400% increase in device fees. She asked that the tax rates for the lower three tiers be retained.

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 12-47.1-527(1)(a) and 13-90-107(1)(b) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and from Anton Collins Mitchell LLP related to tax information from individual casinos and to receive legal advice, if necessary.

Public Session

The Public Session reconvened at 12:52 p.m. The Commission voted unanimously to close the hearings on proposed amendments to Colorado Gaming Regulation 47.1-1401. The commissioners discussed tax rates and the ranges of the six tiers based on the casinos' net revenues.

Commissioner Saltzman made a motion to change the gaming tax structure for FY 2009, which begins on July 1, 2008, to provide some tax relief by expanding the tiers as shown in the following table:

Current Tax Rates			Proposed Tax Rates Effective 7/1/08		
Tier	**Tax rate**	**Revenue brackets (AGP)**	**Tier**	**Tax rate**	**Revenue brackets (AGP)**
1	0.25%	$0 - $2 million	**1**	**0.25%**	**$0 - $2 million**
2	2%	$2 million - $4 million	**2**	**2%**	**$2 -$5 million**
3	4%	$4 million - $5 million	**3**	**9%**	**$5 - $8 million**
4	11%	$5 million - $10 million	**4**	**11%**	**$8 - $10 million**
5	16%	$10 million - $15 million	**5**	**16%**	**$10 - $13 million**
6	20%	Above $15 million	**6**	**20%**	**Above $13 million**

Commissioner Hunt seconded the motion.

Commissioner Buzek made a substitute motion to leave the tiers as they exist because of uncertain economic and business conditions. Commissioner Imhoff seconded the motion, stating that the casinos had not asked for the changes. Voting for the motion were Commissioners Buzek and Imhoff. Voting against the motion were Commissioners Alderden, Hunt and Saltzman. The motion failed.

The Commission returned to Commissioner Saltzman's motion to change the gaming tax structure. Commissioner Alderden, Hunt and Saltzman voted in favor of the motion. Commissioners Buzek and Imhoff voted against it. The motion passed.

The Commission voted unanimously to adopt a resolution concerning emergency amendments to Colorado Gaming Regulation 47.1-1401.

At this point in the meeting, Chairman Alderden passed the gavel to Vice Chairman Hunt and left the meeting to return to northern Colorado and assist with damage caused by tornados.

VI. Consideration of Division of Gaming Supplemental Budget Request for Fiscal Year 2008

Budget Analyst Jennifer Spillane presented a supplemental request FY 2008 to reduce the Division's Legal Services by $50,000. The Commission voted unanimously to approve the request.

VII. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the nine (9) months ended March 31, 2008. The Commission voted unanimously to approve the financial statement and authorize its distribution.

VIII. Organizational Matters

Approval of Minutes – Minutes of the April 17, 2008, Public Session of the Colorado Gaming Commission were approved as presented.

Directors' Update

- Senior Director Cook stated that he had attended the Commission meeting on May 21st, during which time the commissioners, Division staff and the ACM accountants had analyzed at length tax

information from individual casinos and studied the effect of various tax structures on the individual casinos. He complimented all of the participants for their efforts and dedication.

- Director Kammerzell updated the Commission on personnel issues.

Adjournment – The meeting was adjourned at 1:35 p.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
June 19, 2008

Public Session

I. Call to Order

The June 19, 2008, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at approximately 9:19 a.m. at the Division of Gaming office, 1881 Pierce Street, Lakewood, Colorado. Commissioners Jim Alderden, Florence Hunt and Patty Imhoff were present, and a quorum existed. Commissioners Meyer Saltzman and Vincent Buzek were excused for good cause.

Officials & Administrators in Attendance
Jim Alderden, Commission Chairman
Florence Hunt, Commission Vice Chairman
Patty Imhoff, Commissioner
Matt D. Cook, Senior Director, Enforcement
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief of Investigations
Don Burmania, Director of Communications
Ceri Williams, Assistant Attorney General
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Black Hawk/Central City
Gary Watada, Agent in Charge, Cripple Creek
Marilyn Davis, Secretary to the Commission

Executive Session

The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(a) and (b), 24-6-402(3)(a)(III) 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

The public session reconvened at approximately 9:57 a.m.

II. Approval of Licensing Actions

The Commission voted unanimously to renew the Retail licenses of Colorado Grande Enterprises, Inc. d/b/a Colorado Grande Casino; 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 license renewals shall expire one year 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. Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented a proposed *Order to Show* Cause, In the Matter of Troy G. Greer, Support License No. 18247; and a proposed *Order of Summary Suspension,* In the Matter of Landon Jon Henderson, Support License No. 33630. The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

V. Consideration of Colorado Gaming Regulations 47.1-303, 47.1-304 and 47.1-305 – *Applications , Investigations and Licensure*.

The Commission voted unanimously to open the hearings on proposed amendments to Colorado Gaming Rule 3, *Applications, Investigations and Licensure.*

Don Burmania, Director of Communications, and Jennifer Spillane, Budget Analyst, presented the Division's proposed license, application and background investigation fees for FY 2009. Their recommendations included:

- The current fees for new and renewal support and key licenses should be retained for FY 2009. New support license fees are currently $100.00, and new key license fees are $250.00. Renewal support licenses are $60.00, and renewal key licenses are $200.00.
- The current hourly rate charged for background investigations should remain at $63.00 per hour for FY 2009.
- The license and application fees for all business license types, with the exception of Type II operator and manufacturer/distributor licenses, should be doubled to facilitate the changes brought about by Senate Bill 08-027. The bill, which was signed into law by Governor Ritter on April 21, 2008, extends the license period for business gaming licenses from one year to two years. Type II operator and manufacturer/distributor license fees have not increased since 1991, and the Division believes the 50% increase is appropriate. The Division also proposed eliminating the application fee and including such cost in the license fee to be consistent among all license types. (Individual license types have never had an application fee.)

License Type	Current Fee	Proposed Fee
Retailer – Type I	$2,250 / year	$4,500 / 2 years
Retailer – Type II	$3,250 / year	$6,500 / 2 years
Operator – Type I	$1,500 / year	$3,000 / 2 years
Operator – Type II	$2,000 / year	$6,000 / 2 years
Manufacturer/Distributor – Type I	$1,500 / year	$3,000 / 2 years
Manufacturer/Distributor – Type II	$2,000 / year	$6,000 / 2 years

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 hearings. It voted unanimously to amend Colorado Gaming Regulations 47.1-303 and 47.1-304, as presented.

VI. Consideration of Division of Gaming Supplemental Budget Requests for FY 08 & FY 09

Jennifer Spillane presented three Supplemental budget requests, each of which the Commission voted unanimously to approve. The requests were:

- For FY 2008 – to increase the Fixed Vehicle line by transferring $1,100 to cover the current deficit in that line.
- For FY 2009 – to increase the Division's budget by $103,694 for the current year and $96,983 ongoing to add two new FTE in the Audit Section, one in Cripple Creek and the other in Central City.
- For FY 2009 – to increase the Division's budget by $71,503 for the current year and $66,503 ongoing to add one new FTE in the Investigations Unit in Central City.

VII. Consideration of Request to Purchase Cripple Creek Office Building

Director Ron Kammerzell requested that the Commission approve and authorize the expenditure of $847,000 from the Limited Gaming Fund in FY 2009 to purchase the Cripple Creek office building. Previously, the Division had submitted a decision item to the Capital Construction Development Committee, requesting a capital construction appropriation for the decision item. It was approved by the Legislature and is contained in the Long Bill appropriation for FY 2009. The Commission voted unanimously to approve and authorize the expenditure. The Division anticipates closing on the purchase of the building in October 2008.

VIII. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the ten (10) months ended April 30, 2008. The Commission voted unanimously to approve the financial statement and authorize its distribution.

IX. Organizational Matters

Approval of Minutes – Minutes of the May 21 and May 22, 2008, Public Sessions of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update

- Senior Director Cook stated that he had attended the Commission meeting on May 21st, during which the commissioners, Division staff and ACM accountants analyzed tax information from individual casinos at length and studied the effect of various tax structures on the individual casinos. He complimented all of the participants for their efforts and dedication.

- Director Kammerzell updated the Commission on new or ongoing issues within the Division.
  - He introduced Mark Manriquez, a new criminal investigator in Cripple Creek, who previously was with the San Diego Sheriff's Department in California.
  - The Division has recently hired its new chief auditor, Geri Clerkin, who has 14 years of gaming related experience in Colorado. Ms. Clerkin will join the Division on July 14th.
  - The Intercept Act will go into effect on July 1, 2008, and will be managed by Colorado Interactive. The names of individuals who win substantial sums at casinos or racetracks will be matched against a database containing the names of people who are in arrears in child support. If identified, the person's winnings will be offset by any arrearage. Training sessions for industry personnel will be conducted in Lakewood during the afternoon of June 19th and in Colorado Springs on June 24th.
  - Three casinos were cited on June 18th in Cripple Creek for allowing smoking inside their premises. Hearings in the cases will take place July 17th in Teller County Court.
  - Title setting for the industry-sponsored initiative to lift betting limits and permit casinos to remain open 24 hours a day has cleared the Secretary of State's office, and signatures are now being collected in order for the item to be placed on the November ballot. In early September, the signatures will be delivered to the Secretary of State's office, which will determine if there are sufficient valid signatures. The Division is working with the General Assembly's Legislative Council staff to draft information for the Blue Book in the event that enough valid signatures are collected. Blue Books are mailed to all voters by the Council, and they present non-partisan, objective analyses of the pros and cons of ballot issues.

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

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
July 17, 2008

Public Session

I. Call to Order

The July 17, 2008, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at approximately 9:20 a.m. at the Division of Gaming office, 1881 Pierce Street, Lakewood, Colorado. Commissioners Jim Alderden, Florence Hunt, Patty Imhoff, Meyer Saltzman and Vincent Buzek were present, and a quorum existed.

Officials & Administrators in Attendance
Jim Alderden, Commission Chairman
Florence Hunt, Commission Vice Chairman
Patty Imhoff, Commissioner
Meyer Saltzman, Commissioner
Vincent Buzek, Commissioner
Tim Weber, Deputy Director, Dept. of Revenue
Matt D. Cook, Senior Director, Enforcement
Laura Manning, Chief of Investigations, Acting Director
Brenda Davis, Director of Administration
Don Burmania, Director of Communications
Ceri Williams, Assistant Attorney General
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Black Hawk/Central City
Gary Watada, Agent in Charge, Cripple Creek
Marilyn Davis, Secretary to the Commission

Executive Session
The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(a) and (b), 24-6-402(3)(a)(III), 2-3-103.7, and 12-47.1-527(1) of the Colorado Revised Statutes to discuss confidential information with the state auditor.

Public Session
The public session resumed at approximately 9:43 a.m.

Executive Session
The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(a) and (b), 24-6-402(3)(a)(III), 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
The public session reconvened at approximately 10:55 a.m.

II. Election of Commission Officers

Ceri Williams, Assistant Attorney General, conducted the election of chairman and vice chairman of the Colorado Limited Gaming Control Commission to serve through Fiscal Year 2009, ending June 30, 2009. She declared that nominations for chairman were open, and Commissioner Saltzman nominated Commissioner Buzek for the position. There were no further nominations, and the nominations were closed. The commissioners voted unanimously in favor of Commissioner Buzek to serve as the Commission chairman for Fiscal Year 2009.

Nominations for vice chairman were then opened, and Commissioner Hunt nominated Commissioner Imhoff for the position. There were no further nominations, and the nominations were closed. The Commission voted unanimously in favor of Commissioner Imhoff to serve as the Commission vice chairman for Fiscal Year 2009.

III. Approval of Licensing Actions

The Commission voted unanimously to renew the Retail licenses of Gold Creek Ventures, LLC d/b/a Gold Creek Casino and Double Eagle Resorts, Inc. d/b/a Double Eagle Hotel and Casino; to renew the Manufacturer/Distributor license of Royal Bell, Ltd. d/b/a Mills Bell-O-Matic Sales Company; and to renew the Operator license of Colorado Casino Resorts, Inc. The license renewals shall expire one year from the date of their current expirations.

The Commission voted unanimously to renew the Manufacturer/Distributor and Operator licenses of Aristocrat Technologies, Inc., Bally Gaming, Inc. d/b/a Bally Gaming and Systems, and IGT; to renew the Retail and Operator licenses and Change of Ownership of Centaur Colorado, LLC d/b/a Fortune Valley Hotel and Casino; and to issue new Manufacturer/Distributor and Operator licenses to Elektroncek d.d. The license renewals shall expire one year from the date of their current expirations. The new licenses shall be subject to the standard conditions for new Manufacturer/Distributor and Operator licenses, and they shall expire one year from the date they are issued.

IV. 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. Investigator Christine Hartman introduced Sam Weaver, Chief Compliance Officer of Elektroncek d.d., who expressed appreciation to the Commission for issuing new Manufacturer/Distributor and Operator licenses to Elektroncek d.d., a corporation located in Menges, Slovenia.

V. Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented a proposed *Stipulation and Agreement*, in Case No. SA 08-01, In the Matter of Duane Lee Morgan, Key License No. 34805. Commissioners Alderden, Hunt, Imhoff and Buzek voted to approve and authorize the Chairman to sign the disciplinary action. Commissioner Saltzman voted against approving the action, stating that he did not believe the monetary fine adequately reflected the seriousness of the allegations.

VI. 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, 2008. The Commission voted unanimously to approve the financial statement and authorize its distribution. Ms. Floyd announced that final revenue amounts for FY 2008 are not yet complete, but it is expected that tax income from gaming will be down approximately 3.8% from FY 2007, resulting in lower distributions than last year.

VII. Organizational Matters

Approval of Minutes – Minutes of the June 19, 2008, Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update
Brenda Davis, Director of Administration, introduced Geri Clerkin, the Division's new Chief Auditor.

Laura Manning, Chief of Investigations and Acting Director, announced that the September and October Commission meetings will be held in the Division's mountain offices. The September 18th meeting will be in Cripple Creek, and the October 16th meeting will be in Central City. Ms. Manning also announced that the Division has notified the owner of the office building in Cripple Creek of its intention to purchase the building sometime between October 2008 and January 2009.

Adjournment – The meeting was adjourned at approximately 11:15 a.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
August 21, 2008

Public Session

I. Call to Order

The August 21, 2008, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Vincent Buzek at approximately 9:18 a.m. at the Division of Gaming office, 1881 Pierce Street, Lakewood, Colorado. Vice Chairman Patty Imhoff and Commissioners Jim Alderden, Florence Hunt and Meyer Saltzman were present, and a quorum existed.

Officials & Administrators in Attendance
Vincent Buzek, Commission Chairman
Patty Imhoff, Commission Vice Chairman
Florence Hunt, Commissioner
Meyer Saltzman, Commissioner
Jim Alderden, Commissioner
Tim Weber, Deputy Director
Matt D. Cook, Senior Director, Enforcement
Ron Kammerzell, Director
Laura Manning, Chief of Investigations
Brenda Davis, Director of Administration
Don Burmania, Director of Communications
Ceri Williams, Assistant Attorney General
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Black Hawk/Central City
Gary Watada, Agent in Charge, Cripple Creek
Marilyn Davis, Secretary to the Commission

Executive Session
The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(a) and (b), 24-6-402(3)(a)(III), 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
The public session reconvened at approximately 10:11 a.m.

II. Approval of Licensing Actions

The Commission voted unanimously to renew the Manufacturer/Distributor and Operator licenses of Rocky Mountain Gaming Equipment, Inc. d/b/a Mountain Gaming Distributors and to issue new Manufacturer/Distributor and Operator licenses to Wolff Gaming, Inc. The license renewals shall

expire one year from the date of their current expirations, and the new licenses shall expire one year from the date they are issued.

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. Agent in Charge Flavio Quintana introduced Kevin Wolff, who thanked the Commission for issuing new Manufacturer/Distributor and Operator licenses to Wolff Gaming, Inc.

IV. Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented proposed *Orders to Show Cause*, in Case No. SC 08-06, In the Matter of Patrick Arlie Klimper, Support License No. 21361, and in Case No. SC 08-07, In the Matter of Humberto Martinez, Support License No. 25542. The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

V. Supplemental Budget Request

Jennifer Spillane, Budget Analyst, presented a supplemental budget request for Fiscal Year 2009, increasing the Division's Operating appropriation by $25,000 for the current year. The Commission voted unanimously to approve the 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, 2008. The Commission voted unanimously to approve the financial statement and authorize its distribution.

VII. Fiscal Year 2008 Limited Gaming Fund Distribution

Accountant Shane Gendron presented the FY 2008 Limited Gaming Fund Distribution. The Commission voted unanimously to certify the distribution, which totaled $100,591,697.90, a 5.42% decrease from FY 2007. Gilpin County Manager Roger Baker was present, and Chairman Buzek presented him with a State of Colorado warrant for $9,773,891.74, Gilpin County's FY 2008 distribution.

VIII. Organizational Matters

Approval of Minutes – Minutes of the July 17, 2008, Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update
Senior Director Matt Cook announced that there has been no movement to date on pending Commission appointments by the Governor's Office of Boards and Commissions.

Director Ron Kammerzell updated the Commission on current vacancies within the Division. He stated that the Division has arranged for an inspection of the Cripple Creek building and is moving forward in the process of purchasing the property. He introduced Gina Fuerst and Naomi Smith, two new auditors in the Central City office.

Director Kammerzell presented plaques on behalf of the Division to Jim Alderden and Florence Hunt, former chairman and vice chairman of the Commission, and thanked them for the leadership and dedication that they provided from February 2006 through June 2008.

Commission Discussion
A discussion was held about Amendment 50 – *Limited Gaming in Central City, Black Hawk, and Cripple Creek* – which will be on the November ballot. The fiscal impact to the Division if Amendment 50 were to pass was discussed. Director Kammerzell said that he has been working with the General Assembly's Legislative Council to determine the impact.

Adjournment – The meeting was adjourned at approximately 11:00 a.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
September 18, 2008

Public Session

I. Call to Order

The September 18, 2008, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Vincent Buzek at approximately 10 a.m. at the Division of Gaming office, 350 West Carr Avenue, Cripple Creek, Colorado. Vice Chairman Patty Imhoff and Commissioners Jim Alderden and Florence Hunt were present, and a quorum existed. Commissioner Meyer Saltzman was excused for good cause.

Officials & Administrators in Attendance
Vincent Buzek, Commission Chairman
Patty Imhoff, Commission Vice Chairman
Florence Hunt, Commissioner
Jim Alderden, Commissioner
Tim Weber, Deputy Director
Matt D. Cook, Senior Director, Enforcement
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Don Burmania, Director of Communications
Ceri Williams, Assistant Attorney General
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Black Hawk/Central City
Gary Watada, Agent in Charge, Cripple Creek
Wendy Spaulding, 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. Rulemaking

The Commission voted unanimously to open the hearings on proposed amendments to Colorado Gaming Rule 10, *Rules for Poker.* Don Burmania, Director of Communications presented the proposed changes addressing poker tournaments. 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 hearings. It voted unanimously to amend Colorado Gaming Rule 10, *Rules for Poker,* as presented.

IV. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the first (1) month ending July 31, 2008. The Commission voted unanimously to approve the financial statement and authorize its distribution.

V. Organizational Matters

Approval of Minutes – Minutes of the August 21, 2008, Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Director's Update
Director Ron Kammerzell informed the Commission about the Division's recent staff meeting during which the Division's strategic plans were presented. He stated that Marilyn Davis will be retiring at the end of September and introduced Wendy Spaulding, who will be filling her position.

The Division is moving forward with the purchase of the Cripple Creek building, and the appraisal will be scheduled soon. A January closing is anticipated. The roofing contractor for the Central City building is being terminated.

The Division is researching ICMPs and looking at other states' regulations regarding the possible expansion should Amendment 50 pass in the November election.

During their annual tribal visits that are required by the Compact, several employees of the Division recently toured the new Southern Ute facilities in Ignacio.

Executive Session
The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(a) and (b), 24-6-402(3)(a)(III), 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)

VI. Approval of Licensing Actions

The Commission voted unanimously to renew the Retail licenses for Isle of Capri Black Hawk, LLC d/b/a Isle of Capri Casino; Casinos U.S.A., Inc. d/b/a Bull Durham Saloon and Casino; and Doc Holliday Casino II, LLC d/b/a Doc Holliday's; to renew the Retail and Operator licenses for CCSC/Black Hawk, Inc. d/b/a Colorado Central Station; and Barden Colorado Gaming, LLC d/b/a Fitzgeralds Casino; and to renew the Manufacturer/Distributor licenses for NRT Technology Corporation and IOC-Black Hawk Distribution Company, LLC. The license renewals shall expire one year from the date of their current expirations.

Adjournment – The meeting was adjourned at approximately 11:17 a.m.

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Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
October 16, 2008

Public Session

I. Call to Order

The October 16, 2008, meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Patty Imhoff at approximately 10 a.m. at the Division of Gaming office, 142 Lawrence Street, Central City, Colorado. Vice Chairman Jim Alderden and Commissioners Larry Gaddis, Florence Hunt and Meyer Saltzman were present, and a quorum existed. Director Kammerzell introduced and welcomed new Commissioner Larry Gaddis.

Officials & Administrators in Attendance
Patty Imhoff, Commission Chair
Jim Alderden, Commission Vice Chairman
Larry Gaddis, Commissioner
Florence Hunt, Commissioner
Meyer Saltzman, Commissioner
Matt D. Cook, Senior Director, Enforcement
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief Investigator
Ceri Williams, Assistant Attorney General
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Black Hawk/Central City
Gary Watada, Agent in Charge, Cripple Creek
Wendy Spaulding, Secretary to the Commission

II. Election of Commission Officer through FY 2009, ending June 30, 2009

Ceri Williams, Assistant Attorney General, conducted the election of Vice Chairman of the Colorado Limited Gaming Control Commission to serve through Fiscal Year 2009, ending June 30, 2009. She declared that nominations for Vice Chairman were open, and Commissioner Hunt nominated Commissioner Alderden for the position. There were no further nominations, and the nominations were closed. The commissioners voted unanimously in favor of Commissioner Alderden to serve as the Commission Vice Chairman for Fiscal Year 2009.

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.

Commissioner Meyer Saltzman addressed the Commission and Public regarding Amendment 50.

IV. Consideration of Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented a proposed Chairman to sign the Findings, Conclusions and Order in Case #SC 08-06, In the Matter of Patrick Arlie Klimper, Support License #21361 and Case #SC 08-07, In the Matter of Humberto Martinez Support License #25542 Along with the Order to Show Cause in Case #SC 08-09, In the Matter of Damon Lamar McNeal, Support License #33874 and Case #SC 08-10, In the Matter of Frank Pyrchalla, Sr., Support License

It voted unanimously to approve and authorize the Chair to sign the disciplinary actions.

V. Rulemaking

The Commission voted unanimously to open the hearings on proposed amendments to Colorado Gaming Rule 1, General Rules and Regulations and Gaming Rule 14, Gaming Tax. Brenda Davis, Director of Administration presented the proposed changes addressing the two issues. 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 hearings. It voted unanimously to amend Colorado Gaming Rule 1, General Rules and Regulations and Gaming Rule 14, Gaming Tax, as presented.

VI. Division Supplemental Budget Requests for FY 2009

Vickie Floyd, Controller, presented the request to reduce the lease space appropriation for FY 2009 budget of the Colorado Division of Gaming in the amount of $850. The Commission voted unanimously to approve the decrease.

VII. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the first (1) month ending August 31, 2008. The Commission voted unanimously to approve the financial statement and authorize its distribution.

VIII. Organizational Matters

Approval of Minutes – Minutes of the September 18, 2008, Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Director's Update – Governor Ritter put a hiring freeze on all State positions due to State budgetary concerns. However, Director Kammerzell recently received notification that the Division will be exempt from the hiring freeze.

The Division of Gaming is reviewing other jurisdictions' ICMPs to prepare for the possibility of Amendment 50 passing. Timelines are being established in regards to increasing staff, training, formulating Rules and Regulations and Internal Control Minimum Procedures.

The new roofing contractor began its work on the Central City facility and should have the entire job complete within a few weeks.

Executive Session
The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1) (a) and (b), 24-6-402(3) (a) (III), 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)

VI. Approval of Licensing Actions

The Commission voted unanimously to renew 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, Red Dolly, Inc. d/b/a Red Dolly Casino, Inc. and Riviera Black Hawk, Inc. d/b/a Riviera Black Hawk Casino; to renew the Operator license for Luna Gaming – Red Dolly, LLC and to renew the Manufacturer/Distributor license for Vista Gaming Corporation.

Adjournment – The meeting was adjourned at approximately 11:37 a.m.

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Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
November 20, 2008

Public Session

I. Call to Order

The November 20, 2008, meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Patty Imhoff at approximately 9:19 a.m. at the Division of Gaming office, 1881 Pierce St, Lakewood, Colorado. Vice Chair Jim Alderden and Commissioners Florence Hunt and Meyer Saltzman were present, and a quorum existed. Larry Gaddis was delayed due to weather conditions and joined the meeting at 9:25 am.

Officials & Administrators in Attendance
Patty Imhoff, Commission Chair
Jim Alderden, Commission Vice Chair
Larry Gaddis, Commissioner
Florence Hunt, Commissioner
Meyer Saltzman, Commissioner
Matt D. Cook, Senior Director, Enforcement
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief Investigator
Ceri Williams, Assistant Attorney General
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Cliff Volz, Supervisory Investigator, Black Hawk/Central City
Gary Watada, Agent in Charge, Cripple Creek
Wendy Spaulding, Secretary to the Commission

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

Public Session (reconvened)

II. Approval of Licensing Actions

The Commission voted to renew the Retail licenses for Horseshoe Casino, LLC d/b/a Canyon Casino & d/b/a Grand Plateau Casino, and the Manufacturer and Distributor license for American Gaming & Electronics, Inc. The license renewals shall expire two years from the date of their current expirations. The Commission also voted to renew the Retail & Operator and Manufacturer

& Distributor licenses for Ameristar Casino Black Hawk, Inc. d/b/a Ameristar Casino Black Hawk; and the Operator and Manufacturer & Distributor licenses for Universal Gaming Resources, LLC. The license renewals shall expire one year from the date of their current expirations. Commissioner Saltzman recused himself from the above-referenced votes.

III. Opportunity for the Public to Address the Commission

The Chair 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, Assistant Attorney General, presented an Order of Summary Suspension, Case No. OSS 08-03, In the Matter of Tiffiney Marrie Vargo, Support License # 29834.

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

V. Division Supplemental Budget Requests for FY 2009

Jennifer Spillane, Budget Analyst and Jill Vaughn, Budget Director, Enforcement presented the request to increase for FY 2009, the Division of Gaming's Indirect Cost Allocation by $14,240.

A request was also presented to increase the Division's FY 2009 budget spending authority by $602,055.44 occasioned by the passage of Amendment 50. A discussion was held concerning this budget request. Director Kammerzell answered numerous questions from the Commission and provided additional detail regarding the same.

The Commission voted unanimously to approve the supplemental budget requests.

Jennifer Spillane, Budget Analyst also presented information regarding the Supplemental Budget Request from the October Commission meeting. This was a request for a reduction of $850, which is no longer necessary, as other Divisions in the Department were able to cover the deficit. The Commission voted unanimously to rescind the decrease.

VI. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the third (3) month ending September 30, 2008. The Commission voted unanimously to approve the financial statement and authorize its distribution.

VII. Organizational Matters

Approval of Minutes – Minutes of the October 16, 2008, Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Director's Update

Matt Cook – At the Commission's request, Mr. Cook reported his discussions with Public Safety regarding CBI staffing decision items as they relate to the State hiring freeze.

Ron Kammerzell - The new roofing contractor working on the Central City facility is finished and the roofing project passed inspection.

The purchase of the Cripple Creek facility is moving forward with an expected closing date in January.

A trip to visit the Ute Mountain Utes was made by Ron Kammerzell, Don Burmania and Ceri Williams at the end of October to discuss Amendment 50 issues.

The Division of Gaming has assembled a Table Games Committee that is researching and preparing draft Rules and Regulations for the new table games being introduced with Amendment 50.

Adjournment – The meeting was adjourned at approximately 11:25 a.m.

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Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
December 18, 2008

Public Session

I. Call to Order

The December 18, 2008, meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Patty Imhoff at approximately 9:16 a.m. at the Division of Gaming office, 1881 Pierce St., Lakewood, Colorado. Vice Chairman Jim Alderden and Commissioners Larry Gaddis, Florence Hunt and Meyer Saltzman were present, and a quorum existed.

Officials & Administrators in Attendance
Patty Imhoff, Commission Chair
Jim Alderden, Commission Vice Chair
Larry Gaddis, Commissioner
Florence Hunt, Commissioner
Meyer Saltzman, Commissioner
Matt D. Cook, Senior Director, Enforcement
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief Investigator
Ceri Williams, Assistant Attorney General
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Black Hawk/Central City
Gary Watada, Agent in Charge, Cripple Creek
Wendy Spaulding, Secretary to the Commission

Executive Session
The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1) (a) (b) and (c), 24-6-402(3) (a) (III), 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. Approval of Licensing Actions

The Commission voted unanimously to renew the retail license for Wild Horse Investment Partners, LLC d/b/a Wild Horse Casino. The license renewal shall expire one year from the date of its current expiration. To renew the retail licenses of Gold Rush I, LLC d/b/a Gold Rush Hotel and Casino and d/b/a Gold Digger's Casino. The license renewals shall expire two years from the date of their current expiration. And, to approve the change of ownership of the retail license for Horseshoe Casino, LLC d/b/a Canyon Casino and Grand Plateau Casino.

III. Opportunity for the Public to Address the Commission

The Chair extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. Mike Hirsh, General Manager for the Gold Rush Hotel and Casino and Gold Digger's Casino, came forward to thank the Commission for its consideration and approval of the renewal of both retail licenses.

IV. Consideration of Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented the Findings, Conclusions and Order in Case No. SC 08-09, In the Matter of Damon McNeal, Support License No. 33874, and a Stipulation and Agreement, Case No. SC 08-10, In the Matter of Frank Pyrchalla, Support License No. 25354.

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

V. Rulemaking

The Commission voted unanimously to open the hearings on proposed amendments to Colorado Gaming Rule 16, Accounting Regulations. Geri Clerkin, Chief Auditor, presented the proposed changes addressing the rule. 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 hearings and to amend Colorado Gaming Rule 16, Accounting Regulations as presented.

VI. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the first (4) months ending October 31, 2008. The Commission voted unanimously to approve the financial statement and authorize its distribution.

VII. Organizational Matters

Approval of Minutes – Minutes of the November 20, 2008, Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Director's Update:
Ron Kammerzell –
Director Kammerzell introduced Angie McCormack, a new Auditor in the Cripple Creek Office. Angie worked for the City of Colorado Springs prior to accepting a position with the Division of Gaming.

Amendment 50

- Rules 22 and 23 for Table Games have been drafted and distributed internally. They will be released for public response in the near future.
- The Division will hold an industry wide meeting on January 7th in the Lakewood office.

- Training for auditors, investigators and other staff on new table games is being investigated.
- Both field offices are working on the re-configuration of the office for additional staffing.
- Cripple Creek held its election and the measure allowing 24 hour gaming, craps and roulette and changing the maximum bet to $100 passed 267 to 13. Black Hawk will hold its election on January 13th and Central City on January 20th.

All new and vacant positions with the Division of Gaming have been posted.

Director Kammerzell requested a change in the Commission meeting from January 15th to January 22nd. The Commissioners agreed to the date change, however Commissioner Gaddis will not be present.

A motion to send a letter to the Governor's office and the legislature regarding the use of Historic Preservation Funds in the town of Black Hawk was made. Commissioner Gaddis opposed the motion, but did not object to his name being included as part of the Commission, if the majority voted in favor of the motion. The motion was carried by a 4-to-1 vote.

Adjournment – The meeting was adjourned at approximately 10:22 a.m.

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Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission