Colorado Limited Gaming Control Commission

Minutes of Public Session
September 20, 2012

Public Session

I. Call to Order

The September 20, 2012 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 10:00 a.m. at the Division of Gaming office, 350 W. Carr Avenue, Cripple Creek, Colorado. Commissioners Doug Darr, Jannine Mohr and Chuck Murphy were present and a quorum existed.

Officials & Administrators in Attendance
Roger Hutson, Chairman
Jannine Mohr, Vice-Chair
Doug Darr, Commissioner
Chuck Murphy, Commissioner
Barb Brohl, Executive Director, Department of Revenue
Ron Kammerzell, Acting Senior Director, Enforcement Group
Laura Manning, Acting Director
Brenda Davis, Director of Administration
Ceri Williams, Senior Assistant Attorney General
Vickie Floyd, Controller
Gary Watada, Agent in Charge, Cripple Creek
Flavio Quintana, Agent in Charge, Background Unit
Cameron Lewis, Public Information Officer
Wendy Spaulding, Secretary to the Commission

Public Session

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

II. Opportunity for the Public to Address the Commission

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

Cindy Payne, ICO, Isle Casino and the Board President, Problem Gambling Coalition of Colorado (PGCC), gave an update on the PGCC and the Self Exclusion Program. The PGCC is also hosting its 2nd Annual Wine Tasting and Silent Auction that will be held at the Isle Casino on October 26, 2012. Ms. Payne also advised that the 2013 scholarship program will kick off in the near future.

Lois Rice, Executive Director, Colorado Gaming Association (CGA), gave an update on upcoming events in October. On October 26, the regular quarterly membership meeting will be held and will also begin CGA's learning series which includes educational programs for the industry in all gaming towns. Also, on that date, the 1st Annual Inaugural Global Gaming Women's Breakfast will be held. Ms. Rice also recognized many distinguished awards that have been presented to the Gaming community. The City of Central received the 2012 Governor's Award for Excellence for its 2011 City Streetscape, the Isle of Capri received the Jefferson County Food Safety Award for the Calypso Café, and the Century Casino received the Channel 7 People's Choice Award for best casino in Central City.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Orders of Summary Suspension in Case No. OSS 12-13, In the Matter of Thi Tong Vang, Support License #31717, Case No. OSS 12-15, In the Matter of Lyle David Jackson, Support License #36155 and the Findings, Conclusions and Order in Case No. SC 12-15, In the Matter of Joseph Dimes, Support License #40297.

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

IV. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the one (1) month ending July 31, 2012.

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 23, 2012 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Barb Brohl, Executive Director, Department of Revenue, complimented Cripple Creek on its successful historic preservation throughout the town. She then announced that George Thomson, Senior Enforcement Director, resigned from the Department of Revenue to return to private practice with Century Link. She thanked him for the wonderful service he provided this past year. Director Brohl then announced that Director Ron Kammerzell has been appointed as the Acting Senior Director for the Enforcement Group, and Laura Manning is the appointed Acting Director for the Division of Gaming. Director Brohl congratulated them both for their warranted appointments.

Ron Kammerzell, Acting Senior Director, Enforcement Group, thanked Director Brohl for the opportunity to step into the role of Senior Director. He recognized Laura Manning as Acting Director and Brenda Davis as Director of Administration and thanked them for their support and service to the Division of Gaming. He also apprised the Commission that he and Chairman Hutson

went before the Legislative Audit Committee to present a progress update on the audit recommendations. The Division has implemented all but 2 of the 15 audit recommendations.

Laura Manning, Acting Director, Division of Gaming, expressed her thanks to Ron Kammerzell for his confidence in her and stated she looks forward to serving as Acting Director for the interim. Acting Director Manning also gave a brief synopsis of her background with the Division.

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)

Director Kammerzell introduced Mr. Noel Peterson, a new Investigator in the Cripple Creek Gaming office and welcomed him to the team.

VI. Approval of Licensing Actions

The Commission voted unanimously to approve the renewals of the Retail licenses for Dostal Alley, Inc. d/b/a Dostal Alley, CCSC/Blackhawk, Inc. d/b/a Lady Luck Casino Black Hawk and the Isle of Capri Black Hawk, LLC d/b/a Isle Casino Hotel Black Hawk; the Manufacturer/Distributor licenses for IOC – Black Hawk Distribution Company, LLC and the Operator license for CCSC/Blackhawk, Inc. d/b/a Lady Luck Casino Black Hawk. The license renewals shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the first issuance of the Manufacturer/ Distributor license for Dynasty Games. Such license shall expire 2 years from the date of issuance.

The Commission voted unanimously to approve the Changes in Ownership for the Retail licenses of Dostal Alley, Inc. d/b/a Dostal Alley, CCSC/Blackhawk, Inc. d/b/a Lady Luck Casino Black Hawk, Isle of Capri Black Hawk, LLC d/b/a Isle Casino Hotel Black Hawk and American Gaming Group, LLC d/b/a Wildwood Casino at Cripple Creek (the voting restriction on the Marshall unit shares was removed). The Commission also voted unanimously to approve the Changes in Ownership for the Manufacturer/ Distributor license for IOC – Black Hawk Distribution Company, LLC, and the Operator license for CCSC/Blackhawk, Inc. d/b/a Lady Luck Casino Black Hawk.

The Chairman extended an opportunity for the public in attendance to further address the Commission. Colleen Webb, ICO, Lady Luck Casino, came forward to thank the Commission for the renewal of the licenses of the Lady Luck Casino and the Isle of Capri Casino.

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

_____

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission