Colorado Limited Gaming Control Commission

Minutes of Public Session
October 18, 2012

Public Session

I. Call to Order

The October 18, 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, 142 Lawrence Street, Central City, 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
Ron Kammerzell, Acting Senior Director, Enforcement Group
Brenda Davis, Director of Administration
Ceri Williams, Senior Assistant Attorney General
Geri Clerkin, Chief Auditor
Chris Moore, Supervisory Investigator
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Background Unit
Lad Sullivan, Agent in Charge, Central City
Wendy Spaulding, Secretary to the Commission

Public Session

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

II. Opportunity for the Public to Address the Commission

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

Buddy Schmaltz, Mayor, Central City came forward to welcome the Commission to Central City and thank them for continuing to have an annual meeting in the city.

Cindy Payne, ICO, Isle Casino Black Hawk and the Board President, Problem Gambling Coalition of Colorado (PGCC), gave an update on the PGCC and the Self Exclusion Program. The PGCC is hosting its 2nd Annual Wine Tasting and Silent Auction that will be held at the Isle Casino Black

Hawk on October 26, 2012. Ms. Payne also updated the Commission on the 2013 scholarship program which will kick off in the near future.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Orders to Show Cause in Case No. SC 12-17, In the Matter of Vanessa Ortega Uballe, Support License #33501, Case No. SC 12-18, In the Matter of Consuelo Lozoya, Support License #37308, and the Findings, Conclusions and Order in Case No. SC 12-14, In the Matter of Bradley Moss, Support License #36070.

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

IV. Consideration of Amendments to Colorado Gaming Regulations

The Commission voted unanimously to open the hearings on proposed amendments to Colorado Limited Gaming Rules 1, 2, 3, 4, 4.5, 10 and 23. Chris Moore, Supervisory Investigator, Division of Gaming, provided sworn testimony regarding the proposed changes to the following regulations listed below. Investigator Moore also introduced Sean Ballain who will take over as the Table Games Chairman and will present proposed changes to table games rules in the future.

Rule 1	47.1-106	Definitions
Rule 2	47.1-207	Authority of Director
	47.1-211	Filing or Notice
	47.1-214	Death of a gaming patron
Rule 3	47.1-302	Applications
	47.1-303	License Fees
	47.1-305	Investigation Fees
	47.1-305.5	Table Game Review Fees
	47.1-313	Licensed Premises – Location
	47.1-318	Licensed Premises – Modification
	47.1-319	Temporary license
	47.1-325	Approval of field trial of variation games of poker, blackjack, craps, roulette, blackjack-poker combination games and table games with electronic betting terminals.
Rule 4	47.1-404	List of personnel
	47.1-405	Information to be furnished by licensee
	47.1-412	Payment of Winners – Reserves
	47.1-418	Special rules of conduct
	47.1-419	Procedure upon dissolution
	47.1-426	Foreign gaming
Rule 4.5	47.1-4.500	Incorporation by reference

Rule 10	47.1-1017.14	The play – Let it Ride and Let it Ride Bonus with the option of a 3 Card Bonus and Progressive Bet
	47.1-1017.44	The play – Crazy 4 Poker
	47.1-1017.46	The play – Mississippi Stud
	47.1-1017.47	The play – Ultimate Texas Hold 'Em
Rule 23	47.1-2317.01	The Play – Craps with Fire Bet
	47.1-2317.02	The Play – Craps with Sharp Shooter

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

The Commission voted unanimously to close the rulemaking hearing and to amend Colorado Limited Gaming Regulations, Rules 1, 2, 3, 4, 4.5, 10 and 23 as presented.

V. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the two (2) months ending August 31, 2012.

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

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the September 20, 2012 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell, Acting Senior Director, Enforcement Group, announced that the Governor appointed Mr. Bill Hughes as the new CPA member to the Gaming Commission. Mr. Hughes will attend the next meeting being held on November 15, 2012. He also congratulated Commissioner Murphy on his reappointment to the Commission for his second term.

Director Kammerzell also apprised the Commission that DORA finalized the Division's Sunset Review. A copy will be provided to the Commission and can also be found on DORA's website. The review will be presented to the General Assembly in January recommending the Division continue to operate for another ten years.

Executive Session

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

Public Session (Reconvened)

VII. Approval of Licensing Actions

The Commission voted unanimously to approve the renewal of the Retail license for Majestic Colorado Gaming, LLC d/b/a Fitzgeralds Casino. The license renewal shall expire two years from the date of its current expiration.

The Commission voted unanimously to approve the first issuance of the Retail Licenses for Affinity Gaming Black Hawk, LLC d/b/a Golden Gulch, Affinity Gaming Black Hawk, LLC d/b/a Golden Gates and Affinity Gaming Black Hawk, LLC d/b/a Golden Mardi Gras. The licenses will expire two years from the date of their issuance and shall be subject to the Standard Conditions for a Retail License.

The Commission also voted unanimously to approve the first issuance of the Manufacturer/ Distributor license for Affinity Gaming Black Hawk, LLC d/b/a Golden Mardi Gras. The license shall expire 2 years from the date of issuance.

The Chairman extended an opportunity for the public to address the Commission. David Ross, CEO, Affinity Gaming, came forward to thank the Commission for the approval of the licenses and to thank the investigative team from the Division of Gaming for their hard work and professionalism throughout the background investigation and licensing process.

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

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Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission