

Colorado Limited Gaming Control Commission

Minutes of Public Session
November 15, 2012

Public Session

I. Call to Order

The November 15, 2012 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:40 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Bill Hughes and Chuck Murphy were present and a quorum existed. Commissioner Mohr arrived at approximately 10:00 am, and Commissioner Darr was excused for good cause.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chair
Bill Hughes, Commissioner
Chuck Murphy, Commissioner
Ron Kammerzell, Acting Senior Director, Enforcement Group
Laura Manning, Acting Director
Brenda Davis, Director of Administration
Ceri Williams, Senior Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Background Unit
Lad Sullivan, Agent in Charge, Central City
Gary Watada, Agent in Charge, Cripple Creek
Cameron Lewis, Public Information Officer
Wendy Spaulding, Secretary to the Commission

Public Session

Chairman Hutson introduced and welcomed the new CPA member of the Commission, Mr. Bill Hughes.

II. Opportunity for the Public to Address the Commission

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

Lois Rice, Executive Director, Colorado Gaming Association (CGA), apprised the Commission that the American Gaming Association issued a press release and information on its website about the commercial casino industry's commitment to environmental sustainability and what measures are being taken across the country. The CGA hosted its first Global Gaming Women's Event on October 26; it was very successful with over 40 women in attendance. Additionally, next year

marks the 20 year anniversary of the Colorado Historical Fund. CGA will work in conjunction with History Colorado to showcase the historic preservation and what the gaming industry has contributed to those efforts over the past 20 years.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Orders to Show Cause in Case No. SC 12-19, In the Matter of Leonard Montoya, Support License #41106 and Case No. SC 12-21, In the Matter of Kyle Yanushka, Support License #38166.

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 three (3) months ending September 30, 2012. She then reported that once again the Division received a clean financial audit with no audit comments.

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

V. Consideration of Organizational Matters

Approval of Minutes – Minutes of the October 18, 2012 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell, Acting Senior Director, Enforcement Group, explained that the Department is preparing for the legislative session with many initiatives coming forth, one being the enactment of Amendment 64 – Marijuana, which was recently passed by the voters in the general election.

Laura Manning, Acting Director, welcomed Commissioner Hughes and introduced Paul Hogan, a new employee in the Technical Systems Group of the Division. Paul comes to the Division with technical experience working with GLI, IGT, and prior experience with the Division of Gaming. Director Manning also commended Vickie Floyd and the accounting staff for the clean financial audit the Division received. She also expressed condolences for Lakewood Police Officer James Davies, who was recently killed in the line of duty.

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)

VI. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal and Change of Ownership for the Retail licenses of the Horseshoe Casino, LLC d/b/a Canyon Casino and d/b/a Grand Plateau Casino and the Renewal of the Manufacturer/Distributor Licenses for American Gaming & Electronics, Inc. and Vista Gaming Corporation. The license renewals shall expire two years from the date of their current expirations.

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

Adjournment – The meeting was adjourned at approximately 10:20 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission