

Colorado Limited Gaming Control Commission

Minutes of Public Session
February 21, 2013

Public Session

I. Call to Order

The February 21, 2013 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:35 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Doug Darr and Jannine Mohr, were present and a quorum existed. Commissioners Bill Hughes and Chuck Murphy were excused for good cause.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice Chair
Doug Darr, Commissioner
Ron Kammerzell, Acting Senior Director
Laura Manning, Acting Director
Brenda Davis, Director of Administration
Ceri Williams, Senior Assistant Attorney General
Vickie Floyd, Controller
Flavio Quintana, Acting Chief of Investigations
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

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 Colorado casino industry has requested the CGA provide training regarding Title 31 (IRS and Financial Crimes Enforcement Network). The CGA is preparing a webinar that will be presented in April and May 2013.

Cindy Payne, President, Problem Gambling Coalition (PGCC), gave an update on the Self Exclusion program. She also gave an update on the Scholarship Program and congratulated the first place and second place winners of this year's scholarship. The PGCC also received a request

from the Colorado casino industry to provide training on how to talk with patrons who may have a gambling problem. This training will be coordinated with the CGA training in April and May.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Stipulation and Agreement in Case No. SA 12-02, In the Matter of Lisa Jane Hadaway, Key License No. 38650, and the Order to Show Cause in Case No. SC 13-03, In the Matter of Sharyce Humphrey, Support License No. 40933. Ms. Williams also presented the Orders of Summary Suspension in Case No. OSS 13-01, In the Matter of Skyler Brucher, Support License No. 38632 and Case No. OSS 13-02, In the Matter of Kelly O'Connell, Support License No. 30889, and the Findings, Conclusions and Order in Case No. SC 12-23, In the Matter of Stephen L. Glakeler, Support License No. 41488.

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 six (6) months ending December 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 January 17, 2013 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Approval of Property Ownership:

The Commission voted unanimously to approve the ownership of Division of Gaming employees who own private property in Gilpin or Teller counties for residential purposes pursuant to C.R.S. §12-47.1-401(1)(b).

Directors' Update:

Ron Kammerzell, Acting Senior Director, Enforcement Business Group, gave an update regarding the status of Amendment 64. The Marijuana Task Force will provide a report containing recommendations and the report will be presented to the Governor, General Assembly and the Attorney General in the upcoming weeks.

Laura Manning, Acting Director, stated that the Division's Sunset Bill was introduced to the legislature on February 8; it is now SB 13-173. Additionally, each year the Division is statutorily required to prepare an Annual Report by March 1, which will be presented to the Governor, General Assembly, Legislative Audit Committee and the Executive Director of the Department.

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 of the Retail Licenses for Pioneer Group, Inc. d/b/a Bronco Billy's Sports Bar & Casino, d/b/a Buffalo Billy's Casino and d/b/a Billy's Casino and the renewal of the Manufacturer/Distributor and Operator Licenses for Spielo International Canada, ULC and Spielo International USA, LLC. The licenses shall expire two years from the date of their current expirations.

The Commission also voted unanimously to approve Change in Ownership for the Retail Licenses of G.F. Gaming Corporation d/b/a The Famous Bonanza Casino Corp. and d/b/a Easy Street Casino.

The Chairman extended an additional opportunity for the public to address the Commission. Mr. John Tipton, Counsel for the Spielo Corporations came forward to introduce Luke Orchard, Vice President and Chief of Compliance, Lotomatica Group. Mr. Orchard thanked the Commission for the renewal of the licenses and commended the Division of Gaming staff on their professionalism, effort and for all the great work that was done on the background investigation.

Adjournment – The meeting was adjourned at approximately 10:15 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission