

Colorado Limited Gaming Control Commission

Minutes of Public Session
July 18, 2013

Public Session

I. Call to Order

The July 18, 2013 meeting of the Colorado Limited Gaming Control Commission was called to order by Vice-Chair Jannine Mohr at approximately 9:40 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, #135, Golden, Colorado. Commissioners Charles Murphy and William Hughes were present, and a quorum existed.

Officials & Administrators in Attendance

Jannine Mohr, Vice-Chair
Charles Murphy, Commissioner
William Hughes, Commissioner
Ron Kammerzell, Deputy Senior Director, Enforcement
Laura Manning, Director
Brenda Davis, Director of Administration
Flavio Quintana, Chief of Investigations
Laurie Rottersman, Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Kirsten Gregg, Agent in Charge, Golden
Lad Sullivan, Agent in Charge, Central City
Gary Watada, Agent in Charge, Cripple Creek
Cameron Lewis, Communications Specialist
Allison Yunko, Secretary to the Commission

Public Session

II. Opportunity for the Public to Address the Commission

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

Cindy Payne, President, Problem Gambling Coalition of Colorado (PGCC), gave an update on the Problem Gambling program, including fundraising events and the organization's scholarship opportunity.

III. 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, 2013.

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

IV. Consideration of Organizational Matters

Approval of Minutes – Minutes of the June 20, 2013 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Laura Manning, Director, Division of Gaming, announced that GLI and BMM have signed the test lab contracts. GLI submitted a press release once its contract was executed. Director Manning notified the Commission that the August Commission meeting will be on the 22nd in Golden, while the September meeting will be in Cripple Creek and the October meeting in Central City. Additionally, Ms. Manning congratulated Kirsten Gregg on her promotion as the Agent in Charge for Golden and introduced Roger Schneider, Investigator, as the new transfer employee in the Golden office from Cripple Creek.

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)

V. Approval of Licensing Actions

The Commission voted unanimously to approve the renewal of the Manufacturer/Distributor Licenses of Aristocrat Technologies, Inc., Interblock USA L.C. d/b/a Interblock USA L.C., IGT, and the Operator Licenses for Aristocrat Technologies, Inc., Interblock USA L.C. d/b/a Interblock USA L.C. and IGT.

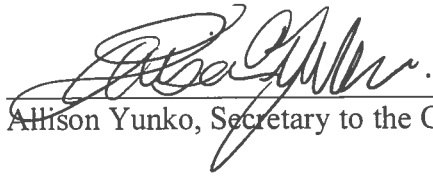
The licenses shall expire two years from the date of their current expirations.

VI. Election of Commission Officers FY 2013

Laurie Rottersman, Assistant Attorney General, conducted the election for Chair of the Colorado Limited Gaming Control Commission to serve through Fiscal Year 2014. Nominations for Chair were opened and Commissioner Charles Murphy nominated Chairman Roger Hutson for the position. There were no further nominations, and the nominations were closed. The Commissioners voted unanimously in favor of Chairman Hutson to serve as the Commission Chair for Fiscal Year 2014.

Nominations for Vice-Chair were then opened and Commissioner Charles Murphy nominated Vice-Chairman Jannine Mohr for the position. There were no further nominations, and the nominations were closed. The Commissioners voted unanimously in favor of Vice-Chairman Mohr to serve as the Commission Vice-Chair for Fiscal Year 2014.

Adjournment – The meeting was adjourned at approximately 10:21 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission