

## Colorado Limited Gaming Control Commission

Minutes of Public Session  
January 17, 2019

### Public Session

#### **I. Call to Order**

The January 17, 2019 meeting of the Colorado Limited Gaming Control Commission was called to order by Vice-Chair Mares at approximately 9:15 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Golden, Colorado. Commissioners Shirley and Carlson were present and a quorum existed. Chair Mohr and Commissioner Blessman were excused for good cause.

#### Officials & Administrators in Attendance

Cynthia Mares, Vice-Chair (Acting Chair)  
Tim Carlson, Commissioner  
Ryan Shirley, Commissioner  
Michael Hartman, Executive Director, DOR  
Heidi Humphreys, Deputy Executive Director, DOR  
Cory Amend, Senior Director, Enforcement Business Group  
Donia Amick, Director  
Kenya Collins, Director of Administration  
Kirsten Gregg, Chief of Investigations  
John Lizza, Conflicts Counsel, First Assistant Attorney General  
Ceri Williams, Senior Assistant Attorney General  
Vickie Floyd, Controller  
Paul Hogan, Chief Auditor  
John Madruga, Agent in Charge – Background Unit  
Phil Spencer, Agent in Charge, Cripple Creek  
Wendy Spaulding, Secretary to the Commission

### Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(II) and (III), 44-30-521(1)(a) and 44-30-526(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation, and for the Commission to receive legal advice regarding the Performance Audit findings and reporting requirements.

### Public Session

#### **II. Opportunity for the Public to Address the Commission**

The Chair extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. Mr. Richard Cariens came forward with questions regarding a call he had received from the Division of Gaming regarding the holding of a Marijuana license and a Gaming

license. Chair Mohr asked Director Amick to assist Mr. Cairns who then directed him to Agent in Charge Madruga to answer his questions.

### III. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail License for Kings, Queens, and Jacks, LLC and the Renewal of the Manufacturer/Distributor Licenses for Konami Gaming, Inc. and F&E/Financial Equipment Company, Inc., and to Renew the Operator License for Konami Gaming, Inc. The licenses shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the Change of Ownership of the Manufacturer/Distributor and Operator Licenses for IGT.

### IV. Division Financial Statements

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the five (5) months ending November 30, 2018.

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

### V. Consideration of Organizational Matters

Approval of Minutes – Minutes of the December 20, 2018 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.


#### Directors' Update:

*Michael Hartman, Executive Director, Department of Revenue*, stated that he did not have an update but thanked the Commission for having him attend.

*Cory Amend, Senior Director, Enforcement*, explained that the 2<sup>nd</sup> Annual Golf Tournament for Enforcement will be held at the end of August with an exact date to be determined. The proceeds will once again be donated to D'Evelyn High School Scholarship Fund in the name of Andrew Jenicek, a former Gaming employee who passed away in 2018.

*Donia Amick, Director, Division of Gaming*, apprised the Commission that the Division is moving forward with implementing Bulletin 55 regarding Marijuana and Gaming licenses. The Division is reaching out to licensees regarding their options. She then explained since two Commissioners were not able to make the meeting today, the scheduled Commission training will be postponed until next month.

Adjournment – The meeting was adjourned at approximately 10:38 a.m.

  
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Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission