

Colorado Limited Gaming Control Commission

Minutes of Public Session
March 21, 2019

Public Session

I. Call to Order

The March 21, 2019 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Jannine Mohr at approximately 9:15 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Golden, Colorado. Commissioners Mares and Carlson were present and a quorum existed. Commissioners Shirley and Blessman were excused for good cause.

Officials & Administrators in Attendance

Jannine Mohr, Chair
Cynthia Mares, Vice-Chair
Tim Carlson, Commissioner
Heidi Humphreys, (Acting) Executive Director, DOR
Cory Amend, Senior Director, Enforcement Business Group
Donia Amick, Director
Kenya Collins, Director of Administration
Kirsten Gregg, Chief of Investigations
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
Jeremy Wolff, Agent in Charge, Central City
Nancy McChesney, Supervisory Investigator, Background Unit
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)(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.

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; no one came forward.

III. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail Licenses for WMCK Acquisition Corp. d/b/a Century Casino Cripple Creek; Century Casinos Cripple Creek, Inc. d/b/a Century Casinos and CC Tollgate, LLC d/b/a Century Casino.

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

The Commission voted unanimously to approve the Change of Ownership for the Retail License for Kings, Queens, and Jacks, LLC d/b/a Saratoga Casino Black Hawk.

IV. Division Financial Statements

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the seven (7) months ending January 31, 2019.

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

V. Consideration of Organizational Matters

Approval of Minutes – Minutes of the February 21, 2019 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Donia Amick, Director, Division of Gaming, apprised the Commission that representatives from the Southern Ute Tribe will be attending the Commission meeting in April. Director Amick then expressed sympathies and condolences to the Department of Public Safety and to the Colorado State Patrol for the loss of Corporal Dan Groves.

Chair Mohr also offered the Commission's condolences to all affected by the loss of Corporal Groves.

Opportunity for the Public to Address the Commission

The Chair extended an opportunity for the public in attendance to address the Commission before adjournment. Ms. Jane Tomlinson, ICO, Century Casino, came forward to thank the Commission for approving the renewal of the casinos' retail licenses.

Adjournment – The meeting was adjourned at approximately 9:37 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission