

# Colorado Limited Gaming Control Commission

Minutes of Public Session  
Special Meeting  
May 9, 2019

## **Public Session**

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

The May 9, 2019 special meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Jannine Mohr at approximately 3:05 p.m. at the Division of Gaming office, 17301 W. Colfax Avenue, Golden, Colorado. Commissioner Shirley is present, Commissioners Carlson and Blessman were present by phone and a quorum existed. Commissioner Mares was excused for good cause.

#### **Officials & Administrators in Attendance**

Jannine Mohr, Chair  
Ryan Shirley, Commissioner  
Tim Carlson, Commissioner (via phone)  
Kristen Blessman, Commissioner (via phone)  
Lu Cordova, Executive Director, DOR  
Heidi Humphreys, Deputy Executive Director, DOR  
Cory Amend, Senior Director, Enforcement Business Group  
Donia Amick, Director  
Eric Meyer, Deputy Attorney General  
John Lizza, First Assistant Attorney General  
Ceri Williams, Senior Assistant Attorney General  
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), and 44-30-526(1) of the Colorado Revised Statutes regarding the Division of Gaming Performance Audit findings and reporting requirements and to receive legal advice from the Attorney General's Office.

#### **Public Session** (Reconvened)

**Adjournment** – The meeting was adjourned at approximately 5:19 pm.

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Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission