

Colorado Limited Gaming Control Commission

Minutes of Public Session
June 20, 2019

Public Session

I. Call to Order

The June 20, 2019 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Jannine Mohr at approximately 9:17 a.m. at the Division of Gaming office, 17301 W. Colfax Avenue, Golden, Colorado. Commissioners Shirley and Carlson attended by telephone, and a quorum existed. Commissioner Blessman was excused for good cause.

Officials & Administrators in Attendance

Jannine Mohr, Chair
Ryan Shirley, Commissioner (via phone)
Tim Carlson, Commissioner (via phone)
Cory Amend, Senior Director, Enforcement Business Group
Donia Amick, Director
Kenya Collins, Director of Administration
Kirsten Gregg, Chief of Investigations
John Lizza, 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
Jeremy Wolff, Agent in Charge, Central City
Ronni Hunter, Rules Manager
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 (Reconvened)

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. Larry Hill and Scott Porter representing the Midnight Rose, J.P. McGill's and Brass Ass Casinos came forward to thank the Commission for its consideration of the renewal of their licenses.

III. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail Licenses for Casino Holdings, Inc. d/b/a Brass Ass Casino, Holland Ventures, Inc. d/b/a J.P. McGill's Hotel & Casino and the Midnight Rose Hotel & Casino, Inc. d/b/a Midnight Rose Hotel & Casino, and to approve the Renewal of the Manufacturer/Distributor License for the Midnight Rose Hotel & Casino, Inc. d/b/a Midnight Rose Hotel & Casino.

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

IV. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented a proposed Order of Summary Suspension in Case No. DOG 19001693, In the Matter of John Orval Colaw, Support License No. 47660.

The Commission voted unanimously to approve and authorize the Chair to sign the Order of Summary Suspension.

V. Consideration of Amendments to Colorado Gaming Rules 2, 3 and 10

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulations, Rules 2, 3 and 10. Ronni Hunter, Rules Manager, Division of Gaming, presented the proposed changes. No one from the public came forward to testify on the proposed amendments.

The Commission voted unanimously to close the hearing on Colorado Gaming Regulations, Rules 2, 3 and 10, and approved the proposed amendments as presented.

VI. Division Financial Statements

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the ten (10) months ending April 30, 2019.

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

VII. Consideration of Organizational Matters

Approval of Minutes – Minutes of the May 9 and the May 16, 2019 Public Sessions of the Colorado Limited Gaming Control Commission were approved as presented.

Chair Mohr explained that Commissioner Shirley's term ends July 1. He has served 4 years as the CPA representative of the CLGCC. Chair Mohr stated she has valued Commissioner Shirley's insight through the years and thanked Commissioner Shirley on behalf of the Commission for all of his hard work and dedication to the Commission.

Commissioner Shirley responded that the Commission was met with many challenges in the past year and he is proud of the work that was accomplished. He then stated that he has thoroughly enjoyed being on the Commission, working with the Division and being part of the Gaming Industry.

Directors' Update:

Cory Amend, Senior Director, Enforcement, thanked Chair Mohr and Commissioner Shirley for all their hard work and stated the people of the State of Colorado have greatly benefited from the dedication they have had to the Commission.

Donia Amick, Director, Division of Gaming, stated that the Commission meeting in August will be held Wednesday, August 28 in the Golden Office. The meeting on September 19th, will be held in Cripple Creek and the October 17th meeting will held in Central City.

Director Amick thanked Commissioner Shirley for all of his hard work this past year and said it was her honor to have been able to work together. A plaque will be presented to Commissioner Shirley at a future time.

Chair Mohr stated that it has been an honor and blessing to have been Chair of the Colorado Limited Gaming Control Commission and a Commissioner for the past 8 years. She explained that the statute calls for five members of the Commission: an attorney, a CPA, a law enforcement representative, a business member and a member at large, and only three may be from the same political party and all must be from separate Congressional Districts, making the Commission a very diverse group. Chair Mohr stated that as we hear of all the gridlock in Washington, she is very proud that the State of Colorado put together such a fine Commission who worked so well together and has accomplished so much. She explained that each member of the Commission are private citizens that give their time and did not have any idea what the Division of Gaming did, but has now had a close look. She has seen so many fine people in this Division; professional, proficient and people who care about the work they do for the Division and the State of Colorado. The People of Colorado can be proud of this Division and of the work they do.

Chair Mohr then thanked Executive Director Lu Cordova, Senior Director Cory Amend, Director Donia Amick, Wendy Spaulding, Secretary to the Commission, Ceri Williams, Senior Assistant Attorney General, John Lizza, Counsel to the Commission, Kirsten Gregg, Chief of Investigations and her team, Kenya Collins, Director of Administration, Brenda Davis, Program Manager, John Madruga, Vickie Floyd, Paul Hogan, all Division staff and the citizens that frequently attend the Commission meetings. Chair Mohr commented that when she was appointed to the Commission her daughter was just 1½ years old and Chair Mohr thanked everybody for welcoming her daughter all these years.

Director Amend then presented a Colorado state flag to Chair Mohr that was flown over the State Capitol and Wendy Spaulding presented her with a plaque.

The Chair extended an opportunity for the public in attendance to address the Commission before adjournment; no one came forward.

Adjournment – The meeting was adjourned at approximately 9:53 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission