

AGENDA

COLORADO LIMITED GAMING CONTROL COMMISSION

Meeting of August 25, 2016
Beginning at 9:15 a.m.

Division of Gaming
17301 W. Colfax Ave,
#135
Golden, Colorado 80401

In addition to other matters that may properly be considered by the Colorado Limited Gaming Control Commission, the following items are scheduled for consideration and adoption on August 25, 2016. Times contained in the agenda are approximate.

No public business will be conducted before 9:30 a.m.

I. Call to Order

EXECUTIVE SESSION

Review of confidential reports from the Division of Gaming and Colorado Bureau of Investigation.

PUBLIC SESSION

II. Consideration of Licensing Actions

Renewal of Manufacturer/Distributor License:
Aces Up Gaming Inc.

Change of Ownership Of Retail License:
Kings, Queens, and Jacks, LLC d/b/a Saratoga Casino Black Hawk

First Licensing of Operator Applicant:
MVGR, LLC with the following conditions:

The Duchossois Group, Inc. will divest both directly and indirectly its ownership in MVGR, LLC to below ten percent no later than 18 months from the date of license approval. MVGR, LLC will provide quarterly updates to the Division of Gaming demonstrating the divestiture of the Duchossois Group.

The Duchossois Group, Inc. shall not have any right to vote, directly or indirectly, ten percent or greater control on any matter eligible for vote by the shareholders of Churchill Downs, Inc. nor exercise more than ten percent control on the licensee or any of its associated businesses.

III. Opportunity for the Public to Address the Commission

IV. Consideration of Disciplinary Actions

Orders to Show Cause

Case No. DOG16000153, In the Matter of Nicholas Charles Parker, Support License No. 33711

Case No. DOG15004947, In the Matter of Rebecca Lynn Oliva, Support License No. 39992

Stipulation and Agreement

Case No. DOG16002901, In the Matter of Kevin Brantley Welch, Support License No. 43780

V. Consideration of Exceptions to Initial Decision

In the Matter of the Application of Christopher Netols, Case No. DOG15005109

VI. Consideration of Division Financial Statements for June 2016

VII. Fiscal Year 2016 Distribution

VIII. Consideration of Organizational Matters

Adoption of Minutes of July 21, 2016

Directors' Remarks

Meeting adjourned.

At the discretion of the Commission, any or all of the above matters may be continued for consideration or adoption at a different time, may be considered out of order or may be considered at the next meeting of the Commission.