

Colorado Limited Gaming Control Commission

Minutes of Public Session
September 20, 2018

Open House

Public Session

I. Call to Order

The September 20, 2018 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Jannine Mohr at approximately 10:03 a.m. at the Division of Gaming office, 350 W. Carr Avenue, Cripple Creek, Colorado. Commissioners Shirley and Carlson were present and a quorum existed. Commissioner Mares was excused for good cause.

Officials & Administrators in Attendance

Jannine Mohr, Chair

Ryan Shirley, Commissioner

Tim Carlson, Commissioner

Cory Amend, Acting Senior Director, Enforcement Business Group

Donia Amick, Director

Kenya Collins, Director of Administration

Kirsten Gregg, Chief of Investigations

Ceri Williams, Senior Assistant Attorney General

Paul Hogan, Chief Auditor

Georgia McBride, Chief Technology Officer

Vickie Floyd, Controller (via telephone)

John Madruga, Agent in Charge, Golden

Lad Sullivan, Agent in Charge, Central City

Phil Spencer, Acting 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), 12-47.1-522(1)(a) and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and to receive legal advice, if necessary, regarding marijuana and standards for limited gaming license suitability.

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 CCSC/Blackhawk, Inc. d/b/a Lady Luck Casino Black Hawk, Isle of Capri Black Hawk, LLC d/b/a Isle Casino Hotel Black Hawk and Dostal Alley, Inc. d/b/a Dostal Alley.

The Commission voted unanimously to approve the Renewal of the Operator license for CCSC/Blackhawk, Inc. d/b/a Lady Luck Casino Black Hawk, the renewal of the Manufacturer/Distributor License for IOC-Black Hawk Distribution Company, LLC and the First Licensing of the Associated Equipment Supplier License for Programs on Demand, Inc.

The license and license renewal shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the Change in Ownership of the Retail, Operator and Manufacturer/Distributor License for Ameristar Casino Black Hawk, Inc. d/b/a Ameristar Casino Black Hawk.

IV. Consideration of Proposed Resolution Regarding Marijuana and Limited Gaming License Suitability

The Commission considered a proposed draft of a resolution regarding marijuana and limited gaming license suitability. Chair Mohr stated that the Commission had reviewed the law in the State of Colorado and the manner in which the Colorado Supreme Court views the law. She then stated the Commission feels the Resolution is certainly timely and in keeping with the legal requirements for limited gaming in Colorado.

The Chair extended an opportunity for the public in attendance to address the Commission on the proposed resolution; no one came forward.

The Commission voted unanimously to approve and authorize the Chair to sign the proposed Resolution, as presented.

V. Division Financial Statement

Vickie Floyd, Controller, presented (via telephone) the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the one (1) month ending July 31, 2018.

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

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the August 29, 2018 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Cory Amend, Acting Senior Director, Enforcement, complimented the Cripple Creek Gaming staff on their welcoming atmosphere. He then apprised the Commission that the First Annual Enforcement Golf Tournament was held on September 1 and was a success with 84 golfers participating. The net charitable income of \$6,000 was donated to D'Evelyn High School scholarship fund in memory of Division auditor Andrew Jenicek who tragically passed away earlier this year.

Donia Amick, Director, Division of Gaming, thanked the Cripple Creek Gaming office and the community for its hospitality. Director Amick introduced two new Gaming Investigators, Mike Payne and Tim Allmond, and congratulated them on their recent appointments. She then stated that there is no new information regarding Sports Betting and that the Division is waiting for the legislative session for further information. Director Amick explained that last month the Division coordinated a working group for the Commission regarding Interagency Governmental Agreements. The working group was open to the public and members from Colorado Department of Public Safety were in attendance. Concerning the adopted Resolution Regarding Marijuana and Limited Gaming License suitability, Director Amick stated the Division of Gaming will work on policies and procedures to further clarify requirements for gaming licensees so they are well represented in the process. Lastly, Director Amick stated that this will be Chair Mohr's last Commission meeting in Cripple Creek, as her term expires June 2019.

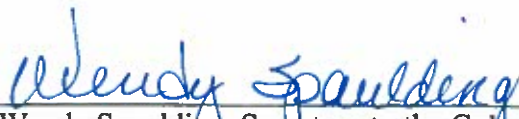
Chair Mohr welcomed the new Division employees and then thanked members of Cripple Creek for their hospitality throughout the years and stated she will greatly miss the annual trip to the city.

The public was given an opportunity to address the Commission before adjournment.

Members of Penn National Gaming came forward to thank the Commission for the approval of their change of ownership that allows them to combine Penn National and Pinnacle Entertainment. They look forward to a long lasting relationship with the Gaming Commission and to reinvesting in the Colorado gaming industry.

Rodney Turlan, Vice President and General Manager, Isle Casino Black Hawk, thanked the Commission on behalf of Eldorado Resorts for renewing their licenses and stated the organization looks forward to growing their business in the State of Colorado.

Adjournment – The meeting was adjourned at approximately 10:51a.m.



Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission