

Colorado Limited Gaming Control Commission
Minutes of Public Session
January 18, 2018

Public Session

I. Call to Order

The January 18, 2018 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:15 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Mohr, Carlson and Mares were present and a quorum existed; Commissioner Shirley was excused for good cause.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Cynthia Mares, Commissioner
Tim Carlson, Commissioner
Flavio Quintana, Senior Director of Enforcement
Kirsten Gregg, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Vickie Floyd, Controller
Lad Sullivan, Agent in Charge, Central City
Phil Spencer, Supervisory Investigator, Cripple Creek
John Madruga, Agent in Charge, Golden
Terri Feagans, Secretary pro tem to the Commission
Wendy Spaulding, Assistant to the Senior Director

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(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.

Public Session (reconvened)

II. Opportunity for the Public to Address the Commission

The Chairman 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 License for Minter Holdings, LLC d/b/a Johnny Nolan's Casino. The license renewal shall expire two years from the date of its current expiration.

The Commission also voted unanimously to approve the Change in Ownership of the Manufacturer/Distributor and the Operator Licenses for Incredible Technologies, Inc.

IV. Consideration of Disciplinary Actions

The Commission voted unanimously to approve and authorize the Chairman to sign the Stipulation and Agreement in Case No. DOG 17000776, In the Matter of Michael A. Barlam, Support License No. 26760, and the Order of Summary Suspension in Case No. DOG 17002773, In the Matter of Roger Wayne Oran, Support License No. 44229.

V. Consideration of Division Financial Statement for November 2017

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the fifth (5th) month ending November 30, 2017.

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

VI. Consideration of Organizational Matters

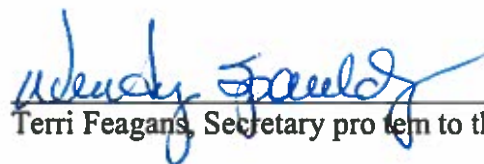
Approval of Minutes – Minutes of the December 21, 2017 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Flavio Quintana, Senior Director of Enforcement, apprised the Commission that the Colorado Gaming Association will come before the Commission at its March meeting to address its proposed rule at the rule making hearing. He also stated that he is working to fill the Gaming Director position along with other vacancies, and closed by introducing three new Division employees.

The Chairman 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 9:41 a.m.



Terri Feagans, Secretary pro tem to the Colorado Limited Gaming Control Commission