

# Colorado Limited Gaming Control Commission

Minutes of Public Session  
January 19, 2017

## **Public Session**

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

The January 19, 2017 Public session 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, #135, Golden, Colorado. Commissioners Jannine Mohr, Don Wick, and Cynthia 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  
Don Wick, Commissioner  
Ron Kammerzell, Senior Director, Enforcement Business Group  
Flavio Quintana, Director  
Kenya Collins, Director of Administration  
Ceri Williams, Senior Assistant Attorney General  
Lad Sullivan, Agent in Charge, Central City  
Chris Moore, Agent in Charge, Cripple Creek  
Kirsten Gregg, Agent in Charge, Golden  
Brenda Berens, Secretary to the Commission  
Paul Hogan, Chief Auditor  
Vickie Floyd, Controller

## **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.

### **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 change of ownership and renewal of the Manufacturer/Distributor license for F&E/Financial Equipment Company, Inc., the renewal of the Manufacturer/Distributor and Operator licenses for Konami Gaming, Inc. and the renewal of the Retail license for RCH Colorado, LLC.

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

#### **IV. Consideration of Disciplinary Actions**

Ceri Williams, Senior Assistant Attorney General, presented an Order of Summary Suspension in Case No. DOG16004172, In the Matter of Hector Rendon Calvario, Support License No. 45663 and an Order of Surrender in Case No. DOG16001204, In the Matter of Samantha Jo White, Support License No. 30378.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

#### **V. Consideration of Division Financial Statement**

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the fifth (5th) month ending November 30, 2016.

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 15, 2016 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

##### Approval of Property Ownership:

The Commission voted unanimously to approve the ownership of Division of Gaming employees who own private property in Gilpin or Teller counties for residential purposes pursuant to §12-47.1-401(1)(b), C.R.S.

##### Directors' Update:

Ron Kammerzell – *Senior Director, Enforcement Business Group*, stated the Legislative Session has begun and there are no bills specifically related to Gaming. Additionally, there were bills introduced that will impact other State agencies. Mr. Kammerzell gave kudos to Flavio Quintana for his presentation to the State Veterans and Military Affairs Joint Committee regarding electronic benefit transfers (EBT). Legislation was passed previously prohibiting the use of EBT cards at casinos as well as other establishments under Director Kammerzell's supervision. Director Quintana stepped in and did a fantastic job before the Committee. Also, Lewis Koski, Deputy Senior Director, resigned his position recently and is pursuing other opportunities outside of State government. Director Kammerzell will fill the position soon.

Flavio Quintana – *Director, Division of Gaming*, informed the Commission that EBT card use in the first six months of reporting was at 737 transactions for the limited gaming industry. The use through November 2016 was a total of three transactions. Director Quintana thanked the Industry and their staff for stepping up and complying with the law and regulations. Director Quintana added that the EBT bill required reporting at six month intervals with the total number of instances the cards were used in each industry (Gaming, Marijuana, Liquor and Off Track Betting establishments). Over ten thousand (10,000) transactions were reviewed in the first six months and four thousand (4,000) in the last six months, representing a sixty percent decrease at those specific locations. EBT use was less than one percent in the beginning of monitoring and now is .38 percent.

Secondly, Director Quintana acknowledged and congratulated Commissioner Mares for being named one of twenty-five (25) influential women in Colorado by the Colorado Women's Chamber of Commerce.

#### **VII. 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.

Lois Rice, Executive Director, Colorado Gaming Association, came forward and notified the Commission the National Council of Legislators from Gaming states will hold its meeting in July 2017 in Denver, Colorado. The meeting is usually attended by 150 people (Legislators, Regulators and Gaming Industry representatives) from all around the country. The CGA has been asked to assist in organizing the event, and Ms. Rice may request for the Commissioners to serve on a few of the panels, if available.

Adjournment – The meeting was adjourned at approximately 9:45 a.m.

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Brenda Berens, Secretary to the Colorado Limited Gaming Control Commission