

Colorado Limited Gaming Control Commission

Minutes of Public Session

October 19, 2017

Public Session

I. Call to Order

The October 19, 2017 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, 142 Lawrence Street, Central City, Colorado. Commissioners Mohr, Shirley, Carlson and Mares were present and a quorum existed.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Ryan Shirley, Commissioner
Cynthia Mares, Commissioner
Tim Carlson, Commissioner
Mike Hartman, Executive Director
Cory Amend, Deputy Senior Director, Enforcement Business Group
Flavio Quintana, Director
Kenya Collins, Director of Administration
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
Chris Moore, Agent in Charge, Cripple Creek
John Madruga, Agent in Charge, Golden
Sean Ballain, Table Games Chairperson
Brenda Berens, Secretary to the Commission

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

Chairman Hutson expressed the Commission's gratitude to Brian Watts and his crew for hosting the annual dinner at the Isle. Chairman Hutson stated it is always a pleasure to visit Black Hawk and Central City.

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail Licenses for G.F. Gaming Corporation d/b/a The Famous Bonanza Casino Corp., G.F. Gaming Corporation d/b/a Easy Street Casino and Red Dolly, Inc. d/b/a Red Dolly Casino, Inc. and the Renewals of the

Operator License for Luna Gaming - Red Dolly, LLC and of the Manufacturer/Distributor License for NRT Technology Corporation.

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

III. 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.

IV. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Order of Summary Suspension in Case No. DOG 17003164, In the Matter of Richard Ambrose Laggart, Support License No. 36924 and the Stipulation and Agreement in Case No. DOG17003149, In the Matter of Isle of Capri Black Hawk, Inc., License No. 14-32448-0001.

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

The Chairman requested the Division form a working group with the industry, law enforcement and other interested parties to develop solutions to address underage gaming issues.

V. Petition for Rule Making by the Colorado Gaming Association

The Colorado Gaming Association (CGA) through Mark Grueskin, Counsel, presented its Petition for Rule Making relating to the taxation of electronic promotional credits provided to patrons by casino operators. The Commission acknowledged receipt of the Petition and Chairman Hutson directed the Division to bring the matter forward at the appropriate time.

VI. Consideration of Division Financial Statements for August 2017

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the two (2) months ending August 31, 2017.

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

VII. Supplemental Budget Changes – Division of Gaming FY 2017-18

Vickie Floyd, Controller, Division of Gaming, provided an update concerning supplemental budget changes for Fiscal Year 2017-18.

VIII. Consideration of Proposed Amendments to Rules 8, 10, 21, 22 and 23

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulations, Rules 8, 10, 21, 22 and 23. Sean Ballain, Table Games Chairperson, Division of Gaming, presented the proposed changes.

The Chairman extended an opportunity for the public to testify on the proposed amendments. No one came forward.

The Commission voted unanimously to close the hearing and to approve the proposed amendments to Colorado Limited Gaming Regulations, Rules 8, 10, 21, 22 and 23 as presented.

IX. Consideration of Organizational Matters

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

Directors' Update:

Michael Hartman, Executive Director, thanked the Commission for its efforts as well as that of the community. Mr. Hartman also stated he looks forward to working with the Commission.

Cory Amend, Deputy Senior Director, Enforcement Business Group, thanked the community, the Commissioners and the Division for including him at the annual dinner. Deputy Senior Director Amend stated he was looking forward to working with Director Quintana on the underage gaming issues.

Flavio Quintana, Director, Division of Gaming, informed the Commission of a request to move the monthly Commission meeting date to the third Wednesday of the month. Director Quintana also thanked the Colorado Gaming Association, the Industry, GM Brian Watts, and ICO Cindy Payne, and the staff at the Isle Casino Hotel Black Hawk, for hosting the excellent annual dinner.

X. 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.

Ann Dotson and her daughter, Leah, from GF Gaming, thanked the Commission for renewing their licenses. Ms. Dotson also stated there are a variety of casinos with different types of operations and would like the Commission to take the time to read the letter and materials Ms. Dotson provided. The tax rate tier system the Commission set has proven to see growth and investment throughout the industry.

Craig Ramirez, General Manager of Red Dolly Casino, thanked the Commission for approving the casino's license.

Adjournment – The meeting was adjourned at approximately 10:07 a.m.

Brenda Berens, Secretary to the Colorado Limited Gaming Control Commission