

Colorado Limited Gaming Control Commission

Minutes of Public Session
November 15, 2018

Public Session

I. Call to Order

The November 15, 2018 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Jannine Mohr at approximately 9:25 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Golden, Colorado. Commissioners Mares, Shirley and Carlson were present and a quorum existed.

Officials & Administrators in Attendance

Jannine Mohr, Chair
Cynthia Mares, Vice-Chair
Ryan Shirley, Commissioner
Tim Carlson, Commissioner
Cory Amend, Senior Director, Enforcement Business Group
Donia Amick, Director
Kenya Collins, Director of Administration
Kirsten Gregg, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Vickie Floyd, Controller
John Madruga, Agent in Charge, Golden
Lad Sullivan, Agent in Charge, Central City
Phil Spencer, Agent in Charge, Cripple Creek
Brett Buckingham, Supervisory Investigator
Jeff Marone, Field Operations Manager
Gus Swartz, Field Operations Supervisor
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)(III), 44-30-521(1)(a), and 44-30-526(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

Public Session

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor and Operator Licenses for Ainsworth Game Technology, Inc.

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

III. 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.

IV. Interagency Governmental Agreements – Performance Measures

Chair Mohr explained that presentations of proposed performance measures from CSP, CBI and Division of Fire Prevention and Control will be made today. By way of background, the recent audit performed by the Office of the State Auditor, recommended that the Commission more closely monitor funding from the Limited Gaming Fund to ensure that performance measures adequately support funding requests. Chair Mohr stated that the Commission will receive the proposals and gather information but no decisions will be made at this meeting.

Colorado State Patrol

Chief Matthew Packard, discussed a document titled 2019-2023 CSP Gaming Area Performance Measures which was previously submitted for the Commission's review. CSP's organizational goals will continue to focus on reducing numbers of crashes, increasing enforcement in Gilpin and Teller Counties to meet the increase in the number of vehicles traveling these roads and will work on community safety by building relationships within the community.

Colorado Bureau of Investigation

Director John Camper gave his perspective of the changing landscape of gaming enforcement. CBI proposed to continue to partner with existing law enforcement task forces, and to continue assisting local law enforcement in the gaming communities. He stated that CBI is not asking for any additional funding.

Chief Mike Rulo, Cripple Creek Police Department, addressed the Commission regarding his agency's work with CBI in Cripple Creek.

John Pierson, FBI Supervisor Special Agent, Safe Streets Task Force, described cases in which the FBI worked with CBI on crimes that took place in the gaming towns and gaming industry.

Agent in Charge, Tim Martinez, stated that CBI met with the Division in mid-October, 2018 and they were told enhancements were needed in the monthly reports including daily activities and more information on cases that are impacting gaming. A second request was to provide statistics regarding the agent assigned to the Safe Streets Task Force. Mr. Martinez stated they are learning what it is the Commission would like to see. Chair Mohr stated that because of the audit, the Commission has been tasked with doing more due diligence to be sure they are being good stewards of the limited gaming fund and are using it appropriately. She explained that what the Commission is grappling with is what CBI does and the nexus it has to limited gaming. Chair Mohr stated that it looks like there are currently metrics in the IGA that the Commission is not receiving and stated there needs to be a discussion regarding those metrics.

Commissioner Carlson thanked CBI for its time and stated he is sympathetic to the reporting challenges but explained that the IGA states the Commission is required to obtain certain data from CBI. He stated that he was interested to hear the narrative of the impact on gaming communities

that CBI is providing by working with the local agencies. The Commission needs numbers that show how CBI is supporting the gaming industry. Case specifics would be helpful.

Chair Mohr stated that the audit is requiring more diligence and she is requesting a working session to discuss the performance measures, and that the Commission is not prepared today to make any decisions. At the working session, a discussion will be had as to the Commission's need for a demonstrative nexus to gaming. Chair Mohr stated the Commission needs to fulfill its responsibility regarding the limited gaming fund.

All Commissioners agreed that the working session is the appropriate next step. Chair Mohr closed by stating the Commission is open to discussions with Director Camper.

Division of Fire Prevention and Control

Chris Brunette, Section Chief and Melissa Lineberger, Chief of Staff, presented the Division's Performance Measures which include increasing the percentage of time it takes to review inspections, issue certificates of compliance, and to provide an initial plan to local fire jurisdictions. The measures also include notifying the Commission timely of any revocation or denial of a certificate of compliance, meeting quarterly with each local fire jurisdiction and providing the Commission quarterly with financial reports and activities that took place within the time frame.

V. Consideration of Disciplinary Actions

The Commission voted unanimously to approve and authorize the Chair to sign the Order of Summary Suspension in Case No. DOG18002940, In the Matter of Jarret Lee Andrus, Support License No. 01130.

The Commission voted unanimously to approve and authorize the Chair to sign the Order to Show Cause in Case No. DOG18003071, In the Matter of Interblock USA LC, Manufacturer/Distributor License No. 14-63989-0002.

VI. Division Financial Statements

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the three (3) months ending September 30, 2018.

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

VII. Consideration of Organizational Matters

Approval of Minutes – Minutes of the October 18, 2018 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Cory Amend, Senior Director, Enforcement, thanked the Division and Commission for their work on the IGA's and expressed his full support of the pending working session.

Donia Amick, Director, Division of Gaming, apprised the Commission that a new Commissioner, Kristen Blessman, is replacing Roger Hutson as the Commission's business member. Chair Mohr thanked Director Amick on her diligence and time in assisting the Governor's Office in nominating Ms. Blessman. Commissioner Blessman is currently the President of the Colorado Women's Chamber of Commerce and brings with her a wealth of business experience.

Director Amick advised the Commission that SB 18-1198 requires training for Commission members which will be held by the Division in January.

Director Amick thanked the Colorado State Patrol, Colorado Bureau of Investigation and the Division of Fire Prevention and Control for their presentations and continued collaboration on the performance measure and IGA process.

Director Amick thanked the Commission for their approval of the Salary Project. Chair Mohr stated it was long overdue and she was happy to see it come to fruition.

The Christmas Casino opened on time and Director Amick thanked all at the Division who helped make that happen.

Adjournment – The meeting was adjourned at approximately 11:05 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission