

Colorado Limited Gaming Control Commission

Minutes of Public Session

November 16, 2017

Public Session

I. Call to Order

The November 16, 2017 meeting of the Colorado Limited Gaming Control Commission was called to order by Vice Chair Jannine Mohr at approximately 9:15 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Carlson and Shirley were present and a quorum existed. Chairman Hutson and Commissioner Mares were excused for good cause.

Officials & Administrators in Attendance

Jannine Mohr, Vice-Chairman

Ryan Shirley, Commissioner

Tim Carlson, Commissioner

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

Ronni Hunter, Secretary pro tem 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 (b) and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation.

Public Session

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail Licenses for Ameristar Casino Black Hawk, LLC d/b/a Ameristar Casino Black Hawk and Monarch Black Hawk, Inc. d/b/a Monarch Casino Black Hawk, the Renewal of the Operator Licenses for Ameristar Casino Black Hawk, LLC d/b/a Ameristar Casino Black Hawk, Everi Games Inc. and Universal Gaming Resources, LLC, and the Renewal of the Manufacturer/Distributor Licenses for Ameristar Casino Black Hawk, LLC d/b/a Ameristar Casino Black Hawk, Everi Payments Inc., Everi Games Inc., Universal Gaming Resources, LLC and Monarch Growth Inc.

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. Mr. Gary Luft came forward to ask the Commission as to the timing of the hearing on his petition. Director Quintana stated he believed the hearing would be scheduled in approximately January or February of 2018. Mr. Luft then stated he could very much identify with recent events that happened in Las Vegas over October 1st and 2nd. He was escorted out of the building by Division staff.

Sean Demeule, General Manager of the Ameristar Casino Black Hawk, came forward to thank the Commission for renewing their Gaming licenses and expressed his appreciation for the partnership they have with the Division and Commission.

IV. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented proposed Findings, Conclusions and Order in Case No. DOG 08-0000099, In the Matter of Bandy Kay Singchaichana, Support License No. 33829.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary action revoking the support license of Bandy Kay Singchaichana.

V. Consideration of Division Financial Statements for September 2017

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the third (3rd) month ending September 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 October 19, 2017 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Flavio Quintana, Director, Division of Gaming, advised the Commission that a story aired the previous night on Fox 31 regarding taking things of value in a casino environment. He stated that the broadcast included the statement the Division had provided to Fox 31. Director Quintana then reported that the first workgroup for underage gaming was held November 9, 2017 and explained there was much participation from the industry, local law enforcement and the DA's office. The Division will follow through with another workgroup and will have a report for the Commission in December.

VII. Opportunity for the Public to Address the Commission

The Chairman extended an opportunity for the public in attendance to address the Commission before adjournment. Mr. Luft was allowed to re-enter and further addressed the Commission.

Vice Chair Mohr explained to Mr. Luft that his threat was problematic and would not be tolerated. Mr. Luft expressed his concern that a hearing had not yet been scheduled and stated it was scary how much he identified with the Las Vegas Shooter. Vice Chair Mohr again warned Mr. Luft about bringing up the mass murderer and stated the Division would do what it could to expedite a hearing for his case.

Adjournment – The meeting was adjourned at approximately 9:58 a.m.

Brenda Berens, Secretary to the Colorado Limited Gaming Control Commission