

# AGENDA

## COLORADO LIMITED GAMING CONTROL COMMISSION

Meeting of November 20, 2014  
Beginning at 9:30 a.m.

Division of Gaming  
17301 W. Colfax Ave, #135  
Golden, CO 80401

In addition to other matters that may properly be considered by the Colorado Limited Gaming Control Commission, the following items are scheduled for consideration and adoption on November 20, 2014. Times contained in the agenda are approximate.

### **PUBLIC SESSION**

- I. Call to Order
- II. Opportunity for the Public to Address the Commission
- III. Consideration of Disciplinary Actions
  - Stipulation and Agreement*  
Case No. SA 14-2739, In the Matter of Annetta Lawson, Support License No. 24126
  - Order of Summary Suspension*  
Case No. OSS DOG14003936, In the Matter of Heidi Renee Croom, Support License No. 39789
  - Order of Summary Suspension*  
Case No. OSS DOG14003781, In the Matter of Taylor Ann Payne, Support License No. 43840
  - Order of Summary Suspension*  
Case No. DOG14002350, In the Matter of Robert Dean Stutzman, Support License No. 40285
- IV. Consideration of Amendments to Colorado Gaming Rule:
  - Rule 1 General Rules and Regulations
  - Rule 2 Powers and Duties of Commission and Director
  - Rule 3 Applications, Investigations, and Licensure
  - Rule 8 Rules of Blackjack
  - Rule 10 Rules for Poker
  - Rule 21 Rules for Blackjack-Poker Combination Games
  - Rule 22 Rules for Roulette
- V. Consideration of Division Financial Statements for September 2014
- VI. Budget Presentation – Quarterly Analysis
- VII. Consideration of Organizational Matters
  - Adoption of Minutes for October 16, 2014*
  - Directors' Remarks*

## **EXECUTIVE SESSION**

Review of confidential reports from the Division of Gaming and the Colorado Bureau of Investigation.

## **PUBLIC SESSION (Reconvened)**

### **VIII. Consideration of Licensing Actions**

*Renewal of the Manufacturer/Distributor License for:*  
American Gaming & Electronics, Inc.

*Change of Ownership of the Retail Licenses for:*  
Casino Holdings, Inc. d/b/a Brass Ass Casino  
CC Gaming, LLC d/b/a Johnny Z's Casino

*Change of Ownership of the Retail and Manufacturer/Distributor Licenses for:*  
Bullwhackers Casino, Inc. d/b/a Z Casino

Meeting adjourned.

At the discretion of the Commission, any or all of the above matters may be continued for consideration or adoption at a different time, may be considered out of order or may be considered at the next meeting of the Commission.