

Colorado Limited Gaming Control Commission

Minutes of Public Session

December 21, 2017

Public Session

I. Call to Order

The December 21, 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, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Carlson, Mares and Shirley were present; Vice-Chair Mohr attended via telephone, and a quorum existed.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman, via telephone
Cynthia Mares, Commissioner
Ryan Shirley, Commissioner
Tim Carlson, Commissioner
Cory Amend, Deputy Senior Director
Flavio Quintana, Director
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
Phil Spencer, Supervisory Investigator, Cripple Creek
John Madruga, Agent in Charge, Golden
Sean Ballain, Table Games Chairman
Terri Feagans, Secretary pro tem to the Commission
Wendy Spaulding, Assistant to the Senior Director

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

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. Consideration of Disciplinary Actions

The Commission voted unanimously to approve and authorize the Chairman to sign the Order of Summary Suspension in Case No. DOG 17000776, In the Matter of Michael A. Barlam, Support License No. 26760.

IV. Consideration of Proposed Amendments to Rules 8 & 22

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulations, Rule 8 and Rule 22. Sean Ballain, Table Games Chairman, Division of Gaming, presented the proposed changes. No one from the public came forward to testify on any of the amendments.

The Commission voted unanimously to close the rulemaking hearing and to amend Colorado Limited Gaming Regulations, Rules 8 and 22, as presented.

V. Consideration of Division Financial Statement for October 2017

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the fourth (4th) month ending October 31, 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 November 16, 2017 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Cory Amend, Deputy Senior Director, Enforcement, thanked Terri Feagans and Wendy Spaulding for their assistance with the Gaming Commission meeting due to a personnel shortage within the Division. He then commended Director Quintana on his efforts with the underage gaming issue in Colorado.

Flavio Quintana, Director, Division of Gaming, also thanked Terri and Wendy for assisting with the Commission meeting and filling in for Brenda Berens, who resigned from the Division earlier in the month. Director Quintana was proud to announce that the Division once again achieved a clean financial audit which it has for the past 20 years, and thanked Vicki Floyd and her team for all their hard work and dedication to the Division. Director Quintana then reported on the underage gaming campaign and recapped that in October the Commission directed the Division to bring stakeholders together to address underage lingering and gaming. He stated that the Division has already seen a dramatic change with a 40% drop in underage gaming violations from Oct – Dec 2017 over the same period in 2016 and commended the industry and Division efforts, by taking a stronger posture against offenders. The Division and Industry will continue their efforts and will follow up with the next step by drafting a linger rule to bring before the Commission. Director Quintana closed by wishing everybody a very happy holiday season.

The Chairman extended an opportunity for the public in attendance to address the Commission before adjournment. No one came forward.

Adjournment – The meeting was adjourned at approximately 9:53 a.m.