

Colorado Limited Gaming Control Commission
Minutes of Public Session
February 15, 2018

Public Session

I. Call to Order

The February 15, 2018 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 Mohr and Mares were present and a quorum existed; Commissioners Carlson and Shirley were excused for good cause.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Cynthia Mares, Commissioner
Flavio Quintana, Senior Director of Enforcement
Donia Amick, Director
Ceri Williams, Senior Assistant Attorney General
Kirsten Gregg, Chief of Investigations
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
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 (reconvened)

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. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail Licenses for FHR-Colorado LLC d/b/a Bronco Billy's Casino, FHR-Colorado LLC d/b/a Buffalo Billy's Casino and FHR-Colorado LLC d/b/a Billy's Casino; the Renewal of the Operator License for Full House Resorts, Inc., and the renewal of the Manufacturer/Distributor License for FHR-Colorado LLC d/b/a Bronco Billy's Casino. The license renewals shall expire two years from the date of their current expirations.

IV. Consideration of Division Financial Statement for December 2017

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the sixth (6th) month ending December 31, 2017.

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

V. Consideration of Organizational Matters

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

Directors' Update:

Flavio Quintana, Senior Director of Enforcement introduced Donia Amick, the new Director for the Division of Gaming. He then updated the Commission on several bills currently in the legislature that could impact the Division. Senior Director Quintana then stated that he is pleased to report that incidents of underage gaming and lingering have been drastically reduced and credits the industry and enforcement posture.

Donia Amick, Director thanked the Commission and Senior Director Quintana for the opportunity and stated she is very happy to have been selected as the Division Director.

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 9:40 a.m.



Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission