

Colorado Limited Gaming Control Commission

Minutes of Public Session
February 16, 2017

Public Session

I. Call to Order

The February 16, 2017 Public session 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, #135, Golden, Colorado. Commissioners Jannine Mohr, Don Wick, Ryan Shirley and Cynthia Mares were present and a quorum existed.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Cynthia Mares, Commissioner
Don Wick, Commissioner
Ryan Shirley, Commissioner
Ron Kammerzell, Senior Director, Enforcement Business Group
Flavio Quintana, Director
Kenya Collins, Director of Administration
Ceri Williams, Senior Assistant Attorney General
Lad Sullivan, Agent in Charge, Central City
Chris Moore, Agent in Charge, Cripple Creek
Kirsten Gregg, Agent in Charge, Golden
Brenda Berens, Secretary to the Commission
Paul Hogan, Chief Auditor
Vickie Floyd, Controller

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.

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.

Brad Laybourne, attorney representing Leslie K. Harris and William K. Stankiewicz, came forward and wished to address the Commission. Mr. Laybourne was advised he would be able to address the Commission at the appropriate time.

III. Approval of Licensing Actions

The Commission voted unanimously to approve the Change of Ownership of the Retail license for Red Dolly, Inc. d/b/a Red Dolly Casino, Inc. and the Change of Ownership of the Operator license for

Luna Gaming - Red Dolly, LLC.

The Commission also voted unanimously to approve the First Licensing of the Retail and Manufacturer/Distributor licenses for Gregory Street Investors, LLC d/b/a Reserve Casino Hotel.

The new licenses shall expire two years from the date of their issuance and the retail license is subject to the standard conditions for a new retail license.

IV. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Findings, Conclusions and Order in Case No. DOG16003369, In the Matter of Colby Lee Stewart, Support License No. 45064 and the Order of Summary Suspension in Case No. DOG16004136B, In the Matter of Leslie K. Harris, Support License No. 27810 and the Order of Summary Suspension in Case No. DOG16004136A, In the Matter of William K. Stankiewicz, Key License No. 27697.

Mr. Laybourne argued to the Commission that Mr. Stankiewicz and Ms. Harris should not be subject to a Summary Suspension and Senior Assistant Attorney General Williams presented argument to the contrary.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions as presented.

V. Consideration of Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the sixth (6th) month ending December 31, 2016.

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

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the January 19, 2017 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell – Senior Director, Enforcement Business Group, stated that the Legislative session is in full swing with a couple of bills introduced that do not specifically impact Gaming directly, but do affect the Department as a whole. The bills are regulatory reform bills some of which would have impact on every rule making authority within the state. The Department has responded and has provided its technical analysis and concerns with the bills. The Department will continue to monitor as the bills make their way through the legislative process.

There could be legislation surrounding the internet sweepstakes cafes which is being driven by an adverse decision out of the 4th Judicial district.

Flavio Quintana – Director, Division of Gaming, is currently working with the Governor's office to schedule the Confirmation hearing for Commissioner Mares. The Budgetary and Tax setting hearings will be held on April 20th and May 18th. The Division along with other enforcement agencies in the department have been working to move towards an Egov program for the new licensing system. The process is currently in the development stages and the Division is working with the vendor to execute a

contract by early next fiscal year. The program will offer services to Gaming licensees to renew their licenses on line.

VII. 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.

Adjournment – The meeting was adjourned at approximately 9:46 a.m.

Brenda Berens, Secretary to the Colorado Limited Gaming Control Commission