

# Colorado Limited Gaming Control Commission

Minutes of Public Session  
March 16, 2017

## **Public Session**

### **I. Call to Order**

The March 16, 2017 Public session of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:36 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, #135, Golden, Colorado. Commissioners Jannine Mohr, Ryan Shirley and Cynthia Mares were present and a quorum existed. Commissioner Don Wick was excused for good cause.

### **Officials & Administrators in Attendance**

Roger Hutson, Chairman  
Jannine Mohr, Vice-Chairman  
Cynthia Mares, Commissioner  
Ryan Shirley, Commissioner  
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  
Sean Ballain, Table Games Chairman

### **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; no one came forward.

### **III. Approval of Licensing Actions**

The Commission voted unanimously to renew the Retail licenses for WMCK Acquisition Corp. d/b/a Century Casino Cripple Creek, Century Casinos Cripple Creek, Inc. d/b/a Century Casinos, and CC Tollgate, LLC d/b/a Century Casino. The Commission also voted unanimously to renew of the Retail and Manufacturer/Distributor licenses for Bullwhackers Casino, Inc. d/b/a Z Casino. The license renewals shall expire 2 years from the date of their current expirations.

The Commission voted unanimously to approve the First Licensing of the Manufacturer/Distributor license for PDS Gaming-Colorado, LLC. The license shall expire 2 years from the date of its issuance.

#### **IV. Consideration of Disciplinary Actions**

Ceri Williams, Senior Assistant Attorney General, presented an Order of Summary Suspension in Case No. DOG17000123, In the Matter of Darnell Floyd, Support License No. 46175.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary action.

#### **V. The Division's Annual License Fee Analysis for FY 2017-18**

Based on the Division's annual license fee analysis and recommendation presented by David Porter, Budget Manager and Katherine Wagnon, Budget Analyst, the Commission determined that no changes to license fees for FY 2017-18 were warranted.

#### **VI. Consideration of Amendments to Colorado Gaming Regulations**

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulations, Rule 8, Rule 10 and Rule 21. 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, 10 and 21, as presented.

#### **VII. Consideration of Division Financial Statement**

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the seventh (7th) month ending January 31, 2017.

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

#### **VIII. Consideration of Organizational Matters**

Approval of Minutes – Minutes of the February 16, 2017 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

#### Directors' Update:

*Flavio Quintana* – Director, Division of Gaming, informed the Commission that Senior Director Kammerzell had a conflict and was unable to attend the Commission meeting. On Tuesday, March 14, 2017, Commissioner Mares went before the Senate Finance Committee and is awaiting Senate confirmation. Director Quintana also reminded the Commission of the upcoming meetings for budget setting and tax hearings scheduled on April 20<sup>th</sup> and May 18<sup>th</sup>.

#### **IX. 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.

Mickey Rosenbaum thanked the Commission for renewing the Retail licenses for WMCK Acquisition Corp. d/b/a Century Casino Cripple Creek, Century Casinos Cripple Creek, Inc. d/b/a Century Casinos, and CC Tollgate, LLC d/b/a Century Casino. He also thanked the Commission for a job well done regulating the Colorado gaming industry.

Adjournment – The meeting was adjourned at approximately 9:57 a.m.

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Brenda Berens, Secretary to the Colorado Limited Gaming Control Commission