

# Colorado Limited Gaming Control Commission

Minutes of Public Session  
March 17, 2016

## Public Session

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

The March 17, 2016 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:30 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Jannine Mohr, Don Wick and Ryan Shirley were present and a quorum existed.

#### Officials & Administrators in Attendance

Roger Hutson, Chairman  
Jannine Mohr, Vice-Chairman  
Don Wick, Commissioner  
Ryan Shirley, Commissioner  
Lewis Koski, Deputy Senior Director, Enforcement Business Group  
Flavio Quintana, Director  
Kenya Collins, Director of Administration  
Doug Darr, Chief of Investigations  
Ceri Williams, Senior Assistant Attorney General  
Paul Hogan, Chief Auditor  
Eric Shannon, Accountant  
John Madruga, Supervisory Investigator, Golden  
Lad Sullivan, Agent in Charge, Central City  
Chris Moore, Agent in Charge, Cripple Creek  
Debra Kunkel-Rose, Budget Analyst

## 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.

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

The Commission voted unanimously to approve the first issuance of the Manufacturer/Distributor License for NRT Technologies, Inc. The license shall expire two years from the date of issuance.

The Commission voted unanimously to approve the renewal of the Operator and Manufacturer/Distributor Licenses for Merit Cripple Creek, LLC and the renewal of the Retail License for CC Gaming, LLC d/b/a Johnny Z's Casino. The licenses shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the change of ownership of the Retail and Manufacturer/Distributor Licenses for The Lodge Casino, LLC d/b/a The Lodge Casino at Black Hawk, the change of ownership of the Retail Licenses for The Gilpin Casino, LLC d/b/a The Gilpin Hotel Casino and Casinos U.S.A., Inc. d/b/a Bull Durham Saloon & Casino, and the renewal and change of ownership of the Retail License for American Gaming Group, LLC d/b/a Wildwood Casino at Cripple Creek. The licenses shall expire two years from the date of their current expirations.

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

Ceri Williams, Senior Assistant Attorney General, presented the Amended Order to Show Cause in Case No. DOG15004613, In the Matter of Shyla Marie Randall, Support License No. 39126, the Order to Show Cause in Case No. DOG15004947, In the Matter of Rebecca Lynn Oliva, Support License No. 39992, the Order of Summary Suspension in Case No. DOG15004785, In the Matter of Steven McClure, Support License No. 25805, and the Order of Summary Suspension in Case No. DOG15005109, In the Matter of Christopher Netols, Support License No. 44385.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions, with the exception of Commissioner Wick recusing himself In the Matter of Shyla Marie Randall.

#### **V. Division Financial Statement**

Eric Shannon, Accountant, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the seven (7) months ending January 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 February 18, 2016 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

#### Directors' Update:

*Flavio Quintana, Director, Division of Gaming*, announced that the May Commission meeting will be held on the fourth Thursday, May 26th, at 9:30 a.m. in the Golden Commission room. Director Quintana continued by stating that Commissioner Mohr was confirmed for her second term serving on the Commission before the Senate Finance Committee on March 15th, at which time Commissioners Wick and Shirley were confirmed for their first terms. Finally, Director Quintana informed the Commission and audience that license verification is now available on the Division's website.

The Chairman extended an additional opportunity for the public to address the Commission; no one came forward.

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

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Secretary to the Colorado Limited Gaming Control Commission