

Colorado Limited Gaming Control Commission

Minutes of Public Session
June 16, 2016

Call to Order

Public Session

I. Call to Order

The June 16, 2016 Public session of the Colorado Limited Gaming Control Commission was called to order by Vice Chairman Jannine Mohr at approximately 9:20 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, #135, Golden, Colorado. Commissioners Cynthia Mares and Ryan Shirley were present and a quorum existed. Commissioners Hutson and Wick were excused for good cause.

Officials & Administrators in Attendance

Jannine Mohr, Vice Chairman
Cynthia Mares, Commissioner
Ryan Shirley, Commissioner
Ron Kammerzell, Senior Director, Enforcement Business Group
Flavio Quintana, Director
Kenya Collins, Director of Administration
Doug Darr, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Georgia McBride, Chief Technology Officer
Lad Sullivan, Agent in Charge, Central City
Chris Moore, Agent in Charge, Cripple Creek
Christine Hartman, Supervisory Investigator, Background Unit, Golden
Sean Ballain, Table Games Committee
Brenda Berens, Secretary to the Commission

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.

II. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail License for Double Eagle Resorts, Inc. d/b/a Double Eagle Hotel & Casino and the Operator License for Colorado Casino Resorts, Inc. The licenses shall expire two years from the date of their current expirations.

III. 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.

IV. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Orders of Summary Suspension in

Case No. DOG16001481, In the Matter of Khan Minh Truong, Support License No. 44838 and Case No. DOG16002073, In the Matter of Ryane Braning, Support License No. 38598. Ms. Williams also presented the Amended Order of Summary Suspension in Case No. DOG16000343, In the Matter of Erika Jan Crawford, Support License No. 44323 and the Order to Show Cause in Case No. DOG16001204, In the Matter of Samantha Jo White, Support License No. 30378.

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

IV. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the Ten (10) months ending April 30, 20165.

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

VI. Consideration of Amendments to Colorado Gaming Regulations

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulations, Rules 8, 10, 12 and 21. Sean Ballain, Table Games Committee Chairman, provided testimony regarding proposed changes to Rules 8, 10 and 21. Georgia McBride, Chief Technology Officer, provided testimony regarding the proposed changes to Rule 12.

Rule 8	Rules of Blackjack – Regulation 47.1-834.9
Rule 10	Rules for Poker – Regulation 47.1-1017.57
Rule 12	Gaming Devices and Equipment – Regulation 47.1-1257 (1.5)
Rule 21	Rules for Blackjack-Poker Combination Games – Regulation 47.1-2112

The public was given an opportunity to address the Commission on the proposed amendments; no one came forward.

The Commission voted unanimously to close the rulemaking hearing and to amend Colorado Limited Gaming Regulations, Rules 8, 10, 12 and 21, as presented.

VII. Consideration of Organizational Matters

Approval of Minutes – Minutes of the May 26, 2016 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Flavio Quintana – Director, Division of Gaming, announced Governor Hickenlooper signed HB 16-1404 regarding fantasy sports on June 10, 2016.

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

Brenda Berens , Secretary to the Colorado Limited Gaming Control Commission