

Colorado Limited Gaming Control Commission

Minutes of Public Session
June 21, 2018

Public Session

I. Call to Order

The June 21, 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, Carlson and Shirley were present and a quorum existed. Commissioner Mares was excused for good cause.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice Chairman
Tim Carlson, Commissioner
Ryan Shirley, Commissioner
Flavio Quintana, Senior Director, Enforcement
Cory Amend, Deputy Senior Director, Enforcement
Donia Amick, Director
Kenya Collins, Director of Administration
Kirsten Gregg, Chief of Investigations
John Lizza, First Assistant Attorney General
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Roger Pinson, Audit Manager
John Madruga, AIC, Background Unit
Lad Sullivan, AIC, Central City
William Vidmar, Criminal Investigator, Cripple Creek
Doug Leavy, Criminal Investigator, Central City
Tseko Ivanov, Reporting Accountant
Terri Feagans, Licensing Specialist
Wendy Spaulding, Assistant to Director, Secretary to 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.

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. Mr. Mark Grueskin, General Counsel for the Colorado Gaming Association

(CGA), came forward to update the Commission on two matters. First, Mr. Grueskin reported that the CGA and the Division have been proactive in working together to get the funding in place for the Free Play rule implementation. He stated that the Division staff has been terrific. Second, he explained to the Commission that the CGA, Industry, Division and Law Enforcement have been working together to determine language for a proposed Underage Lingering Rule to ensure the language is useful for all constituents. That draft should be going before the Commission in the next few months.

III. Consideration of Disciplinary Actions

The Commission voted unanimously to approve and authorize the Chair to sign the Orders to Show Cause in Case No. DOG18001709, In the Matter of Brett A. Brown, Support License No. 26401 and Case No. DOG18001790, In the Matter of Payton Henson, Support License No. 47135.

IV. Consideration of Proposed Amendments to Colorado Gaming Rules 10, 21 and 22

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulations, Rule 10, Rule 21 and Rule 22. Doug Leavy, Investigator, Division of Gaming, presented the proposed changes. No one from the public came forward to testify on the proposed amendments.

The Commission voted unanimously to close the rulemaking hearing and to amend Colorado Limited Gaming Regulations, Rules 10, 21 and 22, as presented.

V. Division Financial Statement

Tseko Ivanov, Reporting Accountant, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the ten (10) months ending April 30, 2018.

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

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the May 17, 2018 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Flavio Quintana – *Senior Director, Enforcement*, recognized Chairman Hutson's last Commission meeting as his term expires on June 30, 2018. Senior Director Quintana thanked Chairman Hutson for his service and dedication to the Division and Commission over the past 7 years and presented him with a commemorative shadow box from the Division of Gaming.

Donia Amick – *Director, Division of Gaming*, thanked Chairman Hutson for his leadership for the limited time she has been Director and presented Chairman Hutson with a plaque from the Division.

Cory Amend – *Deputy Senior Director, Enforcement*, presented a Colorado Flag that was flown over the Capitol and thanked Chairman Hutson for his service, dedication and friendship.

Chairman Hutson thanked the Division, the Commission and public members for the time he served on the Limited Gaming Control Commission and stated that it has been a privilege and an honor to have served on the Commission.

Chairman Hutson extended an opportunity for the public to address the Commission before adjournment; nobody came forward.

Adjournment – The meeting was adjourned at approximately 9:57 am

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission