

Colorado Limited Gaming Control Commission

Minutes of Public Session
July 19, 2018

Public Session

I. Call to Order

The July 19, 2018 meeting of the Colorado Limited Gaming Control Commission was called to order by Vice Chairman Jannine Mohr at approximately 9:15 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Carlson and Shirley were present and a quorum existed. Commissioner Mares was excused for good cause.

Officials & Administrators in Attendance

Jannine Mohr, Vice Chairman
Tim Carlson, Commissioner
Ryan Shirley, Commissioner
Cory Amend, Acting Senior Director, Enforcement
Donia Amick, Director
Kenya Collins, Director of Administration
Kirsten Gregg, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Roger Pinson, Audit Manager
John Madruga, AIC, Background Unit
Lad Sullivan, AIC, Central City
William Vidmar, Criminal Investigator, Cripple Creek
Vickie Floyd, Controller
Ramon Alvarado, Budget Manager, Enforcement
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 (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.

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. No one came forward.

Vice Chairman Mohr introduced members of the Southern Ute Tribe, Chairman Edward Box, Commissioner Hilda Burch, Division Director Jackie Budd and Administrative Assistant to the Director and Secretary to the Commission, Andi Cook-Hiett. Ms. Mohr explained that per the Compact Agreement with the Ute Tribes, two meetings must occur per year and she thanked the Southern Utes for visiting the Golden Gaming office and attending the Commission meeting.

Staff from the Division and the Department of Revenue will make the annual trip to meet with the Ute Tribes at the end of September.

III. Consideration 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, the Renewal of the Operator Licenses for Bally Gaming, Inc. d/b/a Bally Technologies and Colorado Casino Resorts, Inc., and the Renewal of the Manufacturer/Distributor License for Bally Gaming, Inc. d/b/a Bally Technologies.

The licenses shall expire 2 years from the date of their current expirations.

IV. Consideration of Disciplinary Actions

The Commission voted unanimously to approve and authorize the Chair to sign the Order of Summary Suspension in Case No. DOG18002335, In the Matter of Jeffrey Christopher Hildebrandt, Support License No. 36857.

V. Consideration of Policy 96-01

Kenya Collins, Director of Administration, presented a proposed amendment to Policy 96-01, adding a paragraph that designates the Director of Administration as the Contract Manager for all interagency agreements and to act as liaison to the Commission in regard to the agreements.

The Commission voted unanimously to approve the amendment as presented.

VI. Supplemental Budget Changes – Division of Gaming FY2018

Ramon Alvarado, Budget Manager, presented the supplemental budget changes for FY 2018.

The Commission voted unanimously to approve the changes to the budget as presented.

VII. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the eleven (11) months ending May 31, 2018.

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

VIII. Election of Commission Officers for FY2019

Vice Chairman Mohr relinquished the floor to Senior Assistant Attorney General Ceri Williams who conducted the Election of Chairman and Vice Chairman of the Colorado Limited Gaming Control Commission for Fiscal Year 2019. Nominations were made and accepted. The Commission voted unanimously to elect Commissioner Mohr as Chairman and Commissioner Mares as Vice Chairman for FY 2019.

IX. Consideration of Organizational Matters

Approval of Minutes – Minutes of the June 21, 2018 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Cory Amend – *Acting Senior Director, Enforcement*, congratulated Chairman Mohr and Vice Chair Mares on their appointments.

Donia Amick – *Director, Division of Gaming*, also congratulated the new Chair and Vice Chair and thanked the Southern Ute Tribe for being in attendance and making the trip to Golden.

Director Amick gave an update on the next few months of Commission meetings, stating that the August meeting will be delayed, with a date to be determined after discussion with the Commissioners; the September meeting will be held in Cripple Creek on September 20, 2018 and the October meeting will be in Central City, October 18, 2018. An open house will be held in both outer offices the morning of the Commission meeting beginning at 9:30 am.

Director Amick then stated that the Commission is working with the Governor's Office to fill the Business Member seat recently vacated by Roger Hutson. She also apprised the Commissioners that per HB 18-1198, all Boards and Commissions must receive annual training which the Division will set up toward the end of the calendar year. The Division will also facilitate two workshops with the Commissioners, one to review the Gaming Commission policies and the second to review the current Interagency Governmental Agreements.

Chairman Mohr extended an opportunity for the public to address the Commission before the meeting was adjourned. No one came forward.

Adjournment – The meeting was adjourned at approximately 10:05 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission