

# Colorado Limited Gaming Control Commission

Minutes of Public Session  
July 20, 2017

## Public Session

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

The July 20, 2017 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 Jannine Mohr, Cynthia Mares and Ryan Shirley were present and a quorum existed.

#### Officials & Administrators in Attendance

Roger Hutson, Chairman  
Jannine Mohr, Vice Chairman  
Ryan Shirley, Commissioner  
Cynthia Mares, Commissioner  
Barbara Brohl, Executive Director  
Ron Kammerzell, Senior Director, Enforcement  
Flavio Quintana, Director  
Kenya Collins, Director of Administration  
Kirsten Gregg, Chief of Investigations  
Ceri Williams, Senior Assistant Attorney General  
Paul Hogan, Chief Auditor  
Roger Pinson, Audit Manager  
Vickie Floyd, Controller  
Lad Sullivan, AIC, Central City  
Ramon Alvarado, Budget Manager, Enforcement Business Group, Department of Revenue  
Katie Wagnon, Budget Analyst, Enforcement Business Group, Department of Revenue

## 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. Consideration of Licensing Actions**

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor and Operator Licenses for Interblock USA L.C., Aristocrat Technologies, Inc., IGT, and Incredible Technologies, Inc. The licenses shall expire 2 years from the date of their current expirations, except that the renewed Operator license for Incredible Technologies, Inc. shall expire on August 22, 2019 to coincide with the expiration of its Manufacturer/Distributor license.

The Commission voted unanimously to approve the Change of Ownership of the Retail Licenses for CC Gaming, LLC d/b/a Johnny Z's Casino and Gregory Gaming, LLC d/b/a Reserve Casino Hotel

and the Change of Ownership of the Retail and Manufacturer/Distributor Licenses for Bullwhackers Casino, Inc. d/b/a Z Casino.

### **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**

The Commission voted unanimously to approve Orders of Summary Suspension in Case No. DOG17001057, In the Matter of Aaron Lee Chilton, Support License No. 41611 and in Case No. DOG17001258, In the Matter of Desi Paul Morejon, Support License No. 46671.

The Commission voted unanimously to issue an Order Approving the License Surrender in Case No. 17000391, In the Matter of Dale Ardell Bittner, Key License No. 23975.

The Commission voted unanimously to approve the Stipulation and Agreement in Case No. 17002224, In the Matter of Ameristar Casino Black Hawk, LLC, Retail License No. 14-50867-0001.

### **V. Gary Luft Petition for Hearing**

The Commission will schedule a meeting with Conflicts Counsel and revisit the Petition for Hearing at the August 2017 meeting.

Mr. Luft informed the Commission he disputes all of Director Quintana's findings in the investigation.

### **VI. Supplemental Budget Changes – Division of Gaming FY2017**

Ramon Alvarado, Budget Manager presented the supplemental budget changes for FY 2017.

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, 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 June 15, 2017 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Barbara Brohl - *Executive Director*, announced that her successor, Michael Hartman, has been named and he will begin working on July 31, 2017. Director Brohl commended the Commission and the Division on its successes. Director Brohl also thanked Deputy Senior Director Ron Kammerzell and Director Quintana for their State service.

Ron Kammerzell - *Senior Director, Enforcement Business Group*, announced that the new Deputy Senior Director, Cory Amend, will begin working with the Enforcement Division on July 31, 2017. Cory is the Director of the Peace Officer and Standard's and Training office at the Colorado Attorney General's office and will attend the August 2017 Commission meeting. Also, the Senior Director's position is in the application phase and will be filled by as soon as possible. Mr. Kammerzell will take a month off after retiring and return October – December to assist with the transition.

Flavio Quintana - *Director, Division of Gaming*, reminded the Commission and the Public that the August 2017 Commission meeting will be held on August 24, 2017, September's meeting will be held in Cripple Creek, and October's meeting will be held in Black Hawk/Central City.

## **IX. Election of Commission Officers for FY2018**

Chairman Hutson 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 2018. Nominations were made and accepted. The Commission voted unanimously to re-elect Commissioner Hutson as Chairman and Commissioner Mohr as Vice-Chairman for FY 2018.

Chairman Hutson extended an opportunity for the public to address the Commission before it adjourned. No one came forward.

Adjournment – The meeting was adjourned at approximately 10:00 a.m.

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Brenda Berens, Secretary to the Colorado Limited Gaming Control Commission