

# Colorado Limited Gaming Control Commission

Minutes of Public Session  
August 25, 2016

## **Public Session**

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

The August 25, 2016 Public session 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, #135, Golden, Colorado. Commissioners Don Wick, Jannine Mohr, Cynthia Mares and Ryan Shirley were present and a quorum existed.

### **Officials & Administrators in Attendance**

Roger Hutson, Chairman  
Ryan Shirley, Commissioner  
Don Wick, Commissioner  
Jannine Mohr, Commissioner  
Cynthia Mares, Commissioner  
Ron Kammerzell, Senior Director, Enforcement Business Group  
Lewis Koski, Deputy Senior Director, Enforcement Business Group  
Flavio Quintana, Director  
Doug Darr, Chief of Investigations  
Kenya Collins, Director of Administration  
Ceri Williams, Senior Assistant Attorney General  
Robert Darrow, Supervisor – Background Unit  
Lad Sullivan, Agent in Charge, Central City  
Chris Moore, Agent in Charge, Cripple Creek  
Brenda Berens, Secretary to the Commission  
Paul Hogan, Chief Auditor  
Vickie Floyd, Controller

## **Executive Session**

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a) (II) and (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, Colorado Bureau of Investigation and to receive advice from conflicts counsel on hearing process and procedure.

### **II. Approval of Licensing Actions**

The Commission voted unanimously to approve the renewal of Manufacturer/Distributor License for Aces Up Gaming Inc. The license shall expire two years from the date of its current expiration.

### **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. Roger Baker came forward and thanked the Commission and Division for the 2016 distribution check for Gilpin County.

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

Ceri Williams, Senior Assistant Attorney General, presented Orders to Show Cause in Case No. DOG16000153, In the Matter of Nicholas Charles Parker, Support License No. 33711 and Case No. DOG15004947, In the Matter of Rebecca Lynn Oliva, Support License No. 39992. Ms. Williams also presented the Stipulation and Agreement in Case No. DOG16002901, In the Matter of Kevin Brantley Welch, Support License No. 43780.

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

#### **V. Consideration of Exceptions to Initial Decision**

The Commission considered the exceptions filed by Mr. Netols, the Division's Response and the Initial Decision in the Matter of Christopher Netols, Case No. DOG15005109, License No. 44385. The Commission voted unanimously to uphold the Initial Decision. Commissioner Mohr recused herself from this matter and did not vote. The Chairman directed the Commission's Conflicts Counsel to prepare a written order consistent with the Commission's decision.

#### **VI. Consideration of Division Financial Statement**

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the twelve (12) months ending June 30, 2016.

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

#### **VII. Fiscal Year 2016 Distribution**

Vickie Floyd, Controller, presented the Fiscal Year 2016 Distribution of the Limited Gaming Fund and the Extended Limited Gaming Fund.

The Commission voted unanimously to certify the Fiscal Year 2016 Distribution of the Limited Gaming Fund and the Extended Limited Gaming Fund as presented by the Division.

#### **VIII. Consideration of Organizational Matters**

Approval of Minutes – Minutes of the July 2, 2016 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

##### Director Update:

Ron Kammerzell – Senior Director, Enforcement Business Group, updated the Commission on the legislative session. The legislature passed the "Grocery Store Bill" also known as Senate Bill 197 which has implications for Gaming's licensees. There will be training classes held and Senior Director Kammerzell encouraged all licensees and clerks to attend a training. Liquor Enforcement's website contains further details.

Flavio Quintana – Director, Division of Gaming, reported the September 2016 Commission meeting will take place in Cripple Creek and the October 2016 Commission meeting will take place in Central City, Colorado. Director Quintana informed the Commission the JBC requested an audit of the Division; the audit was approved and will be forthcoming. Director Quintana also recognized and congratulated Chris Moore and the Cripple Creek staff for the successful preparation and planning for the Hells Angel's rally and was proud to report there were no issues. Director Quintana invited

everyone to stay for the 25<sup>th</sup> Limited Gaming Anniversary celebration immediately following the Commission meeting.

**IX. 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.

Adjournment – The meeting was adjourned at approximately 9:59 a.m.

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Brenda Berens, Secretary to the Colorado Limited Gaming Control Commission