

AGENDA

COLORADO LIMITED GAMING CONTROL COMMISSION

Meeting of August 28, 2014
Beginning at 9:30 a.m.

Division of Gaming
17301 W. Colfax Ave, #135
Golden, CO 80401

In addition to other matters that may properly be considered by the Colorado Limited Gaming Control Commission, the following items are scheduled for consideration and adoption on August 28, 2014. Times contained in the agenda are approximate.

PUBLIC SESSION

I. Call to Order

II. Opportunity for the Public to Address the Commission

III. Consideration of Disciplinary Actions

Findings, Conclusions and Order

Case No. DOG14001213, In the Matter of Alexandra Jane Shaw, Support License No. 42897

Stipulation and Agreement

Case No. SA 14-0546, In the Matter of Anthony B. Cholewa, Support License No. 22561

Case No. SA 14-1074, In the Matter of Davis Gaming, LLC, Retail License No. 14-63702-0001

Case No. SA 14-1074, In the Matter of Chad E. Davis, Key License No. 35812

Case No. SA 14-1074, In the Matter of Claud E. Davis, Key License No. 35814

Case No. SA 14-1074, In the Matter of Virginia R. Davis, Key License No. 35813

Case No. SA 14-1074, In the Matter of Tassy L. Davis, Key License No. 35811

Order to Show Cause

Case No. SC DOG14001288, In the Matter of Mark Cisnero Taylor-Chin, Support License No. 43536

Order of Summary Suspension

Case No. OSS DOG14001275, In the Matter of Alexander Thomas Pierce, Support License No. 43441

IV. Consideration of Division Financial Statements for June 2014

V. Certification of Fiscal Year 2014 Distribution

VI. Budget Presentation – Quarterly Analysis

VII. Consideration of Proposed Amendments to Rules 8, 10 & 23

VIII. Consideration of Organizational Matters

Adoption of Minutes for July 17, 2014

Directors' Remarks

EXECUTIVE SESSION

Review of confidential reports from the Division of Gaming.

PUBLIC SESSION (Reconvened)

- IX. Consideration of Licensing Actions
First Issuance of the Manufacturer/Distributor License for:
Aces Up Gaming, Inc.

Meeting adjourned.

At the discretion of the Commission, any or all of the above matters may be continued for consideration or adoption at a different time, may be considered out of order or may be considered at the next meeting of the Commission.