

Colorado Limited Gaming Control Commission

Minutes of Public Session
August 29, 2018

Public Session

I. Call to Order

The August 29, 2018 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Jannine Mohr at approximately 9:16 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, #135, Golden, Colorado. Commissioners Carlson and Shirley were present and a quorum existed. Vice-Chair Mares was excused for good cause.

Officials & Administrators in Attendance

Jannine Mohr, Chair
Tim Carlson, Commissioner
Ryan Shirley, Commissioner
Michael Hartman, Executive Director, Department of Revenue
Cory Amend, Acting Senior Director, Enforcement Business Group
Donia Amick, Director
Kenya Collins, Director of Administration
John Lizza, First Assistant Attorney General
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Vickie Floyd, Controller
Tseko Ivanov, Reporting Accountant
John Madruga, AIC, Background Unit
Lad Sullivan, AIC, Central City
Phil Spencer, Supervisory Investigator, Cripple Creek
Sean Ballain, Tables Games Chairperson
Wendy Spaulding, Assistant to the Director, Secretary to the Commission

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, and to receive legal advice regarding standards for limited gaming suitability.

Public Session (reconvened)

II. Consideration of Licensing Actions

The Commission voted unanimously to approve the Change of Ownership of the Retail License for Kings, Queens, and Jacks, LLC d/b/a Saratoga Casino Black Hawk.

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor License for Aces Up Gaming Inc. The license shall expire 2 years from the date of its current expiration.

III. Opportunity for the Public to Address the Commission

The Chair 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 and authorize the Chair to sign the Order of Summary Suspension in Case No. DOG 18001294, In the Matter of Mark Anthony Delbosque, Support License No. 47278.

The Commission voted unanimously to approve and authorize the Chair to sign the Findings, Conclusions and Orders in Case No. DOG 18001709, In the Matter of Brett A. Brown, Support License No. 26401 and in Case No DOG 1800 1790, In the Matter of Payton Henson, Support License No 47135.

V. Consideration of Amendments to Rule 10 – Rules for Poker

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulations, Rule 10. Sean Ballain, Tables Games Chairperson, 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, Rule 10, as presented.

VI. 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, 2018.

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

VII. Fiscal Year 2018 Distribution

Tseko Ivanov, Reporting Accountant, presented the Fiscal Year 2018 Distribution of the Limited Gaming Fund and the Extended Limited Gaming Fund.

The Commission voted unanimously to certify the Fiscal Year 2018 Distribution of the Limited Gaming Fund and the Extended Limited Gaming Fund as presented by the Division.

Paul Harris, Cripple Creek's Finance Director, was present to accept Cripple Creek's distribution check.

VIII. Consideration of Organizational Matters

Approval of Minutes – Minutes of the July 19, 2018 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Michael Hartman - *Executive Director, Department of Revenue*, thanked the Commission and Division for their hard work and dedication and stated that Gaming is a very important industry for the State of Colorado.

Cory Amend - *Acting Senior Director, Enforcement Business Group*, thanked Gaming staff for their hard work on completing the recent audit. He then explained that the First Annual Enforcement Golf Tournament will be held on September 1 with over 80 golfers currently registered. The proceeds will be donated to the D'Evelyn Junior-Senior High School scholarship fund in memory of Andrew Janicek, a former Gaming employee who passed away tragically earlier this year.

Donia Amick - *Director, Division of Gaming*, thanked Vicki Floyd and the accounting staff for completing the FY2018 distribution. She then explained that Chris Moore, AIC, Cripple Creek is retiring after over 14 years with the Division and will be greatly missed. Director Amick apprised the Commission that effective October 1, all Gaming statutes will be listed under Title 44, instead of Title 12. She then added that a Formal Attorney General Opinion regarding sports betting was issued. Executive Director Mike Hartman added that Executive Director Office is keeping a close watch on this matter as it may land within DOR to regulate. The issue will go before the legislature this session and the regulatory body will be determined at that time.

Director Amick then introduced four new Investigators who started with the Division of Gaming, Ian Graham and Orlando Canel from the Central City Office and Richard (Dusty) DuVall and Daryl Hollingworth who are working in the Golden Office.

Chair Jannine Mohr extended an opportunity for the public to address the Commission before it adjourned. No one came forward.

Adjournment – The meeting was adjourned at approximately 10:15 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission