

## AGENDA

### COLORADO LIMITED GAMING CONTROL COMMISSION

#### MEETING OF SEPTEMBER 16, 2015

##### Dinner with the Industry

Beginning at 7:00 p.m.

Bronco Billy's

233 Bennett Avenue

Cripple Creek, CO 80813

There are no items scheduled for consideration and adoption during this social event. Times contained in the agenda are approximate.

- I. Social Hour – 6:00-7:00 p.m.
- II. Welcoming Remarks and Dinner – 7:00 p.m.

#### MEETING OF SEPTEMBER 17, 2015

Beginning at 10:00 a.m.

Division of Gaming

350 West Carr Avenue

Cripple Creek, CO 80813

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 September 17, 2015. Times contained in the agenda are approximate.

#### OPEN HOUSE 9:30 a.m. – 10:00 a.m.

Open to the Public

#### PUBLIC SESSION

- I. Call to Order
- II. Opportunity for the Public to Address the Commission
- III. Consideration of Disciplinary Action  
*Stipulation and Agreement*  
Case No. DOG15002514, In the Matter of Incredible Technologies, Inc., License No. 27664034
- IV. Consideration of Division Financial Statements for July 2015
- V. Consideration of Proposed Amendments to Rules  
Rule 5      Grounds and Procedures for Disciplinary Actions  
Rule 8      Rules of Blackjack  
Rule 10     Rules for Poker
- VI. Consideration of Organizational Matters  
*Adoption of Minutes for August 27, 2015*  
*Directors' Remarks*

## **EXECUTIVE SESSION**

Review of confidential reports from the Division of Gaming.

## **PUBLIC SESSION (Reconvened)**

### VII. Consideration of Licensing Actions

*Renewal of the Retail License for:*

Casinos U.S.A., Inc. d/b/a Bull Durham Saloon & Casino

*Change of Ownership of the Retail License for:*

RCH Colorado, LLC d/b/a Reserve Casino Hotel

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.