

Colorado Limited Gaming Control Commission

Minutes of Meeting

January 16, 2003

The meeting was called to order by the Chair of the Colorado Limited Gaming Control Commission, Natalie Meyer at 9:08 a.m. on January 16, 2003 at the Division of Gaming, 1881 Pierce Street, Suite 110, Lakewood, Colorado. Present were Commissioners Natalie Meyer, Shirley Harris, Marilyn Wheeler, Phil Walter and Rob Millman. Also in attendance were: Director of the Division of Gaming, Tom Kitts; Senior Director of Enforcement, George Turner; Director of Administration, Maren Rubino; Communications Director, Don Burmania; Field Operations Supervisor, Phil Wargo; Agent in Charge of the Central City Office, Jim Huskey; Agent in Charge of the Cripple Creek Office, Steve Barber; Senior Supervisor, Laura Manning; Supervisors, Gary Watada and Vic Freburg; Investigators, Will Lukela, Tom Fears and Jan Dempsey; Controller, Janet Ford; Chief Auditor, Georgine Zalesky; and Assistant Attorney General, Ceri Williams. Persons making a presentation in executive session were: Mark Wilson and Pete Mang, Colorado Bureau of Investigation and Laura Manning, Phil Wargo, and Georgine Zalesky, Division of Gaming. Persons making a presentation in public session were: Janet Ford, Ceri Williams and Susan Abernathy, Michael Jensen, Betsy Brown, Lori Atencio and Mike Robinson from I.G.T.

The Chair called for a motion to go into executive session pursuant to sections 12-47.1-522(1)(A) and (B), 24-6-402(3)(A)(II), and 12-47.1-527(1) of the Colorado Revised Statutes to receive and discuss background, licensing and investigative reports from the Division of Gaming and the Colorado Bureau of Investigation. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

The meeting was recessed at 10:09 a.m.

The meeting was reconvened into public session at 10:24 a.m.

The Chair called for a motion to renew the permanent retail licenses of Minter Holdings, LLC, dba Johnny Nolon's Casino, and Blackhawk Brewery and Casino, LLC, dba Mardi Gras Casino. These licenses shall be effective upon expiration of the current licenses and expire one year from the date of issuance. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The Chair called for a motion to renew the permanent manufacturer/distributor license of Universal Gaming Resources LLC. This license shall be effective upon expiration of the current license and expire one year from the date of issuance. Mr. Walter made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair called for a motion to renew the permanent operator license of International American Gaming Association, Inc. This license shall be effective upon expiration of the current license and expire one year from the date of issuance. Ms. Harris made the motion. Ms. Wheeler seconded the motion. The motion was adopted.

The Chair opened the meeting to anyone from the public who wanted to address the Commission. No one responded.

Ms. Ford presented the Division Financial Statements for the five months ended November 30, 2002.

The Chair called for a motion to approve the Statement of Gaming Revenues, Gaming Taxes and Expenditures for the five months ended November 30, 2002. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

The Chair called for a motion to open hearings on proposed amendments to Colorado Gaming Regulations Rule 4, Rights and Duties of Licensees; Rule 8, Rules of Blackjack and Rule 12 Gaming Devices and Equipment. Ms. Harris made the motion. Mr. Walter seconded the motion. The motion was adopted.

Mr. Burmania presented proposed changes to Rule 4, Rights and Duties of Licensees.

The Chair opened the meeting to anyone from the public that wanted to address the Commission.

Mr. Ed Warren inquired about movement of slot machines off the casino premises in regards to the changes to rule 4.

The Chair called for a motion to close hearings on proposed amendments to Colorado Gaming Rule 4. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

The Chair called for a motion to approve the proposed amendments to Gaming Rule 4. Mr. Walter made the motion. Ms. Harris seconded the motion. The motion was adopted.

Mr. Wargo presented proposed amendments to Colorado Gaming Rule 8, Rules of Blackjack.

The Chair opened the meeting to anyone from the public that wanted to address the Commission. No one responded.

The Chair called for a motion to close hearings on proposed amendments to Colorado Gaming Rule 8. Mr. Walter made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair called for a motion to approve the proposed amendments to Gaming Rule 8. Ms. Wheeler made the motion. Mr. Millman seconded the motion. The motion was adopted.

Mr. Fears and I.G.T. staff presented proposed amendments to Colorado Gaming Rule 12.

The Chair opened the meeting to anyone from the public that wanted to address the Commission.

Mr. Ed Warren asked when the rule would be effective.

Mr. Wargo responded the rule would take affect March 30, 2003.

The Chair called for a motion to close hearings on proposed amendments to Colorado Gaming Rule 12. Ms. Harris made the motion. Mr. Walter seconded the motion. The motion was adopted.

The Chair called for a motion to approve the proposed amendments to Gaming Rule 12. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

Ms. Zalesky and staff from I.G.T. presented the proposed new Quartermania Instant Win Wide Area Progressive System.

The Chair called for a motion to approve the new Quartermania Wide Area Progressive System as presented by I.G.T. Mr. Millman made the motion. Ms. Wheeler seconded the motion. The motion was adopted.

The Chair called for a motion to adopt the minutes of the Gaming Commission meeting of December 19, 2002. Mr. Walter made the motion. Ms. Harris seconded the motion. The motion was adopted. Ms. Wheeler abstained from the vote, as she was excused from the December 19, 2002 meeting.

The Chair called for a motion to approve and authorize the Chair to sign the Order of Show Cause Case No. SC 03-01 in the matter of Brian Allen Shapiro, license number 26955. Mr. Walter made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair called for a motion to approve and authorize the Chair to sign the Findings Conclusions and Order revoking the support license in Case No. SC 02-06 in the matter of Marco Antonio Rodriguez, license number 24660. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

Mr. Kitts informed the Commission the Sunset Review of the Division was presented to the Legislative Committee on January 15, 2003 with a recommendation that the Division be continued until 2012. Mr. Kitts also thanked Ms. Meyer for attending the session and for her support of the Division.

Mr. Kitts informed the Commission that one of the Division staff, Michael Hartley has been activated by the National Guard.

The meeting was adjourned at 11:47 a.m.

Cindy Raiolo, Secretary to the
Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Meeting
February 20, 2003

The meeting was called to order by the Chair of the Colorado Limited Gaming Control Commission, Natalie Meyer at 8:40 a.m. on February 20, 2003 at the Division of Gaming, 1881 Pierce Street, Suite 110, Lakewood, Colorado. Present were Commissioners Natalie Meyer, Shirley Harris, Marilyn Wheeler, Rob Millman and Phil Walter by telephone. Also in attendance were: Director of the Division of Gaming, Tom Kitts; Director of Administration, Maren Rubino; Communications Director, Don Burmania; Field Operations Supervisor, Phil Wargo; Agent in Charge of the Central City Office, Jim Huskey; Senior Supervisor, Laura Manning; Supervisors, Gary Watada and Vic Freburg; Investigators, Will Lukela, Tom Fears and Kendal Dittmer; Controller, Janet Ford; Chief Auditor, Georgine Zalesky; and Assistant Attorney General, Ceri Williams. Persons making a presentation in executive session were: Mark Wilson and Pete Mang, Colorado Bureau of Investigation and Huck Henderson, Phil Wargo, and Georgine Zalesky, Division of Gaming. Persons making a presentation in public session were: Tom Kitts, Janet Ford, Don Burmania, Ceri Williams and Rich Nathan, counsel for I.G.T and Lois Rice, Colorado Gaming Association.

The Chair called for a motion to go into executive session pursuant to sections 12-47.1-522(1)(A) and (B), 24-6-402(3)(A)(II), and 12-47.1-527(1) of the Colorado Revised Statutes to receive and discuss audit, background, licensing and investigative reports from the Division of Gaming and the Colorado Bureau of Investigation. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The meeting was recessed at 10:24 a.m.

The meeting was reconvened into public session at 10:36 a.m.

The Chair noted for the record Mr. Walter was present by telephone.

The Chair called for a motion to renew the permanent manufacturer/distributor licenses of AGI Distribution, Inc.; Atronic Americas, LLC; Novomatic Colorado, Inc.; and WMS Gaming, Inc. These licenses shall be effective upon expiration of the current licenses and expire one year from the date of issuance. Mr. Millman made the motion. Ms. Wheeler seconded the motion. The motion was adopted.

The Chair called for a motion to renew the permanent operator license of WMS Gaming, Inc. This license shall be effective upon expiration of the current license and expire one year from the date of issuance. Ms. Harris made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair called for a motion to approve a new permanent retail license for Winners Haven LLC, 260 Gregory Street, Black Hawk. This license shall be effective at 5:00 p.m. on February 20, 2003, and expire one year from the date of issuance. Further, the standard conditions for a

retail license shall apply. Ms. Wheeler made the motion. Mr. Walter seconded the motion. The motion was adopted.

The Chair opened the meeting to anyone from the public who wanted to address the Commission.

Peggy Brown, representing the Problem Gambling Coalition of Colorado, briefly addressed the Commission. Ms. Brown informed the Commission March 10 – 17, 2003 is National Problem Gambling Awareness Week. Ms. Brown distributed a handout to the Commission.

Mr. Kitts and Mr. Nathan presented a proposal to change the IGT funding of the Wide Area Progressive annuity payments.

Ms. Wheeler stated she would like to support the proposal with the deletion of part of the sentence in the paragraph labeled 2 deleting the words either a blended U.S. Treasury security rate or. Some discussion was held. The Chair requested Ms. Wheeler propose the motion.

Ms. Wheeler called for a motion to approve the resolution to change the funding mechanism for the Wide Area Progressive payments as presented with the deletion from the word either in the paragraph labeled 2. Ms. Harris seconded the motion. The motion was adopted.

Ms. Ford presented the Division Financial Statements for the six months ended December 31, 2002.

The Chair called for a motion to approve the Statement of Gaming Revenues, Gaming Taxes and Expenditures for the six months ended December 31, 2002. Mr. Millman made the motion. Ms. Wheeler seconded the motion. The motion was adopted.

The Chair called for a motion to open hearings on proposed amendments to Colorado Gaming Regulations Rule 4.5. Ms. Harris made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair swore in Mr. Burmania.

Mr. Burmania presented proposed changes to Rule 4.5.

The Chair opened the meeting to anyone from the public that wanted to address the Commission. No one responded.

The Chair called for a motion to close hearings on proposed amendments to Colorado Gaming Rule 4.5. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The Chair called for a motion to approve the proposed amendments to Colorado Gaming Rule 4.5. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

The Chair called for a motion to adopt the minutes of the Gaming Commission meeting of January 16, 2003. Ms. Harris made the motion. Ms. Wheeler seconded the motion. The motion was adopted.

Ms. Williams presented proposed Order of Summary Suspension Case No. SS 03-01 in the matter of Emina Gerovic, license number 26405.

The Chair called for a motion to approve and authorize the Chair to sign the Order of Summary Suspension Case No. SS 03-01 in the matter of Emina Gerovic, license number 26405. Mr. Walter made the motion. Ms. Wheeler seconded the motion. The motion was adopted.

The Chair called for a motion to approve and authorize the Chair to sign the Findings Conclusions and Order revoking the support license in Case No. SC 02-07 in the matter of Stephanie Elaine Chiodo, license number 26761. Ms. Harris made the motion. Ms. Wheeler seconded the motion. The motion was adopted.

Mr. Kitts informed the Commission next month the Division would propose their budget for the next fiscal year.

Mr. Kitts reminded the Commission that the annual tax setting would start in April and continue through June.

Mr. Kitts updated the Commission on several bills that are currently before the legislature during this year's session.

Mr. Kitts also updated the Commission on a possible initiative regarding the proposal of VLT machines at racetracks.

Ms. Meyer asked Ms. Rice to address the Commission on this initiative.

Ms. Rice addressed the Commission regarding the Colorado Gaming Association and their opposition to this initiative.

Mr. Kitts informed the Commission Ms. Meyer's re-appointment for another four-year term on the Commission was approved by the Senate.

The meeting was adjourned at 11:37 a.m.

Cindy Raiolo, Secretary to the
Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Meeting

March 20, 2003

The meeting was called to order by the Chair of the Colorado Limited Gaming Control Commission, Natalie Meyer at 10:00 a.m. on March 20, 2003 at the Division of Gaming, 1881 Pierce Street, Suite 110, Lakewood, Colorado. Present by telephone were Commissioners Natalie Meyer, Shirley Harris, Rob Millman and Phil Walter. Also in attendance were: Director of the Division of Gaming, Tom Kitts; Senior Director of Enforcement, George Turner; Chief of Investigations, Huck Henderson; Supervisors, Gary Watada and Vic Freburg; Investigator, Tom Fears; Audit Managers, Brenda Davis and Matt Slaney; Auditor, Jennifer Oftelie and Assistant Attorney General, Ceri Williams. Present by telephone were Director of Administration, Maren Rubino; Controller, Janet Ford and Senior Supervisor, Laura Manning

Due to inclement weather, the meeting was held by telephone conference with all Commissioners except Ms. Wheeler.

The Chair noted for the record Ms. Wheeler could not be reached by telephone.

The Chair called for a motion to renew the permanent manufacturer/distributor and operator licenses of Atlantic City Coin & Slot Service Company, Inc. These licenses shall be effective upon expiration of the current licenses and expire one year from the date of issuance. Mr. Walter made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair called for a motion to renew the permanent retail license of Red Dolly, Inc., dba Red Dolly Casino, Inc. This license shall be effective upon expiration of the current license and expire one year from the date of issuance. Ms. Harris made the motion. Mr. Walter seconded the motion. The motion was adopted.

The Chair opened the meeting to anyone from the public who wanted to address the Commission. No one responded.

Ms. Ford presented the Division Financial Statements for the seven months ended January 31, 2003.

The Chair called for a motion to approve the Statement of Gaming Revenues, Gaming Taxes and Expenditures for the seven months ended January 31, 2003. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

Ms. Williams presented proposed Order of Stipulation and Agreement Case No. SS 03-01 in the matter of Emina Gerovic, license number 26405.

The Chair called for a motion to approve and authorize the Chair to sign the Order of Stipulation and Agreement Case No. SS 03-01 in the matter of Emina Gerovic, license number 26405. Mr. Walter made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair called for a motion to approve and authorize the Chair to sign the Findings Conclusions and Order revoking the support license in Case No. SC 03-01 in the matter of Allen Shapiro, license number 26955. Mr. Walter made the motion. Mr. Millman seconded the motion. The motion was adopted.

Ms. Williams presented the proposed Order of Summary Suspension Case No. SS 03-02 in the matter of Michelle A. Tafoya, license number 26630.

The Chair called for a motion to approve and authorize the Chair to sign the Order of Summary Suspension Case No. SS 03-02 in the matter of Michelle A. Tafoya, license number 26630. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

Ms. Williams presented proposed Order of Stipulation and Agreement Case No. SA 03-01 in the matter of Harold H. Luekenga, Jr., license number 08948.

The Chair called for a motion to approve and authorize the Chair to sign the Order of Stipulation and Agreement Case No. SA 03-001 in the matter of Harold H. Luekenga, Jr., license number 08948. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

The Chair called for a motion to adopt the minutes of the Executive Session Gaming Commission meeting of February 20, 2003. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

Mr. Kitts updated the Commission on several bills that are currently before the legislature during this year's session. SB-113, which is the Division of Gaming sunset bill, was before the House Business Affairs Committee on Wednesday and passed 13-0 with no amendments. The bill should be before the entire House next.

Mr. Kitts informed the Commission of the status of the initiative regarding the proposal of VLT machines at racetracks.

Discussion was held regarding the next meeting and the tax setting process.

The meeting was adjourned at 11:05 a.m.

Cindy Raiolo, Secretary to the
Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Meeting
April 17, 2003

The meeting was called to order by the Chair of the Colorado Limited Gaming Control Commission, Natalie Meyer at 8:15 a.m. on April 17, 2003 at the Division of Gaming, 1881 Pierce Street, Suite 110, Lakewood, Colorado. Present were Commissioners Natalie Meyer, Shirley Harris, Marilyn Wheeler, Rob Millman and Phil Walter by telephone. Also in attendance were: Director of the Division of Gaming, Tom Kitts; Director of Administration, Maren Rubino; Communications Director, Don Burmania; Field Operations Supervisor, Phil Wargo; Agent in Charge of the Central City Office, Jim Huskey; Agent in Charge of the Cripple Creek Office, Steve Barber; Senior Supervisor, Laura Manning; Supervisors, Gary Watada and Ron Kammerzell; Investigators, Will Lukela, Tom Fears, Karl Trump, Chris Lucas, Kendal Dittmer, and Jan Dempsey; Controller, Janet Ford; Chief Auditor, Georgine Zalesky; Audit Supervisors, Brenda Davis and Flavio Quintana; Auditors, Melissa Holmes and Jennifer Oftelie; and Assistant Attorney General, Ceri Williams. Persons making a presentation in executive session were: Mark Wilson and Pete Mang, Colorado Bureau of Investigation and Laura Manning, Phil Wargo, Georgine Zalesky and Will Lukela Division of Gaming. Persons making a presentation in public session were: Maren Rubino and Janet Ford, Division of Gaming; Kevin Hyland and Pete Mang, Colorado Bureau of Investigation; Jane Crisman and Eric Shamenski, Division of Fire Safety; Colonel Gary Coe and Ron Hinton, Colorado State Patrol; Eric Bergman, Department of Local Affairs and Ceri Williams, Attorney General's Office.

The Chair informed the public Mr. Walter was present by telephone.

The Chair called for a motion to go into executive session pursuant to sections 12-47.1-522(1)(A) and (B), 24-6-402(3)(A)(II), and 12-47.1-527(1) of the Colorado Revised Statutes to receive and discuss background, licensing and investigative reports from the Division of Gaming and the Colorado Bureau of Investigation and pending litigation. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

The meeting was recessed at 10:03 a.m.

The meeting was reconvened into public session at 10:19 a.m.

The Chair informed the public Mr. Walter was present by telephone.

The Chair called for a motion to renew the permanent retailer licenses of Virgin Mule, Inc.; Black Hawk/Jacobs Entertainment, LLC, dba The Lodge Casino at Black Hawk; Gilpin Hotel Venture, dba The Gilpin Hotel Casino, Ltd.; Dedicated International, Inc., dba Black Hawk Station Casino, Inc.; Pioneer Group, Inc., dba Bronco Billy's Sports Bar & Casino; Pioneer Group, Inc., dba Buffalo Billy's Casino; Penn Bullwhackers, Inc., dba Bullwhackers Casino; Penn Silver Hawk, Inc., dba Silver Hawk Casino; Penn Bullpen, Inc., dba Bullpen Casino; and Harveys C.C. Management Company, Inc., dba Harveys Wagon Wheel Hotel/Casino. These licenses shall be effective upon expiration of the current licenses and expire one year from the

date of issuance. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The Chair called for a motion to renew the permanent manufacturer/distributor license of PDS Gaming Corporation-Colorado. This license shall be effective upon expiration of the current license and expire one year from the date of issuance. Ms. Harris made the motion. Ms. Wheeler seconded the motion. The motion was adopted.

The Chair called for a motion to approve the changes of ownership as outlined in the respective investigative reports for Colorado Grande Enterprises, Inc., dba Colorado Grande Gaming Parlor; and CCSC/Blackhawk, Inc., dba Colorado Central Station Casino, Inc. Ms. Wheeler made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair called for a motion to renew the permanent operator license of Harveys C.C. Management Company, Inc., dba Harveys Wagon Wheel Hotel/Casino. This license shall be effective upon expiration of the current license and expire one year from the date of issuance. Ms. Wheeler made the motion. Mr. Millman seconded the motion. The motion was adopted.

Mr. Lukela introduced Ioannis Andrianakos, associated with Colorado Central Station and Michael Hersch and Bob Griffin from the Isle of Capri.

Mr. Kitts introduced Chief Art Hutchinson from the Black Hawk Police Department.

Mr. Hutchinson presented Investigator Lucas with an accommodation for his efforts involved with handling a fatal bus accident.

The Chair opened the meeting to anyone from the public that wanted to address the Commission. No one responded.

The Chair called for a motion to open hearings on proposed amendments to Colorado Gaming Regulation 47.1-1401, Gaming Taxes. Mr. Millman made the motion. Ms. Wheeler seconded the motion. The motion was adopted.

The Chair swore in Ms. Rubino.

Ms. Rubino gave the Commission a brief overview of the statutory requirements that must be considered during the tax hearings and the schedule of when the Division anticipates that information to be presented.

The Chair opened the meeting to anyone from the public who wanted to address the Commission on proposed amendments to Colorado Gaming Regulation 47.1-1401, Gaming and Device Taxes. No one responded.

The Chair called for a motion to close hearings on proposed amendments to Colorado Gaming Regulation 47.1-1401 and continue these hearings on May 15, 2003, at 10:00 a.m. at 1881 Pierce

Street, Suite 110, Lakewood. Mr. Millman made the motion. Ms. Wheeler seconded the motion. The motion was adopted.

Colonel Coe presented the Colorado State Patrol FY 2004 budget request.

The Chair called for a motion to approve the FY 2004 budget request of the Colorado State Patrol in the amount of \$1,401,293. Mr. Millman made the motion. Ms. Wheeler seconded the motion. The motion was adopted.

Mr. Mang and Mr. Hyland presented the Colorado Bureau of Investigation FY 2004 budget request.

The Chair called for a motion to approve the FY 2004 budget request of the Colorado Bureau of Investigation in the amount of \$738,790. Ms. Harris made the motion. Mr. Walter seconded the motion. The motion was adopted.

Mr. Shamenski and Ms. Crisman presented the Division of Fire Safety FY 2004 budget request.

The Chair called for a motion to approve the FY 2004 budget request of the Division of Fire Safety in the amount of \$142,096. Mr. Millman made the motion. Ms. Wheeler seconded the motion. The motion was adopted.

The meeting was recessed at 11:05 a.m.

The meeting was reconvened at 11:13 a.m.

Ms. Ford presented the Division of Gaming FY 2004 budget request.

The Chair called for a motion to approve the FY 2004 budget request of the Division of Gaming in the amount of \$7,496,036. Mr. Walter made the motion. Mr. Millman seconded the motion. The motion was adopted.

The meeting was recessed at 11:47 a.m.

The meeting was reconvened at 1:04 p.m.

The Chair called for a motion to adopt the minutes of the Gaming Commission meeting of March 20, 2003. Ms. Harris made the motion. Mr. Millman seconded the motion. The motion was adopted. Ms. Wheeler abstained from the vote, as she was absent from the March 20, 2003 meeting.

Ms. Ford presented the Division Financial Statements for the eight months ended February 28, 2003.

The Chair called for a motion to approve the Statement of Gaming Revenues, Gaming Taxes and Expenditures for the eight months ended February 28, 2003. Ms. Wheeler made the motion. Mr. Walter seconded the motion. The motion was adopted.

Mr. Bergman presented the Department of Local Affairs FY 2004 budget request.

The Chair called for a motion to approve the FY 2004 budget request of the Department of Local Affairs in the amount of \$95,452. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted. Ms. Meyer voted no.

Ms. Williams presented proposed Order of Summary Suspension Case No. SS 03-03 in the matter of Brent Darren Thompson, license number 25061.

The Chair called for a motion to approve and authorize the Chair to sign the Order of Summary Suspension Case No. SS 03-03 in the matter of Brent Darren Thompson, license number 25061. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

Mr. Fears introduced Keith Weimer, a DU law student who has been working at the Division completing an internship.

Mr. Weimer gave a presentation regarding VLT's.

Mr. Kitts requested the Commission to consider conducting the July meeting in Cripple Creek and the September meeting in Central City.

Mr. Kitts informed the Commission and the public that the May meeting will begin at 8:00 a.m.

The meeting was adjourned at 2:12 p.m.

Cindy Raiolo, Secretary to the
Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Meeting

May 15, 2003

The meeting was called to order by the Chair of the Colorado Limited Gaming Control Commission, Natalie Meyer at 8:04 a.m. on May 15, 2003 at the Division of Gaming, 1881 Pierce Street, Suite 110, Lakewood, Colorado. Present were Commissioners Natalie Meyer, Shirley Harris, Marilyn Wheeler, Rob Millman and Phil Walter. Also in attendance were: Director of the Division of Gaming, Tom Kitts; Executive Director of the Department of Revenue, M. Michael Cooke; Director of Administration, Maren Rubino; Agent in Charge of the Central City Office, Jim Huskey; Agent in Charge of the Cripple Creek Office, Steve Barber; Senior Supervisor, Laura Manning; Supervisors, Gary Watada and Ron Kammerzell; Investigators, Flavio Quintana, Karl Trump; Controller, Janet Ford; Chief Auditor, Georgine Zalesky; Audit Supervisor, Melissa Holmes; and Assistant Attorney General, Ceri Williams. Persons making a presentation in executive session were: Mark Wilson and Pete Mang, Colorado Bureau of Investigation and Laura Manning, Georgine Zalesky and Ron Kammerzell, Division of Gaming. Persons making a presentation in public session were: Anthony Townsend, Colorado Card Players Association; Maren Rubino and Janet Ford, Division of Gaming; Georgianna Continguglia and Mark Wolfe, State Historical Society; Jim Saunders and Buddy Schmalz, City of Central; Eric Bergman, Local Government Limited Gaming Impact Advisory Committee; Gerry Bergeman and Greg Winkler, Teller County; David Blanchard, City of Black Hawk; Web Sill Gilpin County; Kip Peterson, City of Cripple Creek and Bruce Nilemo and Laurie Freedle, Colorado Department of Transportation.

The Chair called for a motion to go into executive session pursuant to sections 12-47.1-522 (1) (B) and (C) of the Colorado Revised Statutes, for the purposes stated in those subsections. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

The meeting was recessed at 9:25 a.m.

The meeting was reconvened at 9:35 a.m.

The Chair called for a motion to go into executive session pursuant to sections 12-47.1-522(1)(A) and (B), 24-6-402(3)(A)(II), and 12-47.1-527(1) of the Colorado Revised Statutes to receive and discuss background, licensing and investigative reports from the Division of Gaming and the Colorado Bureau of Investigation. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The meeting was recessed at 10:17 a.m.

The meeting was reconvened into public session at 10:25 a.m.

Mr. Townsend gave a presentation regarding poker tables in Black Hawk, Central City and Cripple Creek.

The Chair called for a motion to renew the permanent manufacturer/distributor license of Western Money Systems, Inc. This license shall be effective upon expiration of the current license and expire one year from the date of issuance. Mr. Walter made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair called for a motion to renew the permanent retail licenses of Ed & Shirley's, Inc., dba The Wild Card Saloon; Imperial Gaming Corporation, dba Imperial Hotel & Casino Corp.; and Dec, Inc., dba The Eureka! Ltd. These licenses shall be effective upon expiration of the current licenses and expire one year from the date of issuance. Ms. Harris made the motion. Ms. Wheeler seconded the motion. The motion was adopted.

The Chair called for a motion to approve a new permanent retail license for Centaur Colorado, LLC, 321 Gregory Street, Central City. This license shall be effective upon completion of the standard conditions for a retail license, and expire one year from the date of issuance. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

The Chair called for a motion to approve a new permanent operator license for Centaur Colorado, LLC. This license shall be effective at 5:00 p.m. on May 15, 2003, and expire one year from the date of issuance. Mr. Walter made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair opened the meeting to anyone from the public that wanted to address the Commission. No one responded.

Mr. Kammerzell introduced Rod Ratcliff and John McGlockton from Centaur, Colorado LLC.

The Chair called for a motion to open hearings on proposed amendments to Colorado Gaming Regulation 47.1-1401, Gaming Taxes. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The Chair swore in Ms. Rubino.

Ms. Rubino gave a presentation for the Office of the State Court Administrator and the Colorado Department of Public Health and Environment on their impacts from legalized gaming.

Ms. Continguglia and Mr. Wolfe of the State Historical Society provided information concerning programs administered by the State Historical Society. No comment was given on the current tax rate.

Mr. Saunders and Mr. Schmalz presented an update from the City of Central on various projects and accomplishments. The City of Central recommended no increase to the current tax structure.

The Chair called for a motion to adopt the minutes of the Gaming Commission meeting of April 17, 2003. Mr. Walter made the motion. Mr. Millman seconded the motion. The motion was adopted.

Mr. Bergeman and Mr. Winkler presented information on projects and accomplishments for Teller County. Teller County requested no change to the current tax structure.

Mr. Bergeman gave a presentation on indirect costs for their department and an update of current projects the Local Government Limited Impact Advisory Committee are working on. No suggestion was made regarding the current tax structure.

Mr. Sill presented the Commission with an update of accomplishments for Gilpin County. Mr. Sill stated Gilpin County is comfortable with the current tax structure and recommended no change.

Mr. Blanchard gave a presentation updating the Commission on the status of traffic issues on highway 119. Mr. Blanchard stated the City of Black Hawk was satisfied with the current tax structure and recommended no change.

Mr. Peterson gave a brief presentation for the City of Cripple Creek and their accomplishments for the year. Mr. Peterson stated the City of Cripple Creek recommended no change to the current tax structure.

The Chair called for a motion to suspend the hearings on proposed amendments to Colorado Gaming Regulation 47.1-1401. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

Ms. Ford presented the Division of Gaming supplemental budget request for FY 2003.

The Chair called for a motion to approve the Divisions FY 2003 supplemental request in the amount of \$18,472 including the transfer as requested. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

Ms. Ford presented the Division financial statements for the nine months ended March 31, 2003.

The Chair called for a motion to approve the Statement of Gaming Revenues, Gaming Taxes and Expenditures for the nine months ended March 31, 2003 and authorize its distribution and to sign the annual appropriation letters for the Colorado State Patrol, Division of Fire Safety, Colorado Bureau of Investigation and the Department of Local Affairs. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

Mr. Kitts requested the Commission to approve conducting the July 17, 2003 meeting in Central City. He also informed them he would meet with Mr. Peterson to arrange a summer meeting in Cripple Creek.

Mr. Kitts updated the Commission on the status of SB-113 stating the bill passed the General Assembly and is now resting on the Governor's desk awaiting signature.

Ms. Meyer excused herself from the meeting and relinquished the Chair to Mr. Walter.

The meeting was recessed at 12:00 p.m.

The meeting was reconvened at 12:17 p.m.

Mr. Walter called for a motion to open hearings on proposed amendments to Colorado Gaming Regulation 47.1-1401, Gaming Tax. Mr. Millman made the motion. Ms. Wheeler seconded the motion. The motion was adopted.

Mr. Nilemo and Ms. Freedle gave a brief presentation thanking the Commission for all of their past support. Ms. Freedle stated that in light of the State budget several of their projects will not be completed this year as the General Assembly has taken some of the funds.

The Vice Chair called for a motion to close hearings on proposed amendments to Colorado Gaming Regulation 47.1-1401 and continue these hearings on June 19, 2003, at 1881 Pierce Street, Suite 110, Lakewood. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The meeting was adjourned at 12:25 p.m.

Cindy Raiolo, Secretary to the
Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Meeting

June 19, 2003

The meeting was called to order by the Chair of the Colorado Limited Gaming Control Commission, Natalie Meyer at 9:03 a.m. on June 19, 2003 at the Division of Gaming, 1881 Pierce Street, Suite 110, Lakewood, Colorado. Present were Commissioners Natalie Meyer, Shirley Harris, Marilyn Wheeler, Rob Millman and Phil Walter. Also in attendance were: Acting Director of the Division of Gaming, George Turner; Executive Director of the Department of Revenue, M. Michael Cooke; Director of Administration, Maren Rubino; Agent in Charge of the Central City Office, Jim Huskey; Senior Supervisor, Laura Manning; Supervisors, Gary Watada and Ron Kammerzell; Investigators, Will Lukela, Tom Fears, Flavio Quintana and Karl Trump; Controller, Janet Ford; Chief Auditor, Georgine Zalesky; Audit Supervisor, Melissa Holmes; Communications Director, Don Burmania; Training Coordinator, Deb Gorham and Assistant Attorney General, Ceri Williams. Persons making a presentation in executive session were: Mark Wilson and Pete Mang, Colorado Bureau of Investigation and Laura Manning, Georgine Zalesky and Janet Ford, Division of Gaming, Larry Barton, Duree & Company. Persons making a presentation in public session were: Janet Ford and Don Burmania, Division of Gaming; Larry Barton, Duree Barton; Mark Grueskin, Colorado Gaming Association; and Ross Grimes, G.F. Gaming Corporation.

The Chair noted for the record that the Executive Director of the Department of Revenue, Michael Cooke, and the Acting Director of the Division of Gaming, George Turner, were present.

The Chair called for a motion to go into executive session pursuant to sections 12-47.1-522(1)(A) and (B), 24-6-402(3)(A)(II), and 12-47.1-527(1) of the Colorado Revised Statutes to receive and discuss background, licensing and investigative reports from the Division of Gaming and the Colorado Bureau of Investigation. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

The Chair introduced Michael Cooke, Executive Director of the Department of Revenue.

Ms. Cooke gave a statement regarding Tom Kitts stating he had transferred to the Colorado Lottery as the Deputy Director. Ms. Cooke stated this was a great career opportunity for Mr. Kitts. In the interim Mr. Turner would be Acting Director of the Division of Gaming.

The Chair called for a motion to renew the permanent operator license of John A. Schaffer. This license shall be effective upon expiration of the current license and expire one year from the date of issuance. Mr. Walter made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair called for a motion to renew the permanent retail licenses of Richman Properties, LLC; d/b/a Richman Casino; Colorado Grande Enterprises, Inc., d/b/a Colorado Grande Gaming Parlor; Holland Ventures, Inc., d/b/a J.P. McGill's Hotel & Casino; Casino Holdings, Inc., d/b/a

Brass Ass Casino; WMCK Acquisition Corp., d/b/a Womack's Casino; and Century Casinos Cripple Creek, Inc., d/b/a Legends Casino. These licenses shall be effective upon expiration of the current licenses and expire one year from the date of issuance. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The Chair opened the meeting to anyone from the public that wanted to address the Commission. No one responded.

The Chair swore in new investigator Flavio Quintana.

The Chair called for a motion to open hearings on proposed amendments to Colorado Gaming Regulation 47.1-1401, Gaming Tax. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

Mr. Barton and Ms. Ford presented information on the analysis of standard financial statements data and exhibits for the calendar year ended December 31, 2002 on casinos in the industry. Gaming tax and AGP comparisons were presented for the fiscal years 1998, 1999, 2000 and 2001.

The Chair called for a motion to go into executive session at 11:18 a.m. to receive from the independent CPA confidential tax information on individual casinos. Mr. Walter made the motion. Ms. Harris seconded the motion. The motion was adopted.

The meeting was reconvened into public session at 11:55 a.m.

The Chair opened the meeting to anyone from the public wanted to address the Commission on Colorado Gaming Regulation 47.1-1401.

The Chair swore in Ross Grimes from G.F. Gaming Corp.

Mr. Grimes addressed the Commission on his concerns regarding the smaller casinos stating the larger casinos are a violation of the spirit and intent of the law. Mr. Grimes requested the Commission to consider identifying historic buildings when setting the gaming tax rate.

The meeting was recessed at 12:18 p.m.

The meeting was reconvened at 12:55 p.m.

The Chair called for a motion to go into executive session to receive from the independent CPA confidential tax information on individual casinos. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

The meeting was recessed at 1:13 p.m.

The meeting was reconvened into public session at 1:21 p.m.

The Chair swore in Mr. Grueskin.

Mr. Grueskin presented economic performance indicators and factual information on the industry. Mr. Grueskin requested the Commission to consider other factors other than just AGP when setting the tax rate. Mr. Grueskin stated that in light of the current State budget deficit and broader policy goals, the industry is not asking for any change to the current tax structure.

The Chair opened the meeting to anyone from the public who wanted to address the Commission on proposed amendments to Colorado Gaming Regulation 47.1-1401. No one responded.

The Commission briefly deliberated on Colorado Gaming Regulation 47.1-1401.

Mr. Millman made a motion to retain the current gaming tax structure for the upcoming gaming year starting on July 1, 2003. The tax structure remains at:

0.25%	\$0 - \$2 million in AGP
2%	\$2 million - \$4 million in AGP
4%	\$4 million - \$5 million in AGP
11%	\$5 million - \$10 million in AGP
16%	\$10 million - \$15 million in AGP
20%	above \$15 million

Ms. Harris seconded the motion. The motion was adopted.

The Chair called for a motion to close hearings on proposed amendments to Colorado Gaming Regulation 47.1-1401. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

The Chair called for a motion to open hearings on proposed amendments to Colorado Gaming Regulation, Rule 3, Applications, Investigations and Licensure. Mr. Walter made the motion. Ms. Harris seconded the motion. The motion was adopted.

The Chair swore in Mr. Burmania.

Mr. Burmania recommended the license and application fees for key and support licenses remain the same, and the hourly investigation fees for fiscal year 2004 remain the same, as the result of analysis that indicated the current fees fall within the Commission's fees policies.

Ms. Ford presented the Division financial statements for the 10 months ended April 30, 2003.

The Chair called for a motion to approve the Statement of Gaming Revenues, Gaming Taxes and Expenditures for the 10 months ended April 30, 2003 and authorize its distribution. Ms. Wheeler made the motion. Mr. Walter seconded the motion. The motion was adopted.

The Chair called for a motion to adopt the minutes of the Gaming Commission meeting of May 15, 2003. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

Ms. Williams presented proposed Order of Summary Suspension Case No. SS 03-04 in the matter of Gary Steven Hoskins, license number 26558.

The Chair called for a motion to approve and authorize the Chair to sign the Order of Summary Suspension Case No. SS 03-04 in the matter of Gary Steven Hoskins, license number 26558. Mr. Walter made the motion. Mr. Millman seconded the motion. The motion was adopted.

Mr. Turner informed the Commission the next meeting scheduled for July 17, 2003 would be held in Central City at the Division of Gaming. The August 21, 2003 meeting will be in Cripple Creek at the Division of Gaming.

Mr. Turner updated the Commission on a pending law suit from William Sheridan informing them that the Division would be filing for a dismissal and attorney fees.

Mr. Turner informed the Commission the Division is in the process of hiring a new Chief of Investigations. He stated that he and Ms. Cooke would be scheduling those interviews next week.

The meeting was adjourned at 2:26 p.m.

Cindy Raiolo, Secretary to the
Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Meeting

July 17, 2003

The meeting was called to order by the Chair of the Colorado Limited Gaming Control Commission, Natalie Meyer at 9:03 a.m. on July 17, 2003 at the Division of Gaming, 142 Lawrence Street, Central City, Colorado. Present were Commissioners Natalie Meyer, Shirley Harris, Rob Millman, Barbara Jenkins and Phil Walter by telephone. Also in attendance were: Acting Director of the Division of Gaming, George Turner; Director of Administration, Maren Rubino; Chief of Investigations, Dave Dechant; Agent in Charge of the Central City Office, Jim Huskey; Senior Supervisor, Laura Manning; Supervisors, Phil Dinan, Gary Watada; and Investigator, Will Lukela, Controller, Janet Ford; Chief Auditor, Georgine Zalesky; Audit Supervisor, Melissa Holmes and Audit Manager, Matt Slaney; Auditor, Marcus Laine; Communications Director, Don Burmania; Training Coordinator, Deb Gorham; Emerging Technologies Administrator, Brenda Davis and Assistant Attorney General, Ceri Williams. Persons making a presentation in executive session were: Mark Wilson and Pete Mang, Colorado Bureau of Investigation and Laura Manning, Georgine Zalesky and Will Lukela, Division of Gaming. Persons making a presentation in public session were: Ceri Williams, Attorney General's Office, John Tipton, Dr. Gerri Deidric-Nathan and Dr. Barbara Vollmer, University of Denver; Deb Gorham and Janet Ford, Division of Gaming

The Chair introduced Ms. Jenkins as the newest Commissioner appointed to the Colorado Limited Gaming Control Commission.

The Chair called for a motion to go into executive session pursuant to sections 12-47.1-522(1)(A) and (B), 24-6-402(3)(A)(II), and 12-47.1-527(1) of the Colorado Revised Statutes to receive and discuss background, licensing and investigative reports from the Division of Gaming and the Colorado Bureau of Investigation. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The meeting was recessed at 9:58 a.m.

The meeting was reconvened into public session at 10:13 a.m.

The Chair noted for the record Mr. Walter was present via telephone.

The Chair introduced Ms. Jenkins.

Ms. Jenkins stated she is a Denver native and very pleased to have been appointed by the Governor to serve on the Commission.

The Chair relinquished her position to Ms. Williams to open the voting on the Chair and the Vice Chair for the Colorado Limited Gaming Control Commission for Fiscal year 2004.

Ms. Williams opened nominations for the Chair for fiscal year 2004. Mr. Millman nominated Ms. Meyer. Hearing no other nominations, Ms. Williams called for a motion to close the nominations. Ms. Harris made the motion. Mr. Millman seconded the motion. The motion was adopted. After hearing no debate on the nomination, Ms. Williams called for a vote on the nomination. Ms. Meyer was unanimously elected Chair.

Ms. Meyer thanked the Commission for the re-election as Chairman stating there would be no changes in the way the meetings are conducted stating she would do her best to continue to be fair.

Ms. Williams opened nominations for the Vice Chair for fiscal year 2004. Ms. Harris nominated Mr. Walter. Hearing no other nominations, Ms. Williams called for a motion to close the nominations. Mr. Millman made the motion. Ms. Meyer seconded the motion. The motion was adopted. After hearing no debate on the nomination, Ms. Williams called for a vote on the nomination. Mr. Walter was unanimously elected Vice Chair.

Mr. Walter thanked the Commission.

Ms. Williams relinquished the Chair position back to Ms. Meyer.

The Chair called for a motion to renew the permanent manufacturer/distributor licenses to Royal Bell, Ltd., d/b/a Mills Bell-O-Matic Sales Company; Bally Gaming, Inc., d/b/a Bally Gaming and Systems; Aristocrat Technologies, Inc.; IGT; IGT-Colorado Corporation; and Spin For Cash Wide Area Progressive Joint Venture. These licenses shall be effective upon expiration of the current licenses and expire one year from the date of issuance. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The Chair called for a motion to renew the permanent operator licenses of Bally Gaming, Inc., d/b/a Bally Gaming and Systems; Aristocrat Technologies, Inc.; IGT; IGT-Colorado Corporation; Spin For Cash Wide Area Progressive Joint Venture; and Colorado Casino Resorts, Inc. These licenses shall be effective upon expiration of the current licenses and expire one year from the date of issuance. Ms. Harris made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair called for a motion to renew the permanent retail licenses of Concorde Cripple Creek, Inc., d/b/a Golden Gates Casino; Creeker's Inc., d/b/a Creeker's Casino; Double Eagle Resorts, Inc., d/b/a Double Eagle Hotel and Casino; and Doc Holliday, Inc., d/b/a Doc Holliday, Ltd. These licenses shall be effective upon expiration of the current licenses and expire one year from the date of issuance. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The Chair called for a motion to issue a new permanent manufacturer/distributor license to Black Hawk/Jacobs Entertainment, LLC, d/b/a The Lodge Casino at Black Hawk. This license shall be effective at 5:00 p.m. on July 17, 2003, and expire one year from the date of issuance. Ms. Harris made the motion. Mr. Millman seconded the motion. The motion was adopted.

Ms. Williams presented proposed Order of Summary Suspension Case No. SS 03-05 in the matter of Tracy Ann Kelley, license number 25921.

The Chair called for a motion to approve and authorize the Chair to sign the Order of Summary Suspension Case No. SS 03-05 in the matter of Tracy Ann Kelley, license number 25921. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

Ms. Williams presented proposed Order of Summary Suspension Case No. SS 03-08 in the matter of Penny Charlene Natividad Lane, license number 27491.

The Chair called for a motion to approve and authorize the Chair to sign the Order of Summary Suspension Case No. SS 03-08 in the matter of Penny Charlene Natividad Lane, license number 27491. Ms. Harris made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair called for a motion to renew the permanent manufacturer/distributor license of Sigma Game, Inc. Ms. Harris made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair opened the meeting to anyone from the public that wanted to address the Commission.

Lois Rice, from the Colorado Gaming Association, informed the Commission they would be conducting the 1st Annual Rocky Mountain Gaming Summit at the Hyatt Regency in downtown Denver from October 28th through October 30th. Ms. Rice informed the Commission that several different panels would be conducted at the summit and all participants may register on-line.

Mr. Tipton, Dr. Dietrich-Nathan and Dr. Vollmer gave a presentation concerning the establishment of the Gaming Law Institute at the University of Denver requesting the support and endorsement of the Colorado Limited Gaming Control Commission for this program.

Ms. Harris introduced the following resolution:

Resolution 03-001 Concerning The Establishment of the Gaming Law Institute at the University of Denver. WHEREAS, the Colorado Limited Gaming Control Commission has reviewed and considered the proposal for the establishment of the Gaming Law Institute at the University of Denver; and WHEREAS, the Commission has specifically examined the Institute's focus on problem gaming issues. NOW, THEREFORE, IT IS HEREBY RESOLVED that the Colorado Limited Gaming Control Commission endorses the University's effort to provide the described services to the Colorado community.

Ms. Harris stated it has been a pleasure to be a part of this effort. Ms. Harris wanted to salute those individuals who had the foresight in putting this project together, placing Colorado on the map as an emerging leader.

The Chair called for a motion to adopt and authorize the Chair to sign Resolution 03-001 concerning the establishment of the Gaming Law Institute at the University of Denver. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

Ms. Gorham presented the Division Quarterly Training update.

Ms. Ford presented the Division financial statements for the eleven months ended May 31, 2003.

The Chair called for a motion to approve the Statement of Gaming Revenues, Gaming Taxes and Expenditures for the eleven months ended May 31, 2003 and authorize its distribution. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The Chair called for a motion to adopt the minutes as amended of the Gaming Commission meeting of June 19, 2003. Mr. Walter made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair opened the meeting to anyone from the public that wanted to address the Commission. No one responded.

Mr. Turner introduced Mr. Dechant as the newly appointed Chief of Investigations.

Mr. Dechant stated he is looking forward to working with the Commission.

Mr. Turner informed the Commission that the Division is in the process of conducting tests for the vacant Agent In Charge position in Cripple Creek.

Mr. Turner also informed the Commission Jim Huskey, the Agent In Charge of the Central City Office, would be retiring at the end of August. Mr. Turner thanked Mr. Huskey for his dedication and service to the Division.

Mr. Huskey stated it has been a pleasure and a privilege to work for the Division over the past 13 years.

Mr. Turner reminded the Commission the next meeting on August 21, 2003 would be conducted in Cripple Creek.

Mr. Turner informed the Commission the Department of Revenue had conducted a tax amnesty program. The program collected 18.1 million. This program will now allow the Local Government Impact Fund to be whole some time in September.

The Chair informed the public Mr. Millman has been re-appointed for a second four-year term on the Commission.

The meeting was adjourned at 11:10 a.m.

Cindy Raiolo, Secretary to the
Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Meeting
August 21, 2003

The meeting was called to order by the Chair of the Colorado Limited Gaming Control Commission, Natalie Meyer at 9:06 a.m. on August 21, 2003 at the Division of Gaming, 433 E. Carr Avenue, Cripple Creek, Colorado. Present were Commissioners Natalie Meyer, Shirley Harris, Rob Millman and Barbara Jenkins. Absent and excused was Commissioner Phil Walter. Also in attendance were: Acting Director of the Division of Gaming, George Turner; Executive Director of the Department of Revenue, Michael Cooke; Director of Administration, Maren Rubino; Chief of Investigations, Dave Dechant; Agent in Charge of the Central City Office, Jim Huskey; Agent in Charge of the Cripple Creek Office, Gary Watada; Agent in Charge of the Lakewood Office, Laura Manning; Investigator, Charles Lindsey; Controller, Janet Ford; Chief Auditor, Georgine Zalesky; Audit Manager, Laurie Scott; Auditors, Connie Dougherty and Susan Gross; Communications Director, Don Burmania; Training Coordinator, Deb Gorham; Emerging Technologies Administrator, Brenda Davis; Administrative Assistant, Mary Andrews and Assistant Attorney General, Ceri Williams. Persons making a presentation in executive session were: Mark Wilson and Pete Mang, Colorado Bureau of Investigation and Dave Dechant, Laura Manning and Georgine Zalesky, Division of Gaming. Persons making a presentation in public session were: Ceri Williams, Attorney General's Office, Brenda Davis and Janet Ford, Division of Gaming.

The Chair noted for the record Mr. Walter was absent and excused.

The Chair called for a motion to go into executive session pursuant to sections 12-47.1-522(1)(A) and (B), 24-6-402(3)(A)(II), and 12-47.1-527(1) of the Colorado Revised Statutes to receive and discuss background, licensing and investigative reports from the Division of Gaming and the Colorado Bureau of Investigation. Ms. Harris made the motion. Mr. Millman seconded the motion. The motion was adopted.

The meeting was recessed at 9:40 a.m.

The meeting was reconvened into public session at 9:55 a.m.

The Chair noted for the record Mr. Walter was absent and excused.

The Chair called for a motion to renew the permanent retail license of The Gold Vein Limited Liability Co., d/b/a Black Diamond Casino. This license shall be effective upon expiration of the current license and expire one year from the date of issuance. Ms. Harris made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair called for a motion to renew the permanent operator license of Rocky Mountain Gaming Equipment, LLC. This license shall be effective upon expiration of the current license and expire one year from the date of issuance. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

Ms. Williams presented proposed Order of Summary Suspension Case No. SS 03-09 in the matter of Jeffrey Scott Smith, license number 26619.

Ms. Williams presented proposed Order of Summary Suspension Case No. SS 03-10 in the matter of Hellen Ann Stockwell, license number 22940.

The Chair called for a motion to approve and authorize the Chair to sign the Order of Summary Suspension Case No. SS 03-09 in the matter of Jeffrey Scott Smith, license number 26619. Mr. Millman made the motion. Ms. Jenkins seconded the motion. The motion was adopted.

The Chair called for a motion to approve and authorize the Chair to sign the Order of Summary Suspension Case No. SS 03-10 in the matter of Hellen Ann Stockwell, license number 22940. Ms. Harris made the motion. Mr. Millman seconded the motion. The motion was adopted.

Ms. Williams updated the Commission on the Court of Appeals case in the matter of the Petition of GF Gaming Corporation vs. Hyatt Gaming Management, Inc; Windsor Woodmont Black Hawk Resort Corporation and Colorado Limited Gaming Control Commission. Ms. Williams stated the Court of Appeals upheld the Colorado Limited Gaming Control Commission decision.

Ms. Williams informed the Commission that an order had been issued granting the Colorado Division of Gaming's Motion to Dismiss in the case of William H. Sheridan vs. Colorado Division of Gaming.

The Chair opened the meeting to anyone from the public that wanted to address the Commission.

Kip Peterson, City Administrator for Cripple Creek, welcomed the Commission to Cripple Creek.

Mr. Watada introduced Investigator Charles Lindsey. Mr. Watada briefed the Commission on Mr. Lindsey's outstanding officer performance in assisting several elderly individuals who were trapped in a bus on the mountain road leading to Cripple Creek.

The Chair presented Mr. Lindsey with a certificate for his outstanding officer performance.

Ms. Davis presented the Division Quarterly Emerging Technologies Report.

Ms. Ford presented the Division financial statements for the twelve months ended June 30, 2003 and the FY 2003 distribution of Gaming funds.

The Chair called for a motion to approve the Statement of Gaming Revenues, Gaming Taxes and Expenditures for the twelve months ended June 30, 2003 and authorize its distribution. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The Chair called for a motion to certify the FY 2003 distribution of the Gaming funds as presented by the Division. Mr. Millman made the motion. Ms. Jenkins seconded the motion. The motion was adopted.

The Chair presented Kip Peterson, City Administrator of Cripple Creek with the City's distribution check.

The Chair called for a motion to adopt the minutes of the Gaming Commission meeting of July 17, 2003. Ms. Harris made the motion. Mr. Millman seconded the motion. The motion was adopted.

Mr. Turner introduced Mr. Dechant as the new Chief of Investigations.

Mr. Turner informed the Commission Mr. Watada is the new Agent in Charge of the Cripple Creek office. Mr. Turner thanked Mr. Watada and his staff for handling all of the arrangements for the meeting in Cripple Creek.

Mr. Turner informed the Commission the next Commission meeting scheduled for September 18, 2003, has been changed to September 24, 2003.

Mr. Turner requested the Commission to adopt the proposed meeting dates for 2004. Ms. Harris made the motion. Mr. Millman seconded. The motion was adopted.

Mr. Turner informed the Commission that this was Mr. Huskey's last meeting, as he would be retiring from the Division of Gaming at the end of August.

The Chair presented Mr. Huskey with a plaque from the Colorado Limited Gaming Control Commission for over 12 years of dedication and service.

Mr. Huskey thanked the Commission for the plaque stating he has been proud to be a part of the Division.

Mr. Turner informed the Commission the Agent in Charge position in Central City would be filled in the next couple of weeks.

Mr. Turner stated the Director position would be posted the week of September 2, 2003 and should be filled by October 1, 2003.

Mr. Turner requested the Commission to check their calendars for possible retreat dates. The possible dates will be November 6 & 7 or November 13 & 14.

Ms. Cooke updated the Commission on the recent Department of Revenue Tax Amnesty Program. Ms. Cooke stated the Department collected about \$23 million dollars.

Ms. Cooke stated it was pleasure to attend the Commission meeting.

The meeting was adjourned at 11:00 a.m.

Cindy Raiolo, Secretary to the
Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Meeting
September 24, 2003

The meeting was called to order by the Chair of the Colorado Limited Gaming Control Commission, Natalie Meyer at 9:03 a.m. on September 24, 2003 at the Division of Gaming, 1881 Pierce Street, Suite 110, Lakewood, Colorado. Present were Commissioners Natalie Meyer, Shirley Harris, Rob Millman and Barbara Jenkins. Present via telephone was Commissioner Phil Walter. Also in attendance were: Senior Director of Enforcement, George Turner; Director of the Division of Gaming, Mark Wilson; Director of Administration, Maren Rubino; Chief of Investigations, Dave Dechant; Agent in Charge of the Central City Office, Phil Dinan; Agent in Charge of the Cripple Creek Office, Gary Watada; Agent in Charge of the Lakewood Office, Laura Manning; Supervisory Investigators, Ron Kammerzell and Will Lukela; Investigators, Kendal Dittmer, Evan Kwiatkowski, Mark Rule and Karl Trump; Controller, Janet Ford; Audit Manager, Matt Slaney; Communications Director, Don Burmania; and Assistant Attorney General, Ceri Williams. Persons making a presentation in executive session were: Mark Wilson and Pete Mang, Colorado Bureau of Investigation and Dave Dechant, Laura Manning and Matt Slaney, Division of Gaming. Persons making a presentation in public session were: Ceri Williams, Attorney General's Office, Don Burmania, Matt Slaney and Janet Ford, Division of Gaming.

The Chair noted for the record Mr. Walter was present via telephone.

The Chair called for a motion to go into executive session pursuant to sections 12-47.1-522(1)(A) and (B), 24-6-402(3)(A)(II), and 12-47.1-527(1) of the Colorado Revised Statutes to receive and discuss background, licensing and investigative reports from the Division of Gaming and the Colorado Bureau of Investigation. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The meeting was recessed at 9:50 a.m.

The meeting was reconvened into public session at 10:07 a.m.

The Chair noted for the record Mr. Walter was present via telephone.

The Chair called for a motion to renew the permanent retail license of Casinos U.S.A., Inc., d/b/a Bull Durham Saloon & Casino. This license shall be effective upon expiration of the current license and expire on year from the date of issuance. Further, all previous conditions on the license shall be released and the following condition shall be applied: Global Casinos, Inc., shall not interfere with or attempt to influence the operations of Bull Durham Saloon & Casino or Casinos U.S.A., Inc. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

The Chair called for a motion to renew the permanent retail licenses of Windsor Woodmont Black Hawk Resort Corp., d/b/a Mountain High Casino, and Dostal Alley, Inc., d/b/a Dostal

Alley. These licenses shall be effective upon expiration of the current licenses and expire one year from the date of issuance. Ms. Harris made the motion. Mr. Walter seconded the motion. The motion was adopted.

The Chair called for a motion to renew the permanent operator licenses of Hyatt Gaming Management, Inc. and Windsor Woodmont Black Hawk Resort Corp., d/b/a Mountain High Casino. These licenses shall be effective upon expiration of the current licenses and expire one year from the date of issuance. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The Chair called for a motion to issue a new permanent manufacturer/distributor license to Rocky Mountain Gaming Equipment, LLC. This license shall be effective at 5:00 p.m. on September 24, 2003, and expire on September 10, 2004. Ms. Harris made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair opened the meeting to anyone from the public that wanted to address the Commission.

Tim Rose and Sean Sullivan from Windsor Woodmont addressed the Commission thanking the Commission and the Division for all of their continued support through the re-organization of Windsor Woodmont.

Ms. Williams presented proposed Order of Summary Suspension Case No. SS 03-11 in the matter of Dalene Marie Willson, license number 26141.

The Chair called for a motion to approve and authorize the Chair to sign the Order of Summary Suspension Case No. SS 03-11 in the matter of Dalene Marie Willson, license number 26141. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

Mr. Turner introduced Mark Wilson as the new Director of the Division of Gaming. Mr. Turner informed the Commission Mr. Wilson comes to the Division with 26 years of law enforcement experience.

Mr. Wilson stated he is looking forward to working with all of the Division staff. He stated gaming is a great industry and he is planning to maintain integrity, honesty and truth within the Division and the industry. He stated he is looking forward to having a great relationship with the industry.

The Chair swore in the new Division Director, Mark Wilson.

Mr. Wilson informed the Commission several staff and Ms. Harris would be traveling to Ignacio, Colorado to visit the Southern Ute Indian Tribe on September 25, 2003.

Mr. Wilson informed the Commission that Phil Dinan was promoted to Agent In Charge of Central City office.

The Chair swore in the new Chief of Investigations, Dave Dechant.

The Chair swore in new Investigator, Mark Rule.

The Chair called for a motion to adopt the minutes of the Gaming Commission meeting of August 21, 2003. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

Mr. Burmania presented an overview of the Colorado Limited Gaming Control Commission Statement of Position on Setting the Gaming Tax for Tax Year July 1, 2003 – June 30, 2004.

The Chair called for a motion to adopt the Colorado Limited Gaming Control Commission Statement of Position on Setting the Gaming Tax for Tax Year July 1, 2003 – June 30, 2004. Ms. Harris made the motion. Mr. Walter seconded the motion. The motion was adopted.

The Chair called for a motion to open hearings on proposed amendments to Colorado Gaming Rule 4, Rule 4.5 and Rule 10. Mr. Millman made the motion. Ms. Jenkins seconded the motion. The motion was adopted.

The Chair swore in Mr. Burmania.

Mr. Burmania presented proposed changes to Rule 4.

The Chair called for a motion to amend Colorado Gaming Regulation 47.1-420 as presented. Mr. Millman made the motion. Ms. Jenkins seconded the motion. The motion was adopted.

Mr. Burmania presented proposed changes to Rule 4.5.

The Chair called for a motion to amend Colorado Gaming Regulation 47.1-4.507 as presented. Mr. Millman made the motion. Ms. Jenkins seconded the motion. The motion was adopted.

Mr. Burmania presented proposed changes to Rule 10.

The Chair called for a motion to amend Colorado Gaming Regulation 47.1-1017.28 as presented. Ms. Harris made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair called for a motion to close the hearing on proposed amendments to Colorado Gaming Rule 4, Rule 4.5 and Rule 10. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

Mr. Slaney presented the TV Hits – Statewide Multi-link Progressive System.

Mr. Slaney introduced Linda Rosenthal, Betsy Brown, Mike Jensen and Laurie Atencio as representatives of I.G.T. Mr. Slaney also introduced Rich Nathan as counsel for I.G.T.

The Chair opened the meeting to anyone from the public that wanted to address the Commission on the TV Hits Statewide Multi-link Progressive System. No one responded.

The Chair called for a motion to approve the TV Hits Statewide Multi-link Progressive System as submitted by I.G.T. Mr. Millman made the motion. Ms. Harris seconded the motion. Ms. Jenkins abstained to avoid the appearance of any conflict of interest. The motion was adopted.

Ms. Ford presented the Division financial statements for the one-month ended July 31, 2003.

The Chair called for a motion to approve the Statement of Gaming Revenues, Gaming Taxes and Expenditures for the one-month ended July 31, 2003 and authorize its distribution. Mr. Millman made the motion. Ms. Harris seconded the motion. Mr. Walter abstained, as he was not present at the meeting. The motion was adopted.

The meeting was adjourned at 11:00 a.m.

Cindy Raiolo, Secretary to the
Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Meeting

October 16, 2003

The meeting was called to order by the Chair of the Colorado Limited Gaming Control Commission, Natalie Meyer at 9:10 a.m. on October 16, 2003 at the Division of Gaming, 1881 Pierce Street, Suite 110, Lakewood, Colorado. Present were Commissioners Natalie Meyer, Shirley Harris, Rob Millman and Barbara Jenkins. Present via telephone was Commissioner Phil Walter. Also in attendance were: Senior Director of Enforcement, George Turner; Director of the Division of Gaming, Mark Wilson; Director of Administration, Maren Rubino; Chief of Investigations, Dave Dechant; Agent in Charge of the Central City Office, Phil Dinan; Agent in Charge of the Cripple Creek Office, Gary Watada; Agent in Charge of the Lakewood Office, Laura Manning; Supervisory Investigators, Mark Hodges, Ron Kammerzell and Will Lukela; Investigators, Kendal Dittmer, Flavio Quintana, Mark Rule and Karl Trump; Controller, Janet Ford; Chief Auditor, Georgine Zalesky; Communications Director, Don Burmania; and Assistant Attorney General, Ceri Williams. Persons making a presentation in executive session were: Pete Mang, Colorado Bureau of Investigation and Dave Dechant, Laura Manning and Georgine Zalesky, Division of Gaming. Persons making a presentation in public session were: Janet Ford, Division of Gaming.

The Chair noted for the record Mr. Walter was present via telephone.

The Chair called for a motion to go into executive session pursuant to sections 12-47.1-522(1)(A) and (B), 24-6-402(3)(A)(II), and 12-47.1-527(1) of the Colorado Revised Statutes to receive and discuss background, licensing and investigative reports from the Division of Gaming and the Colorado Bureau of Investigation. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

The meeting was recessed at 10:18 a.m.

The meeting was reconvened into public session at 10:38 a.m.

The Chair noted for the record Mr. Walter was present via telephone.

The Chair called for a motion to renew the permanent retail licenses of Midnight Rose Hotel & Casino, Inc. d/b/a Midnight Rose Hotel & Casino; Riviera Black Hawk, Inc., d/b/a Riviera Black Hawk Casino; G.F. Gaming Corp., d/b/a The Famous Bonanza Casino Corp.; G.F. Gaming Corp., d/b/a Easy Street Casino; Barden Colorado Gaming, LLC, d/b/a Fitzgeralds; and Isle of Capri Casino. These licenses shall be effective upon expiration of the current licenses and expire one year from the date of issuance. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The Chair called for a motion to renew the permanent operator licenses of Barden Colorado Gaming, LLC, d/b/a Fitzgerald's and Vista Gaming Corp. These licenses shall be effective upon

expiration of the current licenses and expire one year from the date of issuance. Ms. Harris made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair called for a motion to renew the permanent operator and retail licenses of CCSC/Blackhawk, Inc., d/b/a Colorado Central Station Casino, Inc. These licenses shall be effective upon expiration of the current licenses and expire on October 16, 2004. Ms. Harris made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair called for a motion to renew the permanent manufacturer/distributor licenses of Vista Gaming Corp. and IOC – Black Hawk Distribution Company, LLC. These licenses shall be effective upon expiration of the current licenses and expire one year from the date of issuance. Ms. Harris made the motion. Ms. Jenkins seconded the motion. The motion was adopted.

The Chair called for a motion to approve the change of ownership as outlined in the investigative report for AGI Distribution, Inc. Mr. Walter made the motion. Mr. Millman seconded the motion. Ms. Jenkins abstained. The motion was adopted.

The Chair opened the meeting to anyone from the public that wanted to address the Commission.

Mr. Michael Hirsch from the Isle of Capri addressed the Commission thanking them for the renewal of the Isle of Capri license.

Mr. Quintana introduced Michael Kelly and Joe Collins from Fitzgeralds Casino. Mr. Kelly addressed the Commission and thanked the Commission for the opportunity to conduct business in Colorado.

Mr. John Bohannon from Colorado Central Station Casino addressed the Commission thanking the Commission for the opportunity to continue to conduct business in Colorado and for moving the expiration date of the license to coincide with their sister casino.

The Chair called for a motion to go into executive session pursuant to sections 12-47.1-522(1)(A) and (B), of the Colorado Revised Statutes to receive and discuss investigative reports from the Division of Gaming. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The meeting was reconvened into public session at 11:02 a.m.

The Chair called for a motion to approve a new permanent retail license for Doc Holliday Casino, LLC, 129-131 Main Street, Central City. This license shall be effective at 5:00 p.m. on October 16, 2003, and expire one year from the date of approval. Further, in addition to the standard conditions for a retail license, the following conditions shall apply: 1. The Licensee shall prepare and submit to the Division of Gaming the Minimum Bankroll Worksheets and all supporting documentation on a monthly basis due by the 15th of the following month. 2. The licensee shall maintain a cash excess at all times on the Minimum Bankroll for immediate and 30-day exposure. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

Mr. Phillip Larson representing the law firm of Lottner Rubin Fishman Brown & Saul, PC Attorneys addressed the Commission stating that his client Jackson Industries, Inc., has filed a lawsuit in Gilpin County District Court against Oliver Renard Goltra. Mr. Goltra has leased a building to Doc Holliday. He stated if the lawsuit were successful, his client would terminate the lease and take over the building.

The Chair opened the meeting to anyone from the public that wanted to address the Commission. No one responded.

Ms. Ford presented the Division financial statements for the two months ended August 31, 2003.

The Chair called for a motion to approve the Statement of Gaming Revenues, Gaming Taxes and Expenditures for the two months ended August 31, 2003 and authorize its distribution. Ms. Jenkins made the motion. Mr. Walter seconded the motion. The motion was adopted.

The Chair called for a motion to adopt the minutes of the Gaming Commission meeting of September 24, 2003. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

Mr. Wilson briefed the Commission on a recent trip several Division staff and Ms. Harris had taken to Ignacio to visit the Southern Ute Indian Tribe and Council. Mr. Wilson stated the Southern Ute Indian Tribe was very complimentary to the Division regarding recent training that was provided to their staff.

The meeting was adjourned at 11:44 a.m.

Cindy Raiolo, Secretary to the
Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Meeting
November 20, 2003

The meeting was called to order by the Chair of the Colorado Limited Gaming Control Commission, Natalie Meyer at 9:03 a.m. on November 20, 2003 at the Division of Gaming, 1881 Pierce Street, Suite 110, Lakewood, Colorado. Present were Commissioners Natalie Meyer, Shirley Harris, Rob Millman and Barbara Jenkins. Present via telephone was Commissioner Phil Walter. Also in attendance were: Executive Director of the Department of Revenue, M. Michael Cooke; Senior Director of Enforcement, George Turner; Director of the Division of Gaming, Mark Wilson; Director of Administration, Maren Rubino; Chief of Investigations, Dave Dechant; Agent in Charge of the Central City Office, Phil Dinan; Agent in Charge of the Cripple Creek Office, Gary Watada; Agent in Charge of the Lakewood Office, Laura Manning; Supervisory Investigators, Ron Kammerzell and Will Lukela; Investigators, Flavio Quintana, and Tim Harrelson; Controller, Janet Ford; Chief Auditor, Georgine Zalesky; Auditor Manager, Laurie Scott; Emerging Technologies Administrator, Brenda Davis; Communications Director, Don Burmania; Accounting Technicians, Kevin Langhorn, Bryan Schultz and Terri Sidebottom; Budget Analysts for the Enforcement Group, Pam Keller, Department of Revenue Internal Auditor, Linda Peters and Assistant Attorney General, Ceri Williams. Persons making a presentation in executive session were: Pete Mang, Colorado Bureau of Investigation and Dave Dechant, Laura Manning, Flavio Quintana, Ron Kammerzell, Janet Ford and Georgine Zalesky, Division of Gaming. Persons making a presentation in public session were: Brenda Davis, Deb Gorham, Janet Ford, Maren Rubino, and Mark Wilson, Division of Gaming and Assistant Attorney General, Ceri Williams.

The Chair noted for the record Mr. Walter was present via telephone.

The Chair called for a motion to go into executive session pursuant to sections 12-47.1-522(1)(A) and (B), 24-6-402(3)(A)(II), 12-47.1-527(1), and 2-3-103.7 of the Colorado Revised Statutes to receive and discuss background, licensing and investigative reports from the Division of Gaming and the Colorado Bureau of Investigation and to discuss the State Auditors Office preliminary financial audit report. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The meeting was reconvened into public session at 10:07 a.m.

The Chair noted for the record that four Commissioners were present and Mr. Walter was present via telephone.

The Chair called for a motion to renew the permanent manufacturer/distributor and operator licenses of Anchor Coin, Inc., d/b/a Anchor Games. These licenses shall be effective upon expiration of the current licenses and expire on August 13, 2004. Mr. Millman made the motion. Ms. Harris seconded the motion. Ms. Jenkins abstained. The motion was adopted.

The Chair called for a motion to renew the permanent manufacturer/distributor license of Sierra Design Group, Inc., d/b/a Sierra Design Group. This license shall be effective upon expiration of the current license and expire one year from the date of issuance. Mr. Walter made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair called for a motion to approve a new permanent manufacturer/distributor license for Casino Data Systems, Inc. This license shall be effective at 5:00 p.m. on November 20, 2003, and expire on August 15, 2004. Ms. Harris made the motion. Ms. Jenkins seconded the motion. The motion was adopted.

The Chair opened the meeting to anyone from the public that wanted to address the Commission. No one responded.

The Chair called for a motion to open hearings on proposed amendments to Colorado Gaming Rule 12. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The Chair swore in Ms. Davis.

Ms. Davis presented proposed amendments to Rule 12.

The Chair opened the meeting to anyone from the public that wanted to comment on the proposed amendments to Rule 12.

Mr. Sean Howe, General Manager from the Isle of Capri commented to the Commission that the public is in favor of the ticket in ticket out slot configuration.

The Chair called for a motion to close the hearings on proposed amendments to Colorado Gaming Rule 12. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

The Chair called for a motion to amend Colorado Gaming Regulation 12 as presented. Ms. Harris made the motion. Ms. Jenkins seconded the motion. The motion was adopted.

Ms. Davis presented the Division Quarterly Emerging Technologies Report.

The Chair swore in new Investigator Tim Harrelson.

Ms. Gorham presented the Division Quarterly Training Report.

Ms. Ford presented the Division financial statements for the three months ended September 30, 2003.

The Chair called for a motion to approve the Statement of Gaming Revenues, Gaming Taxes and Expenditures for the three months ended September 30, 2003 and authorize its distribution. Ms. Jenkins made the motion. Mr. Millman seconded the motion. The motion was adopted.

The Chair called for a motion to adopt the minutes of the Gaming Commission meeting of October 16, 2003. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

Mr. Wilson updated the Commission on a statement made at the Rocky Mountain Gaming Summit by the Wall Street Journal Investors Panel. Mr. Wilson stated the panel complimented the Commission on the decision to maintain stable tax rates in Colorado. Mr. Wilson informed the Commission that the panel stated this is one of the reasons more money has been invested in Colorado.

Mr. Wilson briefed the Commission on a recent tour several Division staff had taken to view the Southern Access Road progress. Mr. Wilson stated that Centaur has expressed an interest in giving a presentation to the Commission at some time in the future to update them on the progress of the Southern Access Road.

Mr. Wilson updated the Commission on the status of vacant positions within the Division and the timeline to have these positions filled.

Ms. Rubino gave an overview of recent and future staffing changes within the Division.

Ms. Williams briefed the Commission on litigation regarding the William Sheridan case.

The meeting was adjourned at 10:59 a.m.

Cindy Raiolo, Secretary to the
Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Meeting

December 18, 2003

The meeting was called to order by the Chair of the Colorado Limited Gaming Control Commission, Natalie Meyer at 9:08 a.m. on December 18, 2003 at the Division of Gaming, 1881 Pierce Street, Suite 110, Lakewood, Colorado. Present were Commissioners Natalie Meyer, Phil Walter, Shirley Harris, Rob Millman and Barbara Jenkins. Also in attendance were: Director of the Division of Gaming, Mark Wilson; Director of Administration, Maren Rubino; Chief of Investigations, Dave Dechant; Agent in Charge of the Central City Office, Phil Dinan; Agent in Charge of the Cripple Creek Office, Gary Watada; Agent in Charge of the Lakewood Office, Laura Manning; Supervisory Investigators, Ron Kammerzell and Will Lukela; Investigators, Flavio Quintana, Kendal Dittmer, Karl Trump and Mark Rule; Controller, Janet Ford; Chief Auditor, Georgine Zalesky; Emerging Technologies Administrator, Brenda Davis; Communications Director, Don Burmania; Licensing Supervisor, LaToiya Ancar and Assistant Attorney General, Ceri Williams. Persons making a presentation in executive session were: Pete Mang, Colorado Bureau of Investigation and Dave Dechant, Laura Manning, Mark Rule, Ron Kammerzell, Janet Ford and Georgine Zalesky, Division of Gaming. Persons making a presentation in public session were: Janet Ford, Division of Gaming, and Joe Behm, Centaur Group, and Murry McBride, Sellards & Grigg.

The Chair called for a motion to go into executive session pursuant to sections 12-47.1-522(1)(A) and (B), 24-6-402(3)(A)(II), 12-47.1-527(1), of the Colorado Revised Statutes to receive and discuss background, licensing and investigative reports from the Division of Gaming and the Colorado Bureau of Investigation. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

The meeting was reconvened into public session at 10:35 a.m.

The Chair called for a motion to renew the permanent retail licenses of Concorde Black Hawk Corporation, d/b/a Golden Gulch Casino; Horseshoe Casino, LLC, d/b/a Canyon Casino; and Horseshoe Casino, LLC, d/b/a Grand Plateau Casino. These licenses shall be effective upon expiration of the current licenses and expire one year from the date of issuance. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

The Chair called for a motion to renew the permanent manufacturer/distributor licenses of Universal Gaming Resources, LLC and MGC, Inc. These licenses shall be effective upon expiration of the current licenses and expire one year from the date of issuance. Ms. Harris made the motion. Ms. Jenkins seconded the motion. The motion was adopted.

The Chair called for a motion to approve a new permanent retail license for Gold Creek Ventures, LLC, d/b/a Gold Creek Casino, 400 Bennett Avenue, Cripple Creek. This license shall be effective upon completion of the standard conditions for a retail license, and expire on July 21, 2004. Mr. Millman made the motion. Ms. Harris seconded the motion. The motion was adopted.

The Chair opened the meeting to anyone from the public that wanted to address the Commission. No one responded.

Mr. Rule introduced Michael Smith from Gold Creek Ventures, LLC.

Mr. Smith thanked the Commission for their continued faith in his business as an operator. Mr. Smith also thanked the Division for all of their assistance to ensure the casino will be up and running.

Mr. Behm and Mr. McBride gave a presentation to the Commission regarding the progress of the Central City Road Project.

Mr. Grueskin addressed the Commission regarding the issue of bonus round activities not ceasing at 2:00 a.m., stating the industry is working with the Director and the Division regarding this issue. Mr. Grueskin stated this issue may require a possible rule change.

Ms. Ford presented the Division financial statements for the four months ended October 31, 2003.

The Chair called for a motion to approve the Statement of Gaming Revenues, Gaming Taxes and Expenditures for the four months ended October 31, 2003 and authorize its distribution. Ms. Jenkins made the motion. Ms. Harris seconded the motion. The motion was adopted.

The Chair called for a motion to adopt the minutes of the Gaming Commission meeting of November 20, 2003. Mr. Millman made the motion. Mr. Walter seconded the motion. The motion was adopted.

Mr. Wilson updated the Commission on a recent trip to visit the Ute Mountain Ute Tribe in Towaoc.

Mr. Wilson informed the Commission the Division is in the process of going through exams to fill a Criminal Investigator II position on the Lakewood Background Team.

The meeting was adjourned at 11:50 a.m.

Cindy Raiolo, Secretary to the
Colorado Limited Gaming Control Commission