

## Colorado Limited Gaming Control Commission

Minutes of Public Session  
January 18, 2007

### PUBLIC SESSION

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

The January 18, 2007, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at 9:04 a.m. at the Division of Gaming, 1881 Pierce Street, Lakewood, Colorado. Commissioners Alderden, Hunt and Imhoff were present. Commissioner Saltzman was absent/excused. The fifth seat is currently vacant.

#### Officials & Administrators in Attendance

Jim Alderden, Commission Chairman  
Florence Hunt, Commission Vice Chairman  
Patty Imhoff, Commissioner  
Ron Kammerzell, Director, Division of Gaming  
Brenda Davis, Director of Administration  
Laura Manning, Chief of Investigations  
Don Burmania, Director of Communications  
Ceri Williams, Assistant Attorney General  
Georgine Zalesky, Chief Auditor  
Vickie Floyd, Controller  
Flavio Quintana, Agent in Charge, Lakewood  
Gary Watada, Agent in Charge, Cripple Creek  
Lad Sullivan, Agent in Charge, Black Hawk/Central City  
Marilyn Davis, Secretary to the Commission

### EXECUTIVE SESSION

The Commission voted unanimously to go into Executive Session to review reports from the Division of Gaming and the Colorado Bureau of Investigation.

### PUBLIC SESSION

The Public Session reconvened at 9:40 a.m.

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

The Commission voted unanimously to renew the Retail licenses of Minter Holdings, LLC d/b/a Johnny Nolon's Casino; Golden Mardi Gras, Inc. d/b/a Mardi Gras Casino; Golden Mardi Gras, Inc. d/b/a Golden Gates Casino; and Golden Mardi Gras, Inc. d/b/a Golden Gulch Casino; to renew the Operator licenses of Golden Mardi Gras, Inc. d/b/a Mardi Gras Casino; Golden Mardi Gras, Inc. d/b/a Golden Gates Casino; and Golden Mardi Gras, Inc. d/b/a Golden Gulch Casino; to approve the Change of Ownership of the Operator and Manufacturer/Distributor licenses of

Atlantic City Coin & Slot Service Company, Inc.; and to issue new Manufacturer/Distributor licenses to PDS Special Purpose I – Colorado, LLC; PDS Special Purpose II – Colorado, LLC; and PDS Special Purpose III – Colorado, LLC. The license renewals shall expire one year from the date of their current expirations. The new Manufacturer/Distributor licenses issued to PDS shall expire one year from the date of approval.

### **III. Opportunity for the Public to Address the Commission.**

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. No one came forward.

### **IV. Disciplinary Actions**

Ceri Williams presented *Findings, Conclusions and Order* in Case No. SC 06-39, In the Matter of Christopher Gordon Graff, Support License No. 31603. The Commission voted unanimously to approve the *Findings, Conclusions and Order* and to have the Chairman sign the Order revoking the Respondent's' license.

Ms. Williams presented an *Amended Order of Summary Suspension* in Case No. OSS 06-08, In the Matter of Mohammed Gamal Shalhout, Key License No. 07237; and *Orders of Summary Suspension* in Case No. OSS 07-01, In the Matter of the Virgin Mule Casino; Case No. OSS 07-02, In the Matter of Thamina A. Shalhout, Key License No. 03492; and Case No. OSS 07-03, In the Matter of Adla S. Maberry, Key License No. 03491. The Commission voted unanimously to approve the *Amended Order of Summary Suspension* and the *Orders of Summary Suspension* and to have the Chairman sign the documents.

### **V. Rulemaking**

Don Burmania, Director of Communications, presented proposed amendments to *Rule 1 – General Rules and Regulations* and *Rule 12 – Gaming Devices and Equipment*. The proposed amendments were the result of a request for rulemaking petition approved by the Commission in October. Mr. Burmania stated the Division was opposed to the petitioner's proposed language for technical reasons related to the licensing, testing and approval of kiosks as component parts. He stated the Division had proposed alternative language that addresses these technical issues and also addresses the Division's and Commission's longstanding policy opposing the integration of ATM functionality with ticket redemption kiosks. The policy issues involved the public perception of whether the integration of these two functions would lead to ATM functionality attached to slot machines and whether the integration would encourage problem gambling. Mr. Burmania stated other states had banned ATM functionality for the same policy concerns.

Mark Grueskin, counsel for the petitioner, accompanied by Ralph Lombardi and Bruce Slater, spoke about benefits of having the two devices in the same cabinet instead of side-by-side. One benefit he listed was that combining the devices would increase floor space available. He disagreed with the Division's suggestion that such devices might encourage problem gaming and stated that the limit for ATM advances is \$200. He said Nevada and numerous other states have approved the units.

Director Kammerzell asked the Commission for an indication of their views of whether they support the concept of ATM and ticket redemption integration. The Commission indicated it was leaning toward supporting the integration. Commissioner Imhoff requested that other states using combined devices be contacted to gauge their success. The Commission continued the rulemaking hearing for the amendments until its February meeting, and directed the Division to work with the petitioner to draft two sets of proposed rules, one that would allow integration and one that would not.

Mr. Burmania presented proposed amendments to *Rule 3 – Applications, Investigations and Licensure* and *Rule 10 – Rules for Poker*. He explained that the amendments had been originally approved in June 2006 and that they needed to be repromulgated on a permanent basis due to technical filing errors. The Commission voted unanimously to accept the amendments as presented.

## **VI. Division Financial Statement**

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the five (5) months ended November 30, 2006. The Commission voted unanimously to approve the financial statement and to authorize its distribution.

## **VII. Organizational Matters**

Minutes of the December 19, 2006, meeting were approved as presented.

Director Kammerzell introduced Georgia McBride and Mary McGhee, new employees in the Auditing Section.

He discussed memorandums of understanding that the Division has routinely entered into with other gaming regulatory agencies for the purpose of sharing information on applicants and licensees. Director Kammerzell requested authorization from the Commission to enter into such agreements, and the Commission voted unanimously to grant the authority.

He discussed a lease contract for Cripple Creek office space and announced that the Division is fairly close to agreement with a developer for a new modular facility designed to meet the Division's needs. It will have 5,000 sq. ft. on the first floor and a basement for future expansion. There is a possibility of another state agency co-locating in the basement space. He said that the Division is not submitting a supplemental for the cost, but in future fiscal years it will be requesting additional funds for the project.

He provided a legislative update that included two bills of interest to Gaming. House Bill 07-1071, Intercept Gambling Winnings to Pay Debts, would establish a statewide system to intercept gambling winnings of individuals with past due obligations for child support, restitution, taxes and other debts. Senate Bill 07-047, Video Lottery Terminal Gaming, would allow the use of video lottery terminals.

He announced that the new executive director of the Department of Revenue is Roxy Huber, formerly the budget manager of the City and County of Broomfield.

The meeting was adjourned at 11:01 a.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

## Colorado Limited Gaming Control Commission

Minutes of Public Session  
February 15, 2007

### PUBLIC SESSION

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

The February 15, 2007, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at 9:03 a.m. at the Division of Gaming, 1881 Pierce Street, Lakewood, Colorado. Commissioners Alderden, Hunt and Saltzman were present. Commissioner Imhoff joined them shortly after the meeting began. The fifth seat is currently vacant.

#### Officials & Administrators in Attendance

Jim Alderden, Commission Chairman  
Florence Hunt, Commission Vice Chairman  
Patty Imhoff, Commissioner  
Meyer Saltzman, Commissioner  
Ron Kammerzell, Director, Division of Gaming  
Brenda Davis, Director of Administration  
Laura Manning, Chief of Investigations  
Don Burmania, Director of Communications  
Ceri Williams, Assistant Attorney General  
Georgine Zalesky, Chief Auditor  
Vickie Floyd, Controller  
Flavio Quintana, Agent in Charge, Lakewood  
Gary Watada, Agent in Charge, Cripple Creek  
Lad Sullivan, Agent in Charge, Black Hawk/Central City  
Marilyn Davis, Secretary to the Commission

### EXECUTIVE SESSION

The Commission voted unanimously to go into Executive Session to review reports from the Division of Gaming and the Colorado Bureau of Investigation.

### PUBLIC SESSION

The Public Session reconvened at 9:27 a.m.

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

The Commission voted unanimously to renew the Manufacturer/Distributor license of Novomatic Colorado, Inc., and to renew the Manufacturer/Distributor and Operator licenses of WMS Gaming, Inc., and Atronic Americas, LLC. The license renewals shall expire one year from the date of their current expirations.

### **III. Opportunity for the Public to Address the Commission.**

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. No one came forward.

### **IV. Disciplinary Actions**

Ceri Williams, Assistant Attorney General, presented *Findings, Conclusions and Orders* in Case No. SC 06-38, In the Matter of Inez Marie Sanchez, Support License No. 24271; Case No. 06-41, In the Matter of Noel Marie Edwards, Support License No. 21055; Case No. SC 06-42, In the Matter of Trung D. Tran, Support License No. 31419; Case No. SC-50, In the Matter of Angela Faith Burns, Support License No. 32451; Case No. SC 06-51, In the Matter of Ronald Scott Williams, Key License No. 14942; and Case No. OSS 06-002, In the Matter of Bryan Robert Lawlor, Support License No. 19213. The Commission voted unanimously to approve the *Findings, Conclusions and Orders* and to have the Chairman sign the Orders revoking the Respondents' licenses.

Ms. Williams presented an *Order to Show Cause* in Case No. SC 07-01, In the Matter of Nichole Jaramillo, Support License No. 31607; and *Orders of Summary Suspension* in Case No. OSS 07-04, In the Matter of David J. Delgadillo, Support License No. 32796; Case No. OSS 07-05, In the Matter of Scott M. Hellerud, Support License No. 31443; and Case No. OSS 07-06, In the Matter of Diane R. Pearson, Support License No. 23643. The Commission voted unanimously to approve the *Order to Show Cause* and the *Orders of Summary Suspension* and to have the Chairman sign the documents.

### **V. Rulemaking**

Don Burmania, Director of Communications, presented proposed amendments to *Rule 1 – General Rules and Regulations* and *Rule 12 – Gaming Devices and Equipment*. This rulemaking hearing for the proposed amendments concerning the integration of ATMs and kiosks was continued at the January 18, 2007, Gaming Commission meeting. At that time the Commission requested Director Kammerzell and others from the Division to meet with the petitioner, Mark Grueskin, and draft amendments that are acceptable to both sides. The compromise amendments presented assure that the Division continues its jurisdiction over gaming devices, and they allow combining ATM functions in kiosks, the only type of device in which the combination can exist. Mr. Grueskin informed the Commission that the compromise reached was acceptable to his client. The Commission voted unanimously to amend Colorado Gaming Rules 1 and 12, as presented.

Mr. Burmania presented proposed amendments to *Rule 18 – Contracts and Formal Agreements Between the Commission and Other State Agencies*. The proposals change wording regarding tax setting procedures to give more flexibility in establishing the budget. The Commission voted unanimously to amend Colorado Gaming Rule 18, as presented.

## **VI. Division Financial Statement**

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the six (6) months ended December 31, 2006. The Commission voted unanimously to approve the financial statement and to authorize its distribution.

## **VII. Organizational Matters**

Minutes of the January 18, 2007, meeting were approved as presented.

Director Kammerzell announced that the Division has hired three new employees: Ward Casburn, a compliance investigator in the Central City/Black Hawk office; Ken King, a criminal investigator in Lakewood; and Alisabeth Lindley, an auditor in Cripple Creek.

He said he hopes to have executed the lease for the office in Cripple Creek by March 1. He announced that Governor Ritter has reappointed Patty Imhoff to a four-year term on the Commission. Applications are being sought to fill the vacant position on the Commission, and it is hoped that someone will be appointed in time for the tax hearings in April and May.

Senior Director Dechant said he has spoken with the Department's new executive director, Roxy Huber, about attending a Commission meeting, and she intends to do so as soon as her schedule permits.

The meeting was adjourned at 10:02 a.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

## Colorado Limited Gaming Control Commission

Minutes of Public Session  
February 26, 2007

The February 26, 2007, telephonic meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at 9:28 a.m. Commissioners Jim Alderden, Florence Hunt, Meyer Saltzman and Patty Imhoff and Assistant Attorney General Ceri Williams attended through a telephone conference call. Attending from the Division office at 1881 Pierce Street, Suite 112, in Lakewood were Ron Kammerzell, Director of the Division of Gaming, and Marilyn Davis, Commission secretary.

Director Kammerzell explained the purpose of the meeting, which was to consider the lease for a new office in Cripple Creek. In order to proceed with the lease agreement, the Division needed approval from the Commission to create a new Leased Space line item in the Gaming section of the Long Bill and to transfer up to \$21,000 from Personal Services and up to \$21,000 from Operating into the new line. The transfer would have a zero net effect to the Division's Long Bill line items for FY 2007-08.

The Commission voted unanimously to approve the Division's request for an increased lease payment amount for FY 2008 via reallocation of funds to be included in the FY 2008 budget by transfers of up to \$21,000 each from Personal Services and Operating.

Director Kammerzell said that the Division had been negotiating with a developer for a building with 7,000 sq. ft. of space. A second proposal would provide 8,400 sq. ft. Space available for future expansion would be 1,000 sq. ft. and 2,400 sq. ft., respectively. The Commission agreed that leasing the building with 8,400 sq. ft. was practical, and by providing more space for expansion, it would help avoid a repetition of the time spent negotiating the lease during the past year. The Commissioners encouraged Director Kammerzell to negotiate a lower lease price, if possible.

The meeting was adjourned at 9:43 a.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

## Colorado Limited Gaming Control Commission

Minutes of Public Session  
March 15, 2007

### PUBLIC SESSION

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

The March 15, 2007, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at 9:04 a.m. at the Division of Gaming, 1881 Pierce Street, Lakewood, Colorado. Commissioners Alderden, Hunt and Saltzman were present. Commissioner Imhoff was excused. The fifth seat is currently vacant.

#### Officials & Administrators in Attendance

Jim Alderden, Commission Chairman  
Florence Hunt, Commission Vice Chairman  
Meyer Saltzman, Commissioner  
Ron Kammerzell, Director, Division of Gaming  
Brenda Davis, Director of Administration  
Laura Manning, Chief of Investigations  
Don Burmania, Director of Communications  
Ceri Williams, Assistant Attorney General  
Georgine Zalesky, Chief Auditor  
Vickie Floyd, Controller  
Flavio Quintana, Agent in Charge, Lakewood  
Gary Watada, Agent in Charge, Cripple Creek  
Lad Sullivan, Agent in Charge, Black Hawk/Central City  
Marilyn Davis, Secretary to the Commission

### EXECUTIVE SESSION

The Commission voted unanimously to go into Executive Session to review reports from the Division of Gaming and the Colorado Bureau of Investigation.

### PUBLIC SESSION

The Public Session reconvened at 9:51 a.m.

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

The Commission voted unanimously to renew the Retail licenses for Penn Bullwhackers, Inc. d/b/a Bullwhackers Casino; Penn Silver Hawk, Inc. d/b/a Silver Hawk Casino; Penn Bullpen, Inc. d/b/a Bullpen Sports Casino; WMCK Acquisition Corp. d/b/a Womacks Casino; Century Casinos Cripple Creek, Inc. d/b/a Legends Casino; and CC Tollgate, LLC d/b/a Century Casino; and to renew the Operator license for Century Casinos Management, Inc. The license renewals shall expire one year from the date of their current expirations.

Prior to the vote, Commissioner Saltzman stated for the record that one of his employees has a relative who is affiliated with Century Casinos but that he had never met the relative. Commissioner Saltzman further stated that his vote would not be affected by this disclosure.

The Commission voted unanimously to issue first Retail licenses to Southwest Eagle, LLC d/b/a Gold Creek Casino and d/b/a Double Eagle Hotel and Casino. The licenses shall expire one year from the date of approval and shall be subject to the standard conditions for a Retail license and shall be further conditioned upon the surrender of Gold Digger's Casino and Uncle Sam's Casino Retail licenses held by Southwest prior to the issuance of the new licenses to comply with 12-47.1-808, C.R.S. In addition, Southwest must be in sole, legal possession of the Double Eagle and Gold Creek properties located at 442 and 400 East Bennett Avenue in Cripple Creek, Colorado, respectively, prior to the issuance of the licenses.

### **III. Opportunity for the Public to Address the Commission.**

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. Criminal Investigator Eric Gutzait introduced representatives of Southwest Eagle, LLC, who were in the audience. CEO James B. Druck and Dick Fabiano from Pinnacle Casinos and Resorts expressed gratitude for the Division's assistance throughout the licensing process.

### **IV. Disciplinary Actions**

Ceri Williams, Assistant Attorney General, presented the following disciplinary actions to the Commission: a *Stipulation & Agreement* in Case No. SA 07-01, In the Matter of Barden Colorado Gaming, LLC d/b/a Fitzgeralds Casino; *Orders to Show Cause* in Case No. SC 07-03, In the Matter of Rockey Diorio, Support License No. 27815, and Case No. SC 07-04, In the Matter of Carolyn Ferguson, Support License No. 32662; and *Orders of Summary Suspension* in Case No. OSS 07-07, In the Matter of John Randall Meneses, Support License No. 31269; Case No. 07-08, In the Matter of Millennium Gaming, Inc.; and Case No. OSS 07-09, In the Matter of Todd M. Seymour, Support License No. 02035. The Commission voted unanimously to approve the disciplinary actions and to have the Chairman sign the documents.

### **V. Rulemaking**

Deb Gorham, Systems Specialist, and Georgia McBride, Systems Manager, presented proposed amendments to *Rule 1 – General Rules and Regulations*, *Rule 12 – Gaming Devices and Equipment* and *Rule 16 – Accounting Regulations*. The proposed changes were due to the introduction of new technology (slot coupons and wireless handheld validation units) for use in the Colorado gaming market. In addition, the proposed amendments included minor corrections and a definition change. No one came forward to give public testimony. The Commission voted unanimously to amend Colorado Gaming Rules 1, 12 and 16, as presented.

Don Burmania, Director of Communications, presented proposed amendments to *Rule 10 – Rules for Poker*. The proposed changes corrected a grammar/spelling error in Regulation 47.1-1012(1) – Texas Hold'em Poker; corrected an oversight by the game owner concerning pay schedules to be used with respect to table layouts in Regulation 47.1-1017.24 – Three Card

Poker; and made minor changes to Regulation 47.1- 1020 – Protection of hands and Regulation 47.1-1058 – Conduct of Tournament. No one came forward to give public testimony. The Commission voted unanimously to amend Colorado Gaming Rule 10, as presented.

## **VI. Division Financial Statement**

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the seven (7) months ended January 31, 2007. The Commission voted unanimously to approve the financial statement and to authorize its distribution.

## **VII. Organizational Matters**

Minutes of the February 15, 2007, Public Session and the February 26, 2007, Telephonic Public Session of the Colorado Gaming Commission were approved as presented.

Director Kammerzell announced that the Governor's Office of Boards and Commissions has received several applications from individuals interested in filling the vacant Commission seat and that an appointment is anticipated before the April Commission meeting.

He said the Division is very close to completing the lease agreement for the office in Cripple Creek. He said the final numbers fell well within the approved limits. The office will have 8,400 sq. ft. at a cost of \$98,650 for fiscal year 2008. Commissioner Saltzman said he had reviewed the Cripple Creek figures with Director Kammerzell and found them acceptable.

The Director expects the legislature to approve the bill allowing Capital Construction expenditures very soon. When it is approved, the Division can move ahead with the roof and gutter repairs for the Gaming office in Central City/Black Hawk.

He announced that the Division's Audit Section is in the process of revising its Internal Control Minimum Procedures (ICMP), and the Enforcement Section is revising surveillance guidelines. Technical systems members will be attending sessions in Las Vegas next week to learn about the latest technologies.

The meeting was adjourned at 10:25 a.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

## Colorado Limited Gaming Control Commission

Minutes of Public Session  
April 19, 2007

### PUBLIC SESSION

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

The April 19, 2007, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at 9:05 a.m. at the Division of Gaming, 1881 Pierce Street, Lakewood, Colorado. Commissioners Alderden, Hunt, Imhoff and Saltzman were present. The fifth seat is currently vacant.

#### Officials & Administrators in Attendance

Jim Alderden, Commission Chairman  
Florence Hunt, Commission Vice Chairman  
Patty Inhoff, Commissioner  
Meyer Saltzman, Commissioner  
David Dechant, Senior Director of Enforcement  
Ron Kammerzell, Director, Division of Gaming  
Brenda Davis, Director of Administration  
Laura Manning, Chief of Investigations  
Don Burmania, Director of Communications  
Ceri Williams, Assistant Attorney General  
Georgine Zalesky, Chief Auditor  
Vickie Floyd, Controller  
Flavio Quintana, Agent in Charge, Lakewood  
Gary Watada, Agent in Charge, Cripple Creek  
Lad Sullivan, Agent in Charge, Black Hawk/Central City  
Marilyn Davis, Secretary to the Commission

### EXECUTIVE SESSION

The Commission voted unanimously to go into Executive Session to review reports from the Division of Gaming and the Colorado Bureau of Investigation.

### PUBLIC SESSION

The Public Session reconvened at 9:45 a.m.

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

The Commission voted unanimously to renew the Retail licenses and Changes of Ownership for Centaur Colorado, LLC d/b/a Fortune Valley Hotel and Casino; Black Hawk/Jacobs Entertainment, LLC. d/b/a The Lodge Casino at Blackhawk; Gilpin Hotel Venture d/b/a The Gilpin Hotel Casino, Ltd.; Ed & Shirley's, Inc. d/b/a The Wild Card Saloon; and Shirley & Ed's,

Inc. d/b/a Black Hawk Station; and to renew the Retail license of Riley and Associates, Inc. d/b/a O'Riley's Poker Parlor. The license renewals shall expire one year from the date of their current expirations.

The Commission voted unanimously to renew the Manufacturer/Distributor license and Change of Ownership for Black Hawk/Jacobs Entertainment, LLC. d/b/a The Lodge Casino at Blackhawk; to renew the Manufacturer/Distributor and Operator licenses of Atlantic City Coin & Slot Service Company, Inc.; and to renew the Operator license and Change of Ownership for Centaur Colorado, LLC d/b/a Fortune Valley Hotel and Casino. The license renewals shall expire one year from the date of their current expirations.

The Commission voted unanimously to issue a first Manufacturer/Distributor license to Penn Bullwhackers, Inc. d/b/a Bullwhackers Casino. The license shall expire on April 18, 2008, to coincide with the expiration of Bullwhackers' Retail license.

### **III. Opportunity for the Public to Address the Commission.**

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. Amy McHale, vice president and general manager of Bullwhackers, thanked the Commission for issuing its Manufacturer/Distributor license. John East, vice president of the Lodge Casino and the Gilpin Hotel Casino, said he appreciated the commitment of the Division staff to the gaming community in Colorado.

### **IV. Disciplinary Actions**

Ceri Williams, Assistant Attorney General, presented Findings, Conclusions and Order in Case No. SC 07-01, In the Matter of Nichole Jaramillo, Support License No. 31607; and a Stipulation and Agreement in Case No. SA 07-03, In the Matter of Ameristar Casino Black Hawk. The Commission voted unanimously to approve the disciplinary actions and to have the Chairman sign the documents.

Ms. Williams presented Orders to Show Cause in Case No. SC 07-02, In the Matter of Marvin Morgan, Support License No. 29130; Case No. SC 07-05, In the Matter of Sergey Yakolevich Tikhonov, Support License No. 31544; and Case No. SC 07-06, In the Matter of Ragen M. Miller, Key License No. 01166; and an Order of Summary Suspension in Case No. OSS 07-10, In the Matter of Joseph Daniel Fisher, Support License No. 22565. The Commission voted unanimously to approve the disciplinary actions and to have the Chairman sign the documents.

### **V. Fiscal Year 2008 Budget Requests**

#### Department of Local Affairs

- Local Government Limited Gaming Impact Fund Eric Bergman, manager of the Local Government Limited Gaming Impact Program in the Department of Local Affairs presented the budget request from the Local Government Limited Gaming Impact Fund. The Commission voted unanimously to approve the Fund's FY 2008 budget request in the amount of \$134,444.

### Department of Public Safety

Mike Acree, deputy executive director of the Colorado Department of Public Safety, presented an overview of accomplishments of the three CDPS divisions that receive gaming funds: the Division of Fire Safety, the Colorado State Patrol (CSP) and the Colorado Bureau of Investigation (CBI). Erick Scheminske, budget director, explained the costs for the common policy elements shared by the three divisions.

- Division of Fire Safety Kevin Klein, director of the Division of Fire Safety presented the Division's FY 2008 budget request of \$178,008. The Commission voted unanimously to approve the request.
- Colorado State Patrol Mark Trostel, chief of the Colorado State Patrol, and Bill Heiny, Strategic and Fiscal Planning Officer, presented the budget request for CSP. The Commission voted unanimously to approve the FY 2008 budget request in the amount of \$2,180,323.
- Colorado Bureau of Investigation Bob Cantwell, director of the Colorado Bureau of Investigation, and Pete Mang, deputy director, presented CBI's FY 2008 budget request in the amount of \$858,991. No vote was taken for approval of the request, and the issue was tabled for further discussion.

### Department of Revenue

- Division of Gaming Pam Keller, budget director, presented the Division of Gaming's FY 2008 budget request in the amount of \$7,579,066. The Commission voted unanimously to approve the request.

The Commission took a lunch break following the budget requests and resumed the meeting at 12:32 p.m.

## **VI. Rulemaking Hearing on Proposed Amendments to Rule 1401, Gaming Tax**

### Presentation of Tax Methodology

Brenda Davis, director of Administration of the Division of Gaming, presented an overview of the methodology used in the process of setting the tax rate for each fiscal year. During the Commission meeting held in April, budget requests are received from the Departments of Local Affairs, Public Safety and Revenue. Tax hearings are held to receive testimony from the State Historical Society, the State Judicial Department, the Department of Public Health and Environment and the Department of Transportation. Public comment follows the scheduled testimony.

The tax hearings are continued at the Commission meeting held in May. At that meeting, testimony from the remaining entities and input from the public is received. The entities scheduled to provide testimony in May include the Cities of Black Hawk, Central and Cripple Creek; Gilpin and Teller Counties; Anton Collins Mitchell (contract CPA firm) and the Division of Gaming; and the Colorado Gaming Association. Public comment will follow the scheduled testimony.

### Statements of Gaming Impacts on State Agencies

- Colorado State Judicial Branch Brenda Davis provided the Commission with a letter from the Office of the State Court Administrator, which contained projections for FY 2008 costs related to the impacts of legalized gaming.
- Colorado Department of Public Health and Environment Brenda Davis provided a letter from CDPHE giving the costs projected for the Air Quality Control Division, the Consumer Protection Division and the Water Quality Control Division.
- Colorado Department of Higher Education Mark Wolfe, deputy state historic preservation officer and the director of the State Historical Fund Grants Program, presented an overview of projects funded by grants from the State Historical Society. The grants are made possible by gaming revenue.
- Colorado Department of Transportation Ben Stein, budget director of the Office of Finance, Management & Budget, presented CDOT's requests for funding of construction, maintenance, rock fall mitigation and other costs related to increased use of the roads surrounding gaming areas. The Commission agreed unanimously to have Division staff draft a Resolution to express its support for road projects in Regions 1 and 2, Black Hawk/Central City and Cripple Creek, respectively. The Commission also requested that the Resolution express its opposition to funding road projects in Region 5 – Southwest Colorado. Its opposition was based on the fact that the Commission does not tax, regulate or receive any income from the gaming that takes place at the Indian casinos in Region 5, yet the Indian casinos make no contributions to mitigate the significant road impacts caused by vehicles going to and from the casinos.

The public was given an opportunity to address the Commission on proposed amendments to Rule 1401. No one came forward.

The Commission voted unanimously to close the hearings and to continue them on May 17, 2007, at 10:00 a.m.

## **VII. Consideration of Division Supplemental Budget Request for FY 2007**

Pam Keller, budget director for the Division of Gaming, presented the Division's supplemental request for FY 2007. The Commission voted unanimously to increase the overall FY 2007 budget by \$47,876.

## **VII. Division Financial Statement**

Vickie Floyd, controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the eight (8) months ended February 28, 2007. The Commission voted unanimously to approve the financial statement and authorize its distribution.

## **VII. Organizational Matters**

Minutes of the March 15, 2007, Public Session of the Colorado Gaming Commission were approved as presented.

Director Kammerzell announced that the lease for the Cripple Creek building was fully executed on April 4, 2007, and he expects the building will be finished by early fall. He said the Division will be initiating an effort to purchase the building in FY 2009.

He said that the Capital Construction request for roof and gutter repairs for the Central City building has been approved, and the bid process will be initiated soon.

He reported that the Division has vacant positions in the Audit and Investigations Sections but said the Division hopes to have all vacancies filled by the end of the fiscal year.

The meeting was adjourned at 1:32 p.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

## Colorado Limited Gaming Control Commission

Minutes of Public Session  
May 17, 2007

### PUBLIC SESSION

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

The May 17, 2007, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at 9:02 a.m. at the Division of Gaming, 1881 Pierce Street, Lakewood, Colorado. All five commissioners were present. Chairman Alderden introduced Vincent Buzek, the newly appointed attorney member of the Commission.

#### Officials & Administrators in Attendance

Jim Alderden, Commission Chairman  
Florence Hunt, Commission Vice Chairman  
Patty Imhoff, Commissioner  
Meyer Saltzman, Commissioner  
Vincent Buzek, Commissioner  
Roxy Huber, Executive Director  
Tim Weber, Deputy Director  
David Dechant, Senior Director of Enforcement  
Ron Kammerzell, Director, Division of Gaming  
Brenda Davis, Director of Administration  
Laura Manning, Chief of Investigations  
Don Burmania, Director of Communications  
Ceri Williams, Assistant Attorney General  
Georgine Zalesky, Chief Auditor  
Vickie Floyd, Controller  
Flavio Quintana, Agent in Charge, Lakewood  
Gary Watada, Agent in Charge, Cripple Creek  
Lad Sullivan, Agent in Charge, Black Hawk/Central City  
Marilyn Davis, Secretary to the Commission

### EXECUTIVE SESSION

The Commission voted unanimously to go into Executive Session to review reports from the Division of Gaming and the Colorado Bureau of Investigation.

### PUBLIC SESSION

The Public Session reconvened at 9:58 a.m.

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

The Commission voted unanimously to renew the Retail licenses and Changes of Ownership for Pioneer Group, Inc. d/b/a Bronco Billy's Sports Bar & Casino and d/b/a Buffalo Billy's Casino; and for Imperial Gaming Corporation d/b/a Imperial Hotel & Casino Corp.; and to renew the Manufacturer/Distributor licenses for PDS Gaming Corporation – Colorado and Western Money Systems, Inc. The license renewals shall expire one year from the date of their current expirations.

## **III. Opportunity for the Public to Address the Commission.**

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. Richard Wenschlag, general manager of the Midnight Rose, J.P. McGill's and Brass Ass casinos in Cripple Creek, stated that he supports the efforts of the Colorado Bureau of Investigation to assist with controlling illegal gaming. Director Kammerzell introduced three new employees: Gary John and Jack Chism, working in the background investigations unit in Lakewood, and Ed Kulp, a criminal investigator in Central City/Black Hawk.

## **IV. Disciplinary Actions**

Ceri Williams, Assistant Attorney General, presented Stipulation and Agreements in Case No. SA 07-02, In the Matter of IGT, and in Case No. SA 07-04, In the Matter of Fortune Valley Hotel & Casino; an Order to Show Cause in Case No. SC 07-07, In the Matter of Mike L. McGinnis, Support License No. 08107; and an Order of Summary Suspension in Case No. OSS 07-11, In the Matter of Travis James Wilson, Support License No. 30301. The Commission voted unanimously to approve the disciplinary actions and to have the Chairman sign the documents.

## **V. Fiscal Year 2008 Budget Request from the Colorado Bureau of Investigation**

Consideration of the FY 2008 budget request from the Colorado Bureau of Investigation was continued from the April 19, 2007, Commission meeting. Bob Cantwell, Director of the Colorado Bureau of Investigation; Pete Mang, Deputy Director; and Erick Scheminski, Chief Financial Officer, presented several alternatives to the earlier budget request. The Commission voted unanimously in favor of a continuation budget in the amount of \$823,595 for FY 2008.

## **VI. Continuation of Hearings for Proposed Amendments to Rule 1401, Gaming Tax**

The Hearings for Proposed Amendments to Rule 1401, Gaming Tax, were reopened. Testimony was presented by individuals representing jurisdictions that receive funding from Gaming revenues.

City Manager Richard Lessner, representing the City of Black Hawk, stated that Black Hawk's City Council recommends continuing with the current tax rates.

Mayor Buddy Schmalz of the City of Central stated that Central City also recommends keeping the same tax rates.

Finance Director Paul Harris from the City of Cripple Creek discussed the diversified economic improvements made possible by gaming revenue and said that Cripple Creek recommends no change to the tax rates.

Gilpin County Manager Roger Baker mentioned the potential change of revenues connected to the casino smoking ban that will go into effect January 1, 2008, and said that Gilpin County is taking no formal position on tax rates.

Teller County Commissioner Bob Campbell expressed concern that some of the infrastructure needs, particularly roadways, might lack funding in the future because the Legislature has reallocated much of the Gaming revenue that would have gone into the state's General Fund. He said Teller County urges that gaming tax rates be maintained at their current levels.

A presentation was given by Stacey Hekkert and Kristin Holthus, certified public accountants employed by Anton Collins Mitchell LLP. The firm was asked to prepare an independent financial assessment of the tax rates and the tiers in which the casinos are placed. Information provided by ACM included that casinos generally add more slot machines and other devices every year, that two casinos moved from Tier 2 to Tier 3 during the past year, that 78% of the Gaming revenue in 2006 came from 28% of the casinos (the 13 casinos in Tier 6) and that the adjusted gross proceeds have shown stable increases over the years.

Commissioner Saltzman asked to be provided with information concerning the average return on investments in the industry, and he stated that there must be consistent measuring tools in order for the Commission to set tax rates.

Pam Keller, budget director of the Dept. of Revenue's Enforcement Unit, and Jennifer Spillane, budget analyst for the Division of Gaming, presented the Division's FY 2008 revenue projections and explained that they used a 3.5% growth rate for their calculations. A total AGP projection of nearly \$841 million will yield just under \$120 million in tax revenues.

Mark Grueskin, legal counsel for the Colorado Gaming Association, presented its assessment of gaming revenues, including that figures provided by Division of Gaming abstracts show the increase in revenues has come from Tier 6 casinos, that net income is a relevant measurement and that the net income of casinos as a percentage of AGP taxes decreases every year. Investing in the gaming industry has risk factors, which include Native American casinos within driving distance of the Colorado market, pending federal legislation that would legalize internet gambling and skyrocketing gasoline prices. He pointed out that Colorado is the only state that reviews its tax rates yearly and the only state in which a commission, rather than its legislature, sets the tax rates. The position of CGA is to maintain the tax rates as they are, but eventually the flat investment picture will make it necessary to lower the tax rates.

Following an executive session to review confidential tax information from individual casinos, the Commission voted unanimously to leave tax rates as they are for FY 2008. Commissioner

Imhoff mentioned that the impact of requiring casinos to become smoke-free next January would be difficult to measure if the tax rates were changed at this time. Commissioner Saltzman requested that the Division schedule workshops to enable the commissioners to study the taxing structure in depth.

## **VII. Division Financial Statement**

Vickie Floyd, controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the nine (9) months ended March 31, 2007. The Commission voted unanimously to approve the financial statement and authorize its distribution.

## **VIII. Organizational Matters**

Minutes of the April 19, 2007, Public Session of the Colorado Gaming Commission were approved as presented.

Director Kammerzell announced that the Division expects to be fully staffed by the beginning of the new fiscal year. He mentioned several bills that were passed during the legislative session that will impact the Division, including one requiring an intercept mechanism to be put in place to seize gaming winnings from parents who are in arrears with child support. He said a training and work session is being planned for the Commission at the end of the summer.

The meeting was adjourned at approximately 12:47 p.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

## Colorado Limited Gaming Control Commission

Minutes of Public Session  
June 21, 2007

### PUBLIC SESSION

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

The June 21, 2007, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at 9:15 a.m. at the Division of Gaming, 1881 Pierce Street, Lakewood, Colorado. Commissioners Jim Alderden, Florence Hunt, Patty Imhoff and Vincent Buzek were present. Commissioner Meyer Saltzman was excused.

#### Officials & Administrators in Attendance

Jim Alderden, Commission Chairman  
Florence Hunt, Commission Vice Chairman  
Patty Imhoff, Commissioner  
Vincent Buzek, Commissioner  
David Dechant, Senior Director of Enforcement  
Ron Kammerzell, Director, Division of Gaming  
Brenda Davis, Director of Administration  
Laura Manning, Chief of Investigations  
Don Burmania, Director of Communications  
Ceri Williams, Assistant Attorney General  
Georgine Zalesky, Chief Auditor  
Vickie Floyd, Controller  
Flavio Quintana, Agent in Charge, Lakewood  
Lad Sullivan, Agent in Charge, Black Hawk/Central City  
Marilyn Davis, Secretary to the Commission

### EXECUTIVE SESSION

The Commission voted unanimously to go into Executive Session to review reports from the Division of Gaming and the Colorado Bureau of Investigation.

### PUBLIC SESSION

The Public Session reconvened at 10:10 a.m.

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

The Commission voted unanimously to renew the Retail licenses for Casino Holdings, Inc. d/b/a Brass Ass Casino; Holland Ventures, Inc. d/b/a J.P. McGill's Hotel & Casino; Midnight Rose Hotel & Casino, Inc. d/b/a Midnight Rose Hotel & Casino; Gold Creek Ventures, LLC d/b/a Gold Creek Casino; Double Eagle Resorts, Inc. d/b/a Double Eagle Hotel and Casino; Creeker's,

Inc. d/b/a Creeker's Casino; and Colorado Grande Enterprises, Inc. d/b/a Colorado Grande Casino; and to renew the Operator license for Colorado Casino Resorts, Inc. The license renewals shall expire one year from the date of their current expirations.

### **III. Opportunity for the Public to Address the Commission.**

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. Director Kammerzell introduced new employees at the Division of Gaming, including Laura Richardson, licensing specialist, Cripple Creek; Tommy D' Alessio and Roger Pinson, auditors, Central City/Black Hawk; and Alisabeth Lindley, auditor, Cripple Creek.

### **IV. Disciplinary Actions**

Ceri Williams, Assistant Attorney General, presented *Findings, Conclusions and Orders* in Case No. SC 07-02, In the Matter of Marvin Morgan, Support License No. 29130; Case No. SC 07-04, In the Matter of Carolyn Ferguson, Support License No. 32662; and Case No. SC 07-05, In the Matter of Sergey Yakolevich Tikhonov, Support License No. 31544. The Commission voted unanimously to approve and authorize the Chairman to sign the *Findings, Conclusions and Orders* revoking the licenses.

Ms. Williams presented a *Stipulation and Agreement* in Case No. SA 07-05, In the Matter of Holland Ventures, Inc. d/b/a J.P. McGill's Hotel & Casino; and *Orders to Show Cause* in Case No. SC 07-08, In the Matter of DEC, Inc. d/b/a The Eureka! Ltd.; Case No. SC 07-09, In the Matter of Thomas Padilla, Support License No. 32733; and Case No. SC 07-10, In the Matter of Century Casinos Cripple Creek Inc. d/b/a Legends Casino. The Commission voted unanimously to approve and authorize the Chairman to sign the *Stipulation and Agreement* and the *Orders to Show Cause*.

### **V. Rulemaking – Consideration of Colorado Gaming Regulations 47.1-303 and 47.1-305**

The Chair called for a motion to open the hearings on proposed amendments to Colorado Gaming Regulations 47.1-303 and 47.1-305 – *Applications, Investigations and Licensure*. The motion was adopted. Don Burmania, Director of Communications, presented the *License & Application Fee Analysis* and informed the Commission that the Division recommended no changes in fees for FY 2008. The public was given an opportunity to testify, but no one came forward. The Chair called for a motion to close the hearings. The Commission voted unanimously to make no changes to the regulations regarding the background investigation hourly rate nor to the license application fees for FY 2008.

The Commission requested that a rulemaking hearing concerning Regulations 47.1-303 and 47.1-305 continue to be held annually.

### **VI. Supplemental Budget Request for FY 2007**

Pam Keller, Budget Director for Enforcement, presented a supplemental budget request of \$7,827 for the Division's FY 2007 budget. The request is needed to supplement the

appropriations for three budget areas: fixed vehicles, indirect costs and utilities. The Commission voted unanimously to approve the request.

## **VII. Division Financial Statement**

Vickie Floyd, controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the ten (10) months ended April 30, 2007. The Commission voted unanimously to approve the financial statement and authorize its distribution.

## **VIII. Organizational Matters**

Minutes of the May 17, 2007, Public Session of the Colorado Gaming Commission were approved as presented.

Director Kammerzell made several announcements:

- Vacant positions in Investigations and Licensing have been posted, and there are background investigations in progress. The Audit Section is fully staffed at this time.
- The foundation has been poured for the new building in Cripple Creek, and inside finish work will begin in July.
- Asbestos was discovered under the gutters of the Central City/Black Hawk building. It must be abated before the roof can be torn off. A further complication is that there is no real sub-roof on the building.
- The G2E Global Gaming Expo will be held November 13-15 in Las Vegas.
- Plans are being made to hold the September and October meetings in the outer offices.
- The training workshop for the Commission will be held August 29-30.
- Senior Director David Dechant is retiring at the end of the month, and a reception in his honor will be held in the Commission room from 2:00 to 3:30 p.m. on Friday, June 29.

The meeting was adjourned at approximately 10:40 a.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

## **Colorado Limited Gaming Control Commission**

Minutes of Public Session  
July 19, 2007

### **PUBLIC SESSION**

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

The July 19, 2007, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at 9:16 a.m. at the Division of Gaming, 1881 Pierce Street, Lakewood, Colorado. Commissioners Jim Alderden, Florence Hunt, Meyer Saltzman and Vincent Buzek were present. Commissioner Patty Imhoff was excused.

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

Jim Alderden, Commission Chairman  
Florence Hunt, Commission Vice Chairman  
Meyer Saltzman, Commissioner  
Vincent Buzek, Commissioner  
Matt Cook, Senior Director of Enforcement  
Brenda Davis, Director of Administration  
Laura Manning, Chief of Investigations  
Don Burmania, Director of Communications  
Ceri Williams, Assistant Attorney General  
Georgine Zalesky, Chief Auditor  
Vickie Floyd, Controller  
Flavio Quintana, Agent in Charge, Lakewood  
Lad Sullivan, Agent in Charge, Black Hawk/Central City  
Gary Watada, Agent in Charge, Cripple Creek  
Marilyn Davis, Secretary to the Commission

#### **II. Election of Commission Officers**

Ceri Williams, Assistant Attorney General, presided over the election of chairman and vice chairman for the Colorado Limited Gaming Control Commission to serve through Fiscal Year 2008, ending June 30, 2008. Chairman Jim Alderden and Vice Chairman Florence Hunt were re-elected to their respective positions by unanimous vote.

### **EXECUTIVE SESSION**

The Commission voted unanimously to go into Executive Session to review reports from the Division of Gaming and the Colorado Bureau of Investigation.

### **PUBLIC SESSION**

The Public Session reconvened at 10:02 a.m.

### **III. Approval of Licensing Actions**

The Commission voted unanimously to renew the *Manufacturer/Distributor* and *Operator* licenses for Aristocrat Technologies, Inc.; Bally Gaming, Inc. d/b/a Bally Gaming and Systems; and IGT; and to renew the *Manufacturer/Distributor* license for Royal Bell, Ltd. d/b/a Mills Bell-O-Matic Sales Company. The license renewals shall expire one year from the date of their current expirations.

### **IV. Opportunity for the Public to Address the Commission.**

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. Lois Rice, executive director of the Colorado Gaming Association, introduced representatives of three member companies who presented donations to the Problem Gambling Coalition of Colorado (PGCC). Kim Planck, vice president of casino operations for Ameristar Casino, presented a check for \$15,000. John Bohannon, vice president and general manager of Colorado Central Station and Isle of Capri, presented a check for \$25,000. Jeff Bauer, vice president and general manager of Golden Mardi Gras, Golden Gates and Golden Gulch Casinos, presented a check for \$12,000. Karin Dittrick-Nathan, president of PGCC, and Amber Bunch, executive director, accepted the donations on behalf of the organization.

### **V. Disciplinary Actions**

Ceri Williams, Assistant Attorney General, presented *Findings, Conclusions and Order* in Case No. SC 07-07, In the Matter of Mike L. McGinnis, Support License No. 08107; and a *Stipulation and Agreement* to resolve the outstanding issues in Case No. SC 06-47, In the Matter of Jack L. Maberry, Key Associate License No. 17161. The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

### **VI. Supplemental Budget Requests for FY 2007 and FY 2008**

Pam Keller, budget director for the Department of Revenue's Enforcement Business Group, presented three supplemental requests to the Commission for approval. As required, the Division had obtained prior approval of the requests from the executive director before they were submitted to the Commission. The first request was for an appropriation decrease of \$17,629 for FY 2007, which transferred the Division's unused capital outlay funds to the Department's centralized appropriations. The Commission approved the request unanimously.

The second request was for an overall increase for the FY 2008 budget of \$116,523 for the current year and \$109,523 ongoing, which would add two new FTE in the Field Operations area. One of the positions would be located in Central City and the other in Cripple Creek. The Commission approved the request unanimously.

The final request was for an overall increase for the FY 2008 budget of \$198,624 and \$187,624 ongoing, which would add two new FTE in the Background Investigations area. The two positions would be located in Lakewood. The Commission approved the request unanimously.

## **VII. Division Financial Statement**

Vickie Floyd, controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the eleven (11) months ended May 31, 2007. The Commission voted unanimously to approve the financial statement and authorize its distribution.

## **VIII. Organizational Matters**

Chairman Alderden introduced and welcomed Matt Cook, senior director of the Enforcement Business Group.

Minutes of the June 21, 2007, Public Session of the Colorado Gaming Commission were approved as presented.

Director of Administration Brenda Davis made several announcements:

- The November Commission meeting will be held on November 29, 2007, instead of on the third Thursday of the month.
- The Commission workshop will be held August 29-30. A tentative schedule was provided to the commissioners.
- The new building in Cripple Creek is still on target for a September 1 opening.
- The Central City office has experienced damage due to leakage during the roofing project.

The meeting was adjourned at approximately 10:30 a.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

## Colorado Limited Gaming Control Commission

Minutes of Public Session  
August 16, 2007

### **PUBLIC SESSION**

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

The August 16, 2007, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at 9:20 a.m. at the Division of Gaming, 1881 Pierce Street, Lakewood, Colorado. Commissioners Jim Alderden, Florence Hunt, Meyer Saltzman and Patty Imhoff were present. Commissioner Vince Buzek joined the meeting during the Executive Session.

#### Officials & Administrators in Attendance

Jim Alderden, Commission Chairman  
Florence Hunt, Commission Vice Chairman  
Patty Imhoff, Commissioner  
Meyer Saltzman, Commissioner  
Vincent Buzek , Commissioner  
Tim Weber, Deputy Director, Dept. of Revenue  
Ron Kammerzell, Director  
Brenda Davis, Director of Administration  
Laura Manning, Chief of Investigations  
Don Burmania, Director of Communications  
Ceri Williams, Assistant Attorney General  
Vickie Floyd, Controller  
Flavio Quintana, Agent in Charge, Lakewood  
Lad Sullivan, Agent in Charge, Black Hawk/Central City  
Gary Watada, Agent in Charge, Cripple Creek  
Marilyn Davis, Secretary to the Commission

### **EXECUTIVE SESSION**

The Commission voted unanimously to go into Executive Session to review reports from the Division of Gaming and the Colorado Bureau of Investigation.

### **PUBLIC SESSION**

The Public Session reconvened at approximately 10:00 a.m.

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

The Commission voted unanimously to renew the Retail license for The Gold Vein Limited Liability Co. d/b/a Black Diamond Casino and to renew the Manufacturer/Distributor and

Operator licenses for Rocky Mountain Gaming Equipment, Inc. d/b/a Mountain Gaming Distributors. The license renewals shall expire one year from the date of their current expirations.

The Commission voted unanimously to issue a first Operator license to Novomatic Colorado, Inc., which will expire on February 20, 2008, to coincide with the expiration of Novomatic Colorado's Manufacturer/Distributor license.

### **III. Opportunity for the Public to Address the Commission.**

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. Director Kammerzell introduced Adrian Manzanaras, a new criminal investigator in the Lakewood office, who has joined the Division after approximately 10 years with the El Paso County Sheriff's Office.

### **IV. Disciplinary Actions**

Ceri Williams, Assistant Attorney General, presented a *Stipulation and Agreement* in Case No. SA 07-06, In the Matter of Doc Holliday Casino; an *Order to Show Cause* in Case No. SC 07-11, In the Matter of Jeremy Ryan Bleiker, Support License No. 28863; and an *Order of Summary Suspension* in Case No. OSS 07-12, In the Matter of Noelle Adrienne Fortson, AKA Noelle Adrienne Harrell, Support License No. 32827. The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

### **V. Division Financial Statement**

Vickie Floyd, controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the twelve (12) months ended June 30, 2007. The Commission voted unanimously to approve the financial statement and authorize its distribution.

### **VI. Certification of Fiscal Year 2007 Distribution**

Vickie Floyd presented a slide show illustrating the FY 2007 distribution from the Colorado Limited Gaming Fund. The total distribution for FY 2007 was \$106,356,714.43, a 6.2% increase over FY 2006. She explained the percentages and amounts in the distribution formula and indicated how the General Fund portion will be distributed to designated funds.

Bob Campbell, Teller County Commissioner, accepted Teller County's distribution share of \$2,445,353.58. Roger Baker, Gilpin County Manager, accepted Gilpin County's share of \$10,317,452.15.

### **VII. Organizational Matters**

Minutes of the July 19, 2007, Public Session of the Colorado Gaming Commission were approved as presented.

Director Kammerzell made several announcements:

- The Cripple Creek Gaming Office will move into its new quarters August 30-31 and will be open for business the day after Labor Day, September 4, 2007. The Colorado State Patrol will be relocating to new quarters in the same building.
- Progress with the roof repairs at the Central City Office has been challenging for several reasons, including adhering to historic preservation requirements. Holding the September Commission meeting there has been postponed, but it is hoped that the Commission will meet there early in 2008.
- Representatives of the Division will be meeting with members of the Southern Ute and Ute Mountain Ute Tribes next week, fulfilling a requirement of the Compacts between the Division and the Indian gaming groups.
- House Bill 07-1349, passed during the 2007 Legislative Session, requires the Department to establish a registry for the Department of Human Services to intercept the gaming and racing winnings of people who are in arrears in their child support obligations. The Department is considering two possible methods of delivery, phone-based or web-based, for the system that is to begin July 1, 2008.

The meeting was adjourned at approximately 10:35 a.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

## Colorado Limited Gaming Control Commission

Minutes of Public Session  
September 20, 2007

### **PUBLIC SESSION**

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

The September 20, 2007, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at 9:23 a.m. at the Division of Gaming, 1881 Pierce Street, Lakewood, Colorado. Commissioners Jim Alderden, Patty Imhoff and Vincent Buzek were present. Commissioners Florence Hunt and Meyer Saltzman were excused.

#### Officials & Administrators in Attendance

Jim Alderden, Commission Chairman  
Patty Imhoff, Commissioner  
Vincent Buzek, Commissioner  
Matt D. Cook, Senior Director  
Ron Kammerzell, Director  
Brenda Davis, Director of Administration  
Laura Manning, Chief of Investigations  
Don Burmania, Director of Communications  
Ceri Williams, Assistant Attorney General  
Vickie Floyd, Controller  
Flavio Quintana, Agent in Charge, Lakewood  
Lad Sullivan, Agent in Charge, Black Hawk/Central City  
Gary Watada, Agent in Charge, Cripple Creek  
Marilyn Davis, Secretary to the Commission

### **EXECUTIVE SESSION**

The Commission voted unanimously to go into Executive Session to review reports from the Division of Gaming and the Colorado Bureau of Investigation.

### **PUBLIC SESSION**

The Public Session reconvened at approximately 10:03 a.m.

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

The Commission voted unanimously to renew the Retail licenses for Casinos U.S.A., Inc. d/b/a Bull Durham Saloon & Casino; Doc Holliday Casino, LLC; Dostal Alley, Inc. d/b/a Dostal Alley; and Isle of Capri Black Hawk, LLC d/b/a Isle of Capri Casino; to renew the Retail and Operator licenses for Barden Colorado Gaming, LLC d/b/a Fitzgeralds Casino and CCSC/Blackhawk, Inc. d/b/a Colorado Central Station Casino, Inc.; and to renew the Manufacturer/Distributor licenses for IOC-Black Hawk Distribution Company, LLC and NRT

Technology Corporation. The license renewals shall expire one year from the date of their current expirations. A license condition concerning the parent company of Bull Durham Saloon & Casino was removed.

The Commission voted unanimously to approve the change of ownership that was outlined in the investigative report for NRT Technology Corporation.

### **III. Opportunity for the Public to Address the Commission.**

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. Director Kammerzell introduced Susan Cariveau, a new licensing specialist in Lakewood, and Chris Randels, an intern from the University of Nevada at Las Vegas, who is working with the Investigations unit in the Division.

### **IV. Disciplinary Actions**

Ceri Williams, Assistant Attorney General, presented *Orders to Show Cause* in Case No. SC 07-15, In the Matter of Jose DeJesus Sanchez, Support License No. 29467; Case No. SC 07-16, In the Matter of Darrell Lee Winkler, Support License No. 16195; and Case No. SC 07-17, In the Matter of Mark Patrick Robirds, Support License No. 33915; and an *Order of Summary Suspension* in Case No. OSS 07-14, In the Matter of Steven Anthony Nadeau, Support License No. 33731. The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

### **V. Rulemaking**

Don Burmania, Communications Director, presented proposed amendments to Colorado Gaming Rule 1 – General Rules and Regulations and Rule 12 – Gaming Devices and Equipment. No member of the public came forward to testify on the proposed amendments. The Commission voted unanimously to adopt the proposed amendments as presented.

### **VI. Division Financial Statement**

Vickie Floyd, controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the first (1) month ended July 31, 2007. The Commission voted unanimously to approve the financial statement and authorize its distribution.

### **VII. Organizational Matters**

Minutes of the August 16, 2007, Public Session of the Colorado Gaming Commission were approved as presented.

Director Kammerzell made several announcements:

- The move into the new Cripple Creek Gaming Office was finished on September 1, and the basement is currently being completed.
- The October Commission meeting will be held October 18th at 10:00 a.m. in Cripple Creek. There will be an open house and tour of the new building from 9:00 until 10:00.

- The Central City Gaming Office finally has a new roof, but there is a fairly extensive punch list to be addressed. The Division has been working with the contractor and the insurance company to accomplish the repairs due to water damage.
- The Divisions of Gaming and Racing and the Department of Revenue are in the preliminary stages of developing a system to comply with House Bill 07-1349 that was passed during the 2007 Legislative Session. It requires the Department to establish a registry to enable the Department of Human Services to intercept gaming and racing winnings of people who are in arrears in their child support obligations. The system will begin July 1, 2008. A web-based system is under consideration, and efforts are underway to involve the gaming and racing industries to facilitate their areas of responsibility in the system.

The meeting was adjourned at approximately 10:29 a.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

## Colorado Limited Gaming Control Commission

Minutes of Public Session  
October 18, 2007

### **PUBLIC SESSION**

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

The October 18, 2007, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at 10:15 a.m. at the Division of Gaming, 350 West Carr Avenue, Cripple Creek, Colorado. Commissioners Jim Alderden, Florence Hunt and Patty Imhoff were present. Commissioners Meyer Saltzman and Vince Buzek were excused.

#### Officials & Administrators in Attendance

Commissioner Jim Alderden, Chairman  
Commissioner Florence Hunt, Vice Chairman  
Commissioner Patty Imhoff  
Tim Weber, Deputy Director, Department of Revenue  
Matt D. Cook, Senior Director of Enforcement  
Ron Kammerzell, Director, Division of Gaming  
Laura Manning, Chief of Investigations  
Don Burmania, Director of Communications  
Ceri Williams, Assistant Attorney General  
Georgine Zalesky, Chief Auditor  
Vickie Floyd, Controller  
Flavio Quintana, Agent in Charge, Lakewood  
Lad Sullivan, Agent in Charge, Black Hawk/Central City  
Gary Watada, Agent in Charge, Cripple Creek  
Pam Keller, Budget Director, Enforcement  
Marilyn Davis, Secretary to the Commission

#### **II. Opportunity for the Public to Address the Commission.**

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda.

#### **III. Disciplinary Actions**

Ceri Williams, Assistant Attorney General, presented proposed *Findings, Conclusions and Order* in Case No. SC 07-11, In the Matter of Jeremy Ryan Bleiker, Support License No. 28863; and *Stipulation and Agreements* in Case No. SA 07-07, In the Matter of Canyon Casino; Case No. SA 07-08, In the Matter of Mardi Gras Casino; and Case No. SA 07-09, In the Matter of Golden Gates Casino. The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

Ms. Williams presented proposed *Orders to Show Cause* in Case No. SC 07-18, In the Matter of Isle of Capri Black Hawk LLC, d/b/a Isle of Capri Casino; Case No. SC 07-19, In the Matter of Golden Mardi Gras, Inc., d/b/a Golden Gulch Casino; and Case No. SC 07-20, In the Matter of Riviera Black Hawk, Inc. d/b/a Riviera Black Hawk Casino; and an *Order of Summary Suspension* in Case No. OSS 07-16, In the Matter of Jason William Musser, support License No. 30200. The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

#### **IV. Division Supplemental Budget Request for FY 2008**

Pam Keller, Budget Director for Enforcement, presented a supplemental budget request for the Division of Gaming for Fiscal Year 2008. The request was in the amount of \$11,019 for Enforcement Administration indirect costs as a result of POTS distributions. The Commission voted unanimously to approve and authorize the Chairman to sign the request.

#### **V. Division Financial Statement**

Vickie Floyd, controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the second (2) month ended August 31, 2007. The Commission voted unanimously to approve the financial statement and authorize its distribution.

#### **VI. Organizational Matters**

Minutes of the September 20, 2007, Public Session of the Colorado Gaming Commission were approved as presented.

Director Kammerzell made several announcements:

- He introduced a new Division auditor, Baltizar Madrid, who is working in the Cripple Creek office. Baltizar previously was employed in New Mexico in the Native American gaming industry.
- He congratulated Agent in Charge Gary Watada and the Cripple Creek Gaming staff for accomplishing a well organized transition to the new office building and thanked them for hosting the morning's open house and tour.
- The Central City Gaming Office roof project is expected to be completed in four to six weeks. A Commission meeting will be held there early in 2008.
- He provided an update on a system under development through which the Divisions of Gaming and Racing and the Department of Revenue will comply with House Bill 07-1349 that was passed during the 2007 Legislative Session. The legislation requires the agencies to establish a registry to enable the Department of Human Services to intercept the gaming and/or racing winnings of people who are in arrears on their child support obligations. The system will begin July 1, 2008. A web-based system is under consideration, and establishing compliance requirements for the industries involved is progressing.
- The November Commission meeting will be held in Lakewood on November 29<sup>th</sup>, instead of the regularly scheduled third Thursday of the month.

Chairman Alderden distributed to the commissioners portions of a Colorado statewide voter opinion poll that was conducted by Hill Research Consultants August 4-7, 2007. He pointed out references to Gaming that were included in the report.

### **EXECUTIVE SESSION**

At 10:42 a.m., the Commission voted unanimously to go into Executive Session to review reports from the Division of Gaming and the Colorado Bureau of Investigation.

### **PUBLIC SESSION**

The Public Session reconvened at approximately 11:06 a.m.

#### **VII. Approval of Licensing Actions**

The Commission voted unanimously to renew the Retail licenses for GF Gaming Corporation d/b/a The Famous Bonanza Casino Corp.; GF Gaming Corporation d/b/a Easy Street Casino; Riviera Black Hawk, Inc. d/b/a Riviera Black Hawk Casino; and Red Dolly, Inc. d/b/a Red Dolly Casino, Inc.; to renew the Operator license for Luna Gaming – Red Dolly, LLC; and to renew the Operator and Manufacturer/Distributor licenses for Vista Gaming Corporation. The license renewals shall expire one year from the date of their current expirations.

The October 18, 2007, meeting of the Colorado Limited Gaming Control Commission was adjourned at approximately 11:07 a.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

## Colorado Limited Gaming Control Commission

Minutes of Public Session  
November 29, 2007

### **PUBLIC SESSION**

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

The November 29, 2007, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at 9:18 a.m. at the Division of Gaming, 1881 Pierce Street, Lakewood, Colorado. Commissioners Jim Alderden, Florence Hunt, Patty Imhoff and Vincent Buzek were present. Commissioner Meyer Saltzman was excused.

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

Jim Alderden, Commission Chairman  
Florence Hunt, Commission Vice Chair  
Patty Imhoff, Commissioner  
Vincent Buzek, Commissioner  
Tim Weber, Deputy Director, Department of Revenue  
Matt D. Cook, Senior Director, Enforcement  
Ron Kammerzell, Director  
Brenda Davis, Director of Administration  
Laura Manning, Chief of Investigations  
Don Burmania, Director of Communications  
Ceri Williams, Assistant Attorney General  
Georgine Zalesky, Chief Auditor  
Vickie Floyd, Controller  
Flavio Quintana, Agent in Charge, Lakewood  
Lad Sullivan, Agent in Charge, Black Hawk/Central City  
Marilyn Davis, Secretary to the Commission

### **EXECUTIVE SESSION**

The Commission voted unanimously to go into Executive Session to review reports from the Division of Gaming and the Colorado Bureau of Investigation.

### **PUBLIC SESSION**

The Public Session reconvened at approximately 10:45 a.m.

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

The Commission voted unanimously to renew the Retail licenses for Horseshoe Casino, LLC d/b/a Canyon Casino, and Horseshoe Casino, LLC d/b/a Grand Plateau Casino; to renew the Retail and Operator licenses for Ameristar Casino Black Hawk, Inc. d/b/a

Ameristar Casino Black Hawk; to renew the Operator and Manufacturer/Distributor licenses for Universal Gaming Resources, LLC; and to renew the Manufacturer/Distributor license for American Gaming & Electronics, Inc. The license renewals shall expire one year from the date of their current expirations. The Commission voted unanimously to issue a first Manufacturer/Distributor license to Ameristar Casino Black Hawk, Inc. to be effective on December 16, 2007, for the term of one year and to approve a Change of Ownership for Centaur Colorado, LLC d/b/a Fortune Valley Hotel and Casino. The Commission instructed the Division to draft a Notice of Denial for renewal of the Retail license of DEC, Inc. d/b/a The Eureka! Ltd. and to present the Notice at the December 20, 2007, meeting.

### **III. Opportunity for the Public to Address the Commission**

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. No one came forward.

### **IV. Disciplinary Actions**

Ceri Williams, Assistant Attorney General, presented *Findings, Conclusions and Orders* in Case No. SC 07-15, In the Matter of Jose DeJesus Sanchez, Support License No. 29467, and in Case No. SC 07-17, In the Matter of Mark Robirds, Support License No. 33915; a *Stipulation and Agreement* in Case No. SC 07-10, In the Matter of Century Casinos Cripple Creek, Inc. d/b/a Legends Casino; and *Orders to Show Cause* in Case No. SC 07-14, In the Matter of Steven Preston Smith, Support License No. 12937; Case No. SC 07-09, amended, In the Matter of Thomas Padilla, Support License No. 32733; and Case No. SC 07-16, amended, In the Matter of Darrell Lee Winkler, Support License No. 16195. The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

### **V. Rulemaking**

Georgine Zalesky, Chief Auditor, presented proposed amendments to Colorado Gaming Rule 10 – Rules for Poker to establish playing rules for the authorized poker game, Longhorn Hold ‘em. No member of the public came forward to testify on the proposed amendments. The Commission voted unanimously to adopt the proposed amendments as presented.

Don Burmania, Communications Director, presented proposed amendments to Colorado Gaming Rule 12 – Gaming Devices and Equipment to amend the rules for slot machine bonus play. No member of the public came forward to testify on the proposed amendments. The Commission voted unanimously to adopt the proposed amendments as presented.

### **VI. Division Financial Statement**

Vickie Floyd, controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the third (3) month ended September 30, 2007. The

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

## **VII. Organizational Matters**

Minutes of the October 18, 2007, Public Session of the Colorado Gaming Commission were approved as presented.

Director Kammerzell made several announcements:

- He introduced three new investigators in the Background Unit assigned to the Lakewood office: Chelsea Dame and Dave Farley, formerly with the Golden Police Department, and Greg Zentner from the Littleton Police Department.
- Officials from the Division continue to meet with representatives of other affected governmental agencies, including the Division of Racing and the Department of Human Services, and the State's portal system, to develop a web-based system to comply with House Bill 07-1349, passed during the 2007 Legislative Session. House Bill 07-1349, known as the Gambling Payment Intercept Act, requires the Department of Revenue to establish a registry to enable the Department of Human Services to intercept gaming and racing winnings of people who are in arrears in their child support obligations. The system will begin July 1, 2008. Efforts are underway to begin meeting with the gaming and racing industries to facilitate their areas of responsibility in the system.
- The Division's legislative requests to the General Assembly in 2008 include an omnibus bill to clean up inconsistencies and out-of-date references in the statutes and a bill to expand the renewal period for licenses from one to two years.

Senior Director Cook announced that his temporary employee status will change effective December 1, 2007, as he has accepted the position of Senior Director of Enforcement on a permanent basis.

Deputy Director Weber expressed his appreciation, as well as that of Executive Director Huber, for the efficient and professional manner in which the Division operates, and he complimented Director Kammerzell for his leadership.

The meeting was adjourned at approximately 11:20 a.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission

## Colorado Limited Gaming Control Commission

Minutes of Public Session  
December 20, 2007

### **PUBLIC SESSION**

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

The December 20, 2007, meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Jim Alderden at 9:20 a.m. at the Division of Gaming, 1881 Pierce Street, Lakewood, Colorado. Commissioners Jim Alderden, Florence Hunt, Patty Imhoff and Meyer Saltzman were present. Commissioner Vincent Buzek was excused.

#### Officials & Administrators in Attendance

Jim Alderden, Commission Chairman  
Florence Hunt, Commission Vice Chairman  
Patty Imhoff, Commissioner  
Meyer Saltzman, Commissioner  
Matt D. Cook, Senior Director, Enforcement  
Ron Kammerzell, Director  
Brenda Davis, Director of Administration  
Laura Manning, Chief of Investigations  
Don Burmania, Director of Communications  
Ceri Williams, Assistant Attorney General  
Georgine Zalesky, Chief Auditor  
Vickie Floyd, Controller  
Flavio Quintana, Agent in Charge, Lakewood  
Lad Sullivan, Agent in Charge, Black Hawk/Central City  
Gary Watada, Agent in Charge, Cripple Creek  
Marilyn Davis, Secretary to the Commission

### **EXECUTIVE SESSION**

The Commission voted unanimously to go into Executive Session to review reports from the Division of Gaming and the Colorado Bureau of Investigation.

### **PUBLIC SESSION**

The Public Session reconvened at approximately 10:34 a.m.

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

The Commission voted unanimously to renew the Retail licenses for Wild Horse Investment Partners, LLC d/b/a Wild Horse Casino and Gold Rush I, LLC d/b/a Gold Rush Hotel and Casino and Gold Digger's Casino; the Manufacturer/Distributor license for MGC, Inc.; and

the Operator license for Legends Gaming, LLC. The license renewals shall expire one year from the date of their current expirations.

### **III. Opportunity for the Public to Address the Commission**

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. Mike Hirsch, general manager of Gold Rush Hotel and Casino and Gold Digger's Casino, expressed his appreciation to Ken King and Pete Holowaty, Division investigators, for their assistance during the licensing investigation. Director Kammerzell introduced the Commission's new conflicts counsel, John Lizza, from the Attorney General's Office.

### **IV. Disciplinary Actions**

Ceri Williams, Assistant Attorney General, presented *Stipulation and Agreements* in Case No. SA 07-11, In the Matter of Dostal Alley, Inc. d/b/a Dostal Alley Casino and Case No. SC 07-19, In the Matter of Golden Mardi Gras, Inc. d/b/a Golden Gulch Casino. The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

Ms. Williams presented a *Notice of Denial* in Case No. GAD 07-20, In the Matter of DEC, Inc. d/b/a The Eureka! Ltd. on the Renewal Application for Retail License No. 15-06048-0001 and an *Order to Show Cause* in Case No. 07-21, In the Matter of Daniel E. Cooper, Key License No. 27944. Mr. Cooper is the 100% owner of DEC, Inc. The *Notice of Denial* was prepared pursuant to the Commission's direction at its November 29, 2007, meeting. The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

### **EXECUTIVE SESSION**

The Commission voted unanimously to go into Executive Session to obtain legal advice from its conflicts counsel, subject to the confidential attorney-client privilege, regarding Case No. GAD 07-20, In the Matter of DEC, Inc. d/b/a The Eureka! Ltd.

### **PUBLIC SESSION**

The Public Session resumed at 11:18 a.m.

The Commission voted unanimously to approve and authorize the chairman to sign the *Notice of Denial* in Case No. GAD 07-20, In the Matter of DEC, Inc. d/b/a The Eureka! Ltd. and the *Order to Show Cause* in Case No. SC 07-21, In the Matter of Daniel E. Cooper, Key License No. 27944.

### **V. Division Financial Statement**

Vickie Floyd, controller, announced that the Division had received a clean audit with no concerns expressed by the state contractors who performed the audit. Ms. Floyd presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the four (4)

months ended October 31, 2007. The Commission voted unanimously to approve the financial statement and authorize its distribution.

## **VII. Organizational Matters**

Minutes of the November 29, 2007, Public Session of the Colorado Gaming Commission were approved as presented.

The meeting was adjourned at approximately 11:28 a.m.

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Marilyn Davis, Secretary to the Colorado Limited Gaming Control Commission