

Colorado Limited Gaming Control Commission

Minutes of Public Session
January 21, 2010

Public Session

I. Call to Order

The January 21, 2010, meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Patty Imhoff at approximately 9:20 a.m. at the Division of Gaming office, 1881 Pierce St, Lakewood, Colorado. Vice Chair Meyer Saltzman, Commissioners Phil Baca and Larry Gaddis were present, and a quorum existed. Commissioner Hunt was excused for good cause.

Officials & Administrators in Attendance

Patty Imhoff, Commission Chair
Meyer Saltzman, Commission Vice Chair
Phil Baca, Commissioner
Larry Gaddis, Commissioner
Tim Weber, Deputy Director, Revenue
Matt Cook, Senior Director, Enforcement
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief Investigator
Don Burmania, Communications Director
Ceri Williams, Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Central City
Gary Watada, Agent in Charge, Cripple Creek
Wendy Spaulding, Secretary to the Commission

Executive Session

The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(a) and (b), 24-6-402(3)(a)(III), and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation.

Public Session (reconvened)

II. Approval of Licensing Actions

The Commission voted to renew the retail license for Minter Holdings, LLC d/b/a Johnny Nolon's Casino. The license renewal shall expire two years from the date of its current expiration.

Director Ron Kammerzell introduced Phil Baca, the newest Commissioner for the Colorado Limited Gaming Control Commission. Mr. Baca is the Chief of Police for Commerce City and has replaced Jim Alderden as the law enforcement representative on the Commission.

III. Opportunity for the Public to Address the Commission

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

Michael Smith, President of the Colorado Gaming Association (CGA) and CEO for Colorado Casino Resorts, Inc., which operates the Double Eagle Hotel and Casino, thanked the Commission for the documentation they provided regarding tax setting procedures. He updated the Commission on current statistics in the gaming towns and gave an update on legislative issues within gaming.

IV. Consideration of Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented Stipulations and Agreements in Case #SA 09-09, In the Matter of Aristocrat Technologies, Inc, manufacturer and distributor license #12-19630-0001 and Case #SA 09-10, In the Matter of Golden Mardi Gras, Inc. d/b/a Golden Gates Casino, retail license #14-51470-0001.

The Commission voted unanimously to approve and authorize the Chair to sign the disciplinary actions.

Ms. Williams also presented Orders to Show Cause in Case #SC 09-14, In the Matter of Cory Christopher Donald, Support License #36781, and Case #SC 10-01, In Matter of Colin David Mulligan, Support License #35353, and an Order of Summary Suspension in Case #OSS 10-01, In the Matter of Ian James Thatcher, Support License #35075.

The Commission voted unanimously to approve and authorize the Chair to sign the disciplinary actions.

V. Consideration of Cripple Creek Building Purchase

The Commission voted unanimously to authorize the expenditure of limited gaming funds in FY 2010, as appropriated, in the amount of \$839,000 for the purchase of the Cripple Creek office building.

VI. Consideration of Supplemental Budget Request for FY 2009-10

The Commission voted unanimously to approve the supplemental budget request to increase the Division's overall budget for FY 2009-10 by \$7,689.

Chair Patty Imhoff called for a motion to approve the CBI use of funds request as presented and modified during the executive session. The Commission voted unanimously to approve the motion.

VII. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the Fifth (5) month ending November 30, 2009. The Commission voted unanimously to approve the financial statement and authorize its distribution.

VIII. Organizational Matters

Approval of Minutes – Minutes of the December 17, 2009, Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Director's Update

Matt Cook – An update was given regarding the status of vacancies within the Department of Revenue. Mr. Cook advised the Commission that Phase II of the Department's hiring plan has been implemented, allowing Divisions to proceed with hiring for vacant positions.

Ron Kammerzell – The relocation of the Lakewood office continues to be pursued with a potential site being researched in the Golden area. Mr. Kammerzell also discussed staffing and scheduling matters with the Commission.

Adjournment – The meeting was adjourned at approximately 11:02 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
February 18, 2010

Public Session

I. Call to Order

The February 18, 2010, meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Patty Imhoff at approximately 9:20 a.m. at the Division of Gaming office, 1881 Pierce Street, Lakewood, Colorado. Commissioners Phil Baca, Larry Gaddis and Florence Hunt were present, and a quorum existed. Vice-Chair Meyer Saltzman was excused for good cause.

Officials & Administrators in Attendance

Patty Imhoff, Commission Chair
Phil Baca, Commissioner
Larry Gaddis, Commissioner
Florence Hunt, Commissioner
Tim Weber, Deputy Director, Revenue
Matt Cook, Senior Director, Enforcement
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief of Investigations
Don Burmania, Communications Director
Ceri Williams, Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Central City
Gary Watada, Agent in Charge, Cripple Creek
Wendy Spaulding, Secretary to the Commission

Executive Session

The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(a) and (b), 24-6-402(3)(a)(III), and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation, and to receive presentations from representatives of Golden Gaming Group, Triple Crown Casinos and Century Casinos concerning matters required to be kept confidential by section 12-47.1-527(1), C.R.S.

Public Session (reconvened)

II. Approval of Licensing Actions

The Commission voted to renew the Manufacturer/Distributor and Operator License for WMS Gaming, Inc. The license renewal shall expire two years from the date of its current expiration. The Commission also voted to approve the Change of Ownership for the Manufacturer/Distributor and Operator License for Atronic Americas, LLC, and to issue the First Manufacturer/Distributor and Operator License for Speilo Manufacturing, ULC. The license shall expire one year from its date of issuance.

III. Opportunity for the Public to Address the Commission

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

Michael Smith, President of the Colorado Gaming Association (CGA) and CEO for Colorado Casino Resorts, Inc., which operates the Double Eagle Hotel and Casino, updated the Commission on current statistics in the gaming towns.

Mr. Luke Orchard, Chief Compliance Officer for Lottomatica, and Mr. John Tipton, Counsel for Lottomatica, came forward to thank the Commission for its approval of the license for Speilo Manufacturing, ULC.

IV. Consideration of Proposed Amendments to Colorado Gaming Rules 8, 12, 16, 22 and 23

The Commission voted unanimously to open the hearings on proposed changes to Colorado Limited Gaming Regulations, Rules 8, 12, 16, 22 and 23. Mr. Chris Moore, Supervisory Investigator with the Division of Gaming, presented the proposed amendments.

The public was given an opportunity to address the Commission on the proposed amendments and the following members of the public came forward to testify: Robert Enriquez, Jon Hirota and Dick Page testified against the changes to Rule 8. Michael Smith and Ed Weisel testified in favor of the changes to Rule 8. Mr. Page also testified against the proposed changes to Rule 23. Ron Kammerzell, Director of the Division of Gaming, testified by presenting emails that were received from Patrick Tyler, Jon Hirota, Rick Roach and Randy Kilbourn, via the Division's web site, in opposition to the changes to Rule 8.

The Commission voted unanimously to close the hearing and voted 3-1 to amend the Colorado Limited Gaming Regulations, as presented. Commissioner Florence Hunt voted against the proposed amendments.

V. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the six (6) months ending December 31, 2009. The Commission voted unanimously to approve the financial statement and authorize its distribution.

VI. Organizational Matters

Approval of Minutes – Minutes of the January 21, 2010, Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Director's Update

Ron Kammerzell introduced two new investigators hired in the Central City office of the Division of Gaming, Brett Schroetlin and Mark Kelley.

Adjournment – The meeting was adjourned at approximately 11:35 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
March 18, 2010

Public Session

I. Call to Order

The March 18, 2010, meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Patty Imhoff at approximately 9:16 a.m. at the Division of Gaming office, 1881 Pierce Street, Lakewood, Colorado. Commissioners Meyer Saltzman, Larry Gaddis and Florence Hunt were present, and a quorum existed. Commissioner Phil Baca was excused for good cause.

Officials & Administrators in Attendance

Patty Imhoff, Commission Chair
Meyer Saltzman, Vice-Chair
Larry Gaddis, Commissioner
Florence Hunt, Commissioner
Tim Weber, Deputy Director, Revenue
Matt Cook, Senior Director, Enforcement
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief of Investigations
Ceri Williams, Assistant Attorney General
Geri Clerkin, Chief Auditor
Shane Gendron, Accountant
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Central City
Gary Watada, Agent in Charge, Cripple Creek
Wendy Spaulding, Secretary to the Commission

Executive Session

The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(a) and (b), 24-6-402(3)(a)(III), and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation.

Public Session (reconvened)

II. Approval of Licensing Actions

The Commission voted to renew the Manufacturer/Distributor License for Paltronics, Inc. The license renewal shall expire two years from the date of its current expiration.

III. Opportunity for the Public to Address the Commission

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

Michael Smith, President of the Colorado Gaming Association (CGA) and CEO for Colorado Casino Resorts, Inc., updated the Commission on current statistics in the gaming towns and on SB-031 which passed the House and Senate and is now in the Governor's office.

IV. Consideration of Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented Orders to Show Cause in Case No. SC 10-02, In the Matter of Sabrina Diane Preisser, Support License #37612, Case No. SC 10-05, In the Matter of Kelly Lynn Forrest, Key License #36364 and Case No. SC 10-07, In the Matter of Valerie Lynn Huffman, Support License #37066. Ms. Williams also presented Orders of Summary Suspension in Case No. OSS 10-02, In the Matter of Shelly Renee Borden, Key License #33345 and Case No. OSS 10-03, In the Matter of Ashley Nicole Ceriello, Support License #36446, and Proposed Findings, Conclusions, and Orders in, Case No. SC 09-14, In the Matter of Cory Christopher Donald, Support License #36781 and Case No. SC 10-01, In the Matter of Colin David Mulligan, Support License #35353.

The Commission voted unanimously to approve and authorize the Chair to sign the disciplinary actions.

V. Division Financial Statement

Shane Gendron, Accountant, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the seven (7) months ending January 31, 2010.

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

VI. Organizational Matters

Approval of Minutes – Minutes of the February 18, 2010, Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Director's Update

Director Ron Kammerzell updated the Commission on the location being considered for the move of the Division of Gaming Headquarters, and asked the Commission for support in going forward with negotiation of the proposed Lease Contract. He also updated the Commission on matters related to the purchase of the Cripple Creek office building. In closing, he reminded the Commission of its upcoming hearing schedule.

Adjournment – The meeting was adjourned at approximately 10:45 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
April 15, 2010

Public Session

I. Call to Order

The April 15, 2010, meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Patty Imhoff at approximately 9:14 a.m. at the Division of Gaming office, 1881 Pierce Street, Lakewood, Colorado. Commissioners Meyer Saltzman, Phil Baca, Larry Gaddis and Florence Hunt were present, and a quorum existed.

Officials & Administrators in Attendance

Patty Imhoff, Commission Chair
Meyer Saltzman, Vice-Chair
Phil Baca, Commissioner
Larry Gaddis, Commissioner
Florence Hunt, Commissioner
Matt Cook, Senior Director, Enforcement
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief of Investigations
Ceri Williams, Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Central City
Gary Watada, Agent in Charge, Cripple Creek
Wendy Spaulding, Secretary to the Commission

Executive Session

The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(a) and (b), 24-6-402(3)(a)(III), and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation.

Public Session (reconvened)

II. Approval of Licensing Actions

The Commission voted to renew the Retail License for Centaur Colorado, LLC d/b/a Fortune Valley Hotel and Casino, to renew the Manufacturer/Distributor License for Atlantic City Coin & Slot Service Company, Inc. and to renew the Operator licenses for Centaur Colorado, LLC d/b/a Fortune Valley Hotel and Casino, Merit Cripple Creek, LLC and Atlantic City Coin & Slot Service Company, Inc. The license renewals shall expire two years from the date of their current expirations.

The Commission also voted to approve the Change in Ownership of the Retail License for Riviera Black Hawk, Inc. d/b/a Riviera Black Hawk Casino, and to issue the First Retail License for CC Gaming, LLC d/b/a Johnny Z's Casino. The license shall expire two years from the date of its issuance and is subject to the standard conditions for a new retail license.

III. Opportunity for the Public to Address the Commission

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

Michael Smith, President of the Colorado Gaming Association (CGA) and CEO for Colorado Casino Resorts, Inc., updated the Commission on current statistics in the gaming towns.

Greg Zentner, Investigator with the Division of Gaming, introduced John and Elizabeth Zemple, the owners of Johnny Z's Casino. The couple thanked the Commission for the approval of the new license.

IV. Consideration of Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented the Order to Show Cause in Case No. SC 10-04, In the Matter of Ashley Orion Martin, Support License #33154.

The Commission voted unanimously to approve and authorize the Chair to sign the disciplinary action.

V. Fiscal Year 2011 Budget Requests

Clay Brown, Regional Manager and Bret Hillberry, Program Administrator, presented the FY2011 budget request in the amount of \$151,516, for the *Local Government Limited Gaming Impact Fund*, which is located within the Colorado Department of Local Affairs. The Commission voted unanimously to approve the request.

Peter A. Weir, Executive Director of the *Colorado Department of Public Safety*, presented an overview of the three CDPS divisions that receive gaming funds. Erick Scheminske, CFO of CDPS, explained the overall changes to the three budget requests.

- *Colorado Bureau of Investigation* – Ron Sloan, Director, presented the CBI budget request for FY 2011 in the amount of \$833,492. The Commission voted unanimously to approve the request.
- *Colorado State Patrol* – Chief Wolfenbarger presented the State Patrol's FY 2011 budget request of \$2,695,326. The Commission voted unanimously to approve \$2,240,597 of the budget request. The Commission requested additional information to support the remaining \$454,729 and tabled the request for further review at the May, 2010 meeting.
- *Division of Fire Safety* – Kevin Klein, Director, presented Fire Safety's FY 2011 budget request of \$173,255. The Commission voted unanimously to approve the request.

Jill Vaughan, Budget Director of the Enforcement Line of Business of the Colorado Department of Revenue, presented the FY 2011 budget request of the *Division of Gaming* in the amount of \$10,071,796. The Commission voted unanimously to approve the request.

VI. Consideration of Supplemental Budget Request for FY 2009-10

Cindy Raiolo, Budget Analyst for the Division of Gaming, presented a supplemental budget request for FY 2009-10 which will decrease the overall budget by \$108,987. The Commission voted unanimously to approve the supplemental budget request.

VII. Rulemaking Hearing on Colorado Gaming Regulation 4701-1401, Gaming Tax

The Commission voted unanimously to open the hearings on proposed amendments to Colorado Gaming Rule 47.1-1401, Gaming Tax. Brenda Davis, Director of Administration, presented an overview of the methodology used in the process of setting tax rates for each fiscal year. In April, tax hearings are held to receive projections of the costs related to gaming from the State Judicial Department, the Department of Public Health and Environment, the State Historical Society and the Department of Transportation. The entities scheduled to provide testimony in May include the Cities of Black Hawk, Central and Cripple Creek, Gilpin and Teller Counties, the Colorado Gaming Association, Anton Collins Mitchell (contract CPA firm) and the Division of Gaming. Public comment is allowed following the scheduled testimony at each meeting.

The following presentations were then made:

- *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 2011 costs related to the impacts of legalized gaming. The impacts involve the workload of court clerks and county court judgeships in Gilpin and Teller Counties.
- *Colorado Department of Public Health and Environment* – Ms. Davis provided a letter from CDPHE containing projected costs for the Air Quality Control Division, the Consumer Protection Division and the Water Quality Control Division.
- *Colorado Historical Society* - Steve Turner, Director of the State Historical Fund Grants Program, presented an overview of projects that are funded by gaming revenue.
- *Colorado Department of Transportation* – Ben Stein, Budget Director of CDOT Office of Finance, Management & Budget and Patrick Byrne, Budget Analyst, provided an overview of the impacts gaming has on three regions in the state. Region 1 includes Black Hawk and Central City, Region 2 includes Cripple Creek, and Region 3 includes Southwest Colorado. Mr. Stein asked that the Commission provide a Resolution to the General Assembly expressing its recommendation of CDOT appropriation requests.
- *Public Testimony* – 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 and continue the hearings on May 20, 2010.

VIII. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the eighth (8) months ending February 28, 2010.

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

IX. Organizational Matters

Approval of Minutes – Minutes of the March 18, 2010, Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Director's Update

Director Ron Kammerzell reported that the Division is going forward with the negotiation of the lease for the new headquarters in Golden. He also apprised the commission of a recent footnote that was added to the Long Bill regarding the Division of Gaming.

Mr. Kammerzell introduced Mr. Kim Hardy, a new member of the Audit team in the Cripple Creek office, and congratulated Commissioner Baca on his Senate Confirmation.

In closing, Chair Imhoff requested that the Colorado State Patrol send any information they would like the Commission to consider via email.

Adjournment – The meeting was adjourned at approximately 12:51 p.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
May 20, 2010

Public Session

I. Call to Order

The May 20, 2010 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Patty Imhoff at approximately 9:16 a.m. at the Division of Gaming office, 1881 Pierce Street, Lakewood, Colorado. Commissioners Meyer Saltzman, Phil Baca, Larry Gaddis and Florence Hunt were present, and a quorum existed.

Officials & Administrators in Attendance

Patty Imhoff, Commission Chair
Meyer Saltzman, Vice-Chair
Phil Baca, Commissioner
Larry Gaddis, Commissioner
Florence Hunt, Commissioner
Tim Weber, Deputy Director, Department of Revenue
Matt Cook, Senior Director, Enforcement
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief of Investigations
Ceri Williams, Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Central City
Gary Watada, Agent in Charge, Cripple Creek
Wendy Spaulding, Secretary to the Commission

Executive Session

The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(a) and (b), 24-6-402(3)(a)(III), and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation.

Public Session (reconvened)

II. Opportunity for the Public to Address the Commission

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

Michael Smith, President of the Colorado Gaming Association (CGA) and CEO for Colorado Casino Resorts, Inc., updated the Commission on current statistics in the gaming towns. He also

apprised the Commission of an issue that arose late in the legislative session which would allow slot machines on the Front Range; the bill did not pass.

III. Consideration of Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented the Order to Show Cause in Case No. SC 10-10, In the Matter of Jacob Christensen, Support License #36393, the Order of Summary Suspension in Case No. OSS 10-05, In the Matter of Samuel Levi Selders, Support License #35635 and the Findings, Conclusions and Orders in Case No. SC 10-02, In the Matter of Sabrina Diane Preisser, Support License #37612 and Case No. SC 10-07, In the Matter of Valerie Lynn Huffman, Support License #37066.

The Commission voted unanimously to approve and authorize the Chair to sign the disciplinary actions.

IV. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the nine (9) months ending March 31, 2010.

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

V. Consideration of Colorado State Patrol's Decision Item Request

Colonel James Wolfenbarger, Chief, presented supporting documentation for Colorado State Patrol's FY 2011 budget request. The Commission voted unanimously to approve \$227,365 of the budget request for two additional state troopers to provide extended coverage in each gaming jurisdiction.

VI. Consideration of the Resolution in Support of CDOT 2011-2012 Budget Request

The Commission voted unanimously to approve and authorize the Chair to sign the resolution regarding the Colorado Department of Transportation's FY 2012 budget request to indicate the Commission's support of the gaming funding request for Regions 1 and 2 in the amount of \$5,543,000 and \$3,257,000, respectively.

VII. Continuation of Hearings for Proposed Amendments to Rule 1401, Gaming Tax

The Commission voted unanimously to re-open the hearings on proposed amendments to Colorado Gaming Regulation 47.1-1401, Gaming Tax. Representatives of the cities and counties impacted by gaming provided the following information:

Central City – Mayor Ron Slinger presented Central City's annual report to the Commission and discussed how the city is working to help the gaming community and how it is reinvesting in the community as a whole. Mr. Slinger discussed height limitation provisions on buildings in Central City. He stated the City Council is also considering a three month variance of device fees by capping device counts beginning with the June 1st count. He stated that the City would support a gaming tax reduction.

Black Hawk – Brenda Davis, Director of Administration for the Division of Gaming, presented a report from the City of Black Hawk because a representative from the city was not available to present the information.

Cripple Creek – Paul Harris, Finance Director, presented Cripple Creek’s annual report including statistics on the impact of Amendment 50 and the effect of the slow economy on the city. Plans for the future include investing proceeds into the recreation center, Heritage Center and in the infrastructure of Cripple Creek. Mr. Harris stated that personnel changes have occurred including a new City Administrator, Mr. Ray White, and a new Mayor, Mr. Bruce Brown. Mr. Harris stated that the City of Cripple Creek would be in favor of helping gaming as a whole with a temporary tax reduction.

Gilpin County – County Commissioner Buddy Schmalz presented Gilpin County’s annual report and stated that Gilpin County supports maintaining the current tax structure, as the majority of county funds are derived from gaming tax revenue.

Teller County – County Commissioner Robert Campbell presented Teller County’s annual report regarding the significant impact on items the county is required to fund that relate to gaming. He requested the Commission balance the needs of having a vibrant gaming industry as it relates to the tax structure, while making no specific recommendations on tax rate.

Additional presentations were made by the following:

Anton Collins Mitchell LLP – Stacey Hekkert, CPA, presented an overview of the current status of gaming in Colorado and compared the net revenues of the six tax tiers. The total number of casinos decreased from 42 in 2008 to 40 in 2009. Information was also provided regarding the various components of net revenue.

Department of Revenue – Cindy Raiolo, Budget Analyst, and Jill Vaughan, Budget Director, presented the Division of Gaming’s FY 2011 revenue projections. The estimated revenue projections are based on 9 months of actual data and 3 months of projected data for the balance of the year. Total AGP is estimated to be just over \$757 million, with an estimated total tax revenue of \$106 million. FY 2011 revenues are expected to increase 5% over FY 2010.

Colorado Gaming Association (CGA) – Michael Smith, President of the Colorado Gaming Association, and Lois Rice, Executive Director of CGA, presented proposed tax rate modifications for reducing the current gaming tax rates in each tier, stating that the industry has faced many economic challenges in the past two years.

Public Testimony

Members of the public were given the opportunity to testify regarding gaming taxes. Mr. Ed Nichols, President and CEO, Colorado Historical Society, and Steve Turner, Director, State Historical Fund, thanked the Commission and cities and counties for their efforts in support of historic preservation. Mr. Nichols asked the Commission to maintain the current tax structure and is opposed to a decrease in gaming tax.

The Commission certified that the following continuation budget requests for fiscal year 2011 were being considered by the Commission in setting the gaming tax rate beginning July 1, 2010: Department of Local Affairs, Colorado Bureau of Investigation, Colorado State Patrol, Colorado Division of Fire and Safety and the Colorado Division of Gaming.

The Commission certified that the following state agency program impacts were being considered by the Commission in setting the gaming tax rate starting July 1, 2010, and are deemed to be gaming-related: Judicial Department, Department of Public Health and Environment, State Historical Society, and the Department of Transportation.

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3) (a) (III) and 12-47.1-527(1) (a) of the Colorado Revised Statutes to review confidential information related to gaming taxes of individual casinos, including reports from Anton Collins Mitchell, LLP and the Division of Gaming.

Public Session

The Public Session reconvened at 1:20 p.m. Michael Smith was asked to come before the Commission to answer a question that arose regarding his previous testimony on coin in. Mr. Don Burmania presented information on the CGA's proposed tax structure changes and Vickie Floyd, Controller, reported on budget information from 2008-2010 that was requested by the Commission.

The Commission voted unanimously to close the hearings on proposed amendments to Colorado Gaming Regulation 47.1-1401. The Commission deliberated on the information and testimony it had received in April and May from the various state and local agencies, the scenario presented by the Colorado Gaming Association, and information received from Anton Collins Mitchell, LLC, regarding the current state of affairs in the gaming industry.

The Commission voted unanimously to make no amendments to Colorado Gaming Regulation 1401, maintaining the current tax structure.

VIII. Consideration of Supplemental Budget Request for FY 2009-10

Cindy Raiolo, Budget Analyst, Department of Revenue, presented a supplemental budget request for the Division of Gaming for FY 2009-10 which will decrease the overall budget by \$6,689. The Commission voted unanimously to approve the supplemental budget request.

IX. Consideration of Organizational Matters

Approval of Minutes – Minutes of the April 15, 2010, Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Matt Cook – Mr. Cook stated that the Department of Revenue has decided to move forward with the purchase of the Cripple Creek office.

Ron Kammerzell – Director Ron Kammerzell reported further on the Cripple Creek building purchase and stated that the closing is scheduled for June 15th. The original purchase price was reduced to provide for necessary repairs. The relocation of the Division Headquarters is going

forward and a lease agreement has been signed. The facility is scheduled to be completed by August 1, 2010.

A last minute legislative amendment (19) was proposed as a footnote to Long Bill appropriation. The Governor did not veto the footnote; however, he stated that because the footnote is in conflict with the Colorado Constitution, the Department need not comply.

Adjournment – The meeting was adjourned at approximately 1:50 p.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
June 17, 2010

Public Session

I. Call to Order

The June 17, 2010 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Patty Imhoff at approximately 9:32 a.m. at the Division of Gaming office, 1881 Pierce Street, Lakewood, Colorado. Commissioners Meyer Saltzman, Phil Baca and Florence Hunt were present, and a quorum existed. Commissioner Gaddis was excused for good cause.

Officials & Administrators in Attendance

Patty Imhoff, Commission Chair
Meyer Saltzman, Vice-Chair
Phil Baca, Commissioner
Florence Hunt, Commissioner
Matt Cook, Senior Director, Enforcement
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief of Investigations
Ceri Williams, Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Central City
Gary Watada, Agent in Charge, Cripple Creek
Wendy Spaulding, Secretary to the Commission

Executive Session

The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(a) and (b), 24-6-402(3)(a)(III), and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation; and to review a request to release confidential information.

Public Session (reconvened)

II. Consideration of the Release of Confidential Information

The Commission voted unanimously to release the requested confidential information, pursuant to 12-47.1-527(1)(d), only to the party in interest and such party's attorney, subject to a protective order against further release or dissemination to any third party.

III. Approval of Licensing Actions

The Commission voted to renew the Retail License for Colorado Grande Enterprises, Inc. d/b/a Colorado Grande Casino, and to renew the Retail License for American Gaming Group, LLC d/b/a the Wildwood Casino at Cripple Creek with the following condition: Melissa Levinson cannot vote any of the Marshall Unit shares. The licensee, its owners and all associated businesses shall not enter into any future business relationships with Paul Marshall, the Marshall Family Trust, or any of its trustees. The license renewals shall expire two years from the date of their current expirations. The Commission voted to issue the First Manufacturer and Distributor License for Shuffle Master, Inc. The license shall expire two years from the date of its issuance; and, to approve the Change in Ownership of American Gaming Group, LLC d/b/a Wildwood Casino at Cripple Creek.

IV. Opportunity for the Public to Address the Commission

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

Michael Smith, President of the Colorado Gaming Association (CGA) and CEO for Colorado Casino Resorts, Inc., updated the Commission on current statistics in the gaming towns and thanked the Commission for their work and consideration with the recent gaming tax setting hearings.

V. Consideration of Disciplinary Action

Ceri Williams, Assistant Attorney General, presented the Findings, Conclusions and Order in Case No. SC 10-04, In the Matter of Ashley Orion Martin, Support License #33154.

The Commission voted unanimously to approve and authorize the Chair to sign the disciplinary action.

VI. Consideration of Colorado Gaming Rule 3 – *Applications, Investigations and Licensure*

The Commission voted unanimously to open the hearings on Colorado Limited Gaming Regulations, 47.1-303, 304 and 305. Cindy Raiolo, Budget Analyst and Don Burmania, Director of Communications with the Division of Gaming, testified on behalf of the Division.

The public was given an opportunity to address the Commission on Colorado Gaming Regulations 47.1-303, 304 and 305; no one came forward.

The Commission voted unanimously to close the hearing and to make no changes to Colorado Limited Gaming Regulations, Rule 3.

VII. Consideration of Colorado Gaming Rule 4 – *Patron Disputes*

The Commission voted unanimously to open the hearings on proposed changes to Colorado Limited Gaming Regulation 47.1-417. Don Burmania, Director of Communications with the Division of Gaming, presented the proposed amendments.

The public was given an opportunity to address the Commission on the on the proposed amendments; no one came forward.

The Commission voted unanimously to close the hearing and to amend the Colorado Limited Gaming Regulation as presented.

VIII. Consideration of Colorado Gaming Regulation 47.1-1017.14 – *Rule of Play for Let it Ride and Let it Ride with the option of a 3 Card Bonus optional bet.*

The Commission voted unanimously to open the hearings on proposed changes to Colorado Limited Gaming Regulation 47.1-1017.14. Don Burmania, Director of Communications with the Division of Gaming, presented the proposed amendments.

The public was given an opportunity to address the Commission on the proposed amendments; no one came forward.

The Commission voted unanimously to close the hearing and to amend the Colorado Limited Gaming Regulation, as presented.

IX. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the tenth (10) month ending April 30, 2010.

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

X. Consideration of Organizational Matters

Approval of Minutes – Minutes of the May 20, 2010, Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell – Director Ron Kammerzell apprised the Commission that the Division closed on the Cripple Creek office property and, that the relocation of the Division headquarters to Golden continues to move forward. He also reported on the status of vacant positions throughout the Division.

Adjournment – The meeting was adjourned at approximately 11:00 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
July 15, 2010

Public Session

I. Call to Order

The July 15, 2010 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Patty Imhoff at approximately 9:20 a.m. at the Division of Gaming office, 1881 Pierce Street, Lakewood, Colorado. Commissioners Meyer Saltzman, Phil Baca and Larry Gaddis were present, and a quorum existed. Commissioner Hunt was excused for good cause.

Officials & Administrators in Attendance

Patty Imhoff, Commission Chair
Meyer Saltzman, Vice-Chair
Phil Baca, Commissioner
Larry Gaddis, Commissioner
Tim Weber, Deputy Director, Department of Revenue
Matt Cook, Senior Director, Enforcement
Brenda Davis, Director of Administration
Laura Manning, Chief of Investigations
Ceri Williams, Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Central City
Gary Watada, Agent in Charge, Cripple Creek
Wendy Spaulding, Secretary to the Commission

Executive Session

The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(a) and (b), 24-6-402(3)(a)(III), and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation and, to review a supplemental budget request from the Division of Gaming to continue the special investigation fund.

Public Session (reconvened)

II. Election of Commission Officers FY 2011

Ceri Williams, Assistant Attorney General, conducted the election for Chair of the Colorado Limited Gaming Control Commission to serve through Fiscal Year 2011. Nominations for Chair were opened. Commissioner Baca nominated Commissioner Saltzman for the position. There were no further nominations, and the nominations were closed. The Commissioners voted

unanimously in favor of Commissioner Saltzman to serve as the Commission Chairman for Fiscal Year 2011.

Nominations for Vice-Chair were then opened, and Commissioner Saltzman nominated Commissioner Hunt for the position. There were no further nominations, and the nominations were closed. The Commissioners voted unanimously in favor of Commissioner Hunt to serve as the Commission Vice-Chair for Fiscal Year 2011.

III. Approval of Licensing Actions

The Commission voted unanimously to renew the Retail licenses for Gold Creek Ventures, LLC d/b/a Gold Creek Casino and the Double Eagle Resorts, Inc. d/b/a Double Eagle Hotel and Casino, to renew the Operator licenses for Bally Gaming, Inc. d/b/a Bally Technologies and Colorado Casino Resorts, Inc., and to renew the Manufacturer/Distributor license for Bally Gaming, Inc. d/b/a Bally Technologies. The license renewals shall expire two years 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.

Michael Smith, President of the Colorado Gaming Association (CGA) and CEO for Colorado Casino Resorts, Inc., updated the Commission on current statistics in the gaming towns and thanked the Commission for the renewal of the retail license for Double Eagle Hotel and Casino.

V. Consideration of Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented the Order to Show Cause in Case No. SC 09-13, In the Matter of Justin Craig Kidwell, Support License #22984, the Orders of Summary Suspension in Case No. OSS 10-06, In the Matter of Christopher A. Monk, Support License #37515, Case No. OSS 10-08, In the Matter of Jeffrey E. Nedjoika, Support License #34283 and Case No. OSS 10-09, In the Matter of Ray Booher, Support License #31297, and the Findings, Conclusions and Order in Case No. SC 10-10, In the Matter of Jacob Christensen, Support License #36393.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

Ms. Williams then presented the Stipulation and Agreements in Case No. SC 10-05, In the Matter of Kelly Lynn Forrest, Key License #36364, Case No. SA 10-01, In the Matter of Ameristar Casino Black Hawk, Inc. d/b/a Ameristar Casino Black Hawk, Retail License #14-50867-0001.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

VI. Gilpin County Petition for Declaratory Order

Mr. John Lizza, Conflicts Counsel for the Commission, explained the Declaratory Order process and options the Commission has in taking action. Mr. Lizza also addressed the Division's Motion to Convert Declaratory Order Proceeding to Rulemaking. Mr. Roger Baker, Gilpin County Manager stated he had no objection to the Division's Motion. The Commission voted unanimously to request additional information from the Division of Gaming and to put the issue on the agenda for further discussion at the August 26, 2010 Commission meeting.

VII. Supplemental Budget Request for FY 2010-11

The Commission voted unanimously to approve the supplemental budget request to continue the special investigation fund as discussed in executive session for FY2010-2011 which will increase the operating budget of the Division of Gaming by \$25,000.

VIII. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the eleventh (11) month ending May 31, 2010.

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

IX. Consideration of Organizational Matters

Minutes of the June 17, 2010 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Matt Cook, Senior Director, Enforcement, congratulated Meyer Saltzman for being voted in as the Chairman for the Colorado Limited Gaming Commission. He also thanked Patty Imhoff for her work and dedication serving as a member of the Commission and as Commission Chair.

Laura Manning, Acting Director, stated that the next Commission meeting will be held on August 26, 2010, at the Pierce location.

Ceri Williams, Senior Assistant Attorney General, advised the Commission of hearings that will need to be conducted in August and asked them to check their availability.

In conclusion, Commissioner Patty Imhoff thanked the other Commission members and the Division of Gaming staff for their support throughout her term.

Adjournment – The meeting was adjourned at approximately 10:47 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
August 26, 2010

Public Session

I. Call to Order

The August 26, 2010 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Meyer Saltzman at approximately 9:23 a.m. at the Division of Gaming office, 1881 Pierce Street, Lakewood, Colorado. Commissioners Florence Hunt, Phil Baca, Larry Gaddis and Debbie Jessup were present, and a quorum existed.

Officials & Administrators in Attendance

Meyer Saltzman, Chairman
Phil Baca, Vice-Chair
Florence Hunt, Commissioner
Larry Gaddis, Commissioner
Debbie Jessup, Commissioner
Tim Weber, Deputy Director, Department of Revenue
Matt Cook, Senior Director, Enforcement
Brenda Davis, Director of Administration
Laura Manning, Chief of Investigations
Ceri Williams, Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Central City
Gary Watada, Agent in Charge, Cripple Creek
Wendy Spaulding, Secretary to the Commission

Executive Session

The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(a) and (b), 24-6-402(3)(a)(III), and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation.

Public Session (reconvened)

II. Re-Election of Commission Vice-Chair for FY 2011

Upon notification of her election to the position of Vice-Chair, Commissioner Hunt declined the position. Ceri Williams, Assistant Attorney General, conducted the re-election of Vice-Chair for the Colorado Limited Gaming Control Commission to serve through Fiscal Year 2011.

Nominations for Vice-Chair were opened, and Commissioner Baca nominated Commissioner Gaddis for the position; Commissioner Gaddis nominated Commissioner Baca for the position. Mr. Gaddis declined the nomination stating it would be prudent for the Vice-Chair be located in the Denver area to be more accessible. There were no further nominations, and the nominations were closed. The Commissioners voted unanimously in favor of Commissioner Baca to serve as the Commission Vice-Chair for Fiscal Year 2011.

III. 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 and Doc Holliday Casino II, LLC d/b/a Doc Holliday's. The license renewal shall expire on September 26, 2011. The Commission voted unanimously to renew the Manufacturer/Distributor license for Wolff Gaming, Inc. The license renewal shall expire two years from the date of its current expiration.

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.

Michael Smith, President of the Colorado Gaming Association (CGA) and CEO for Colorado Casino Resorts, Inc., updated the Commission on current statistics in the gaming towns.

V. Consideration of Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented the Orders to Show Cause in Case No. SC 10-11, In the Matter of Michelle Lynn Bialy, Support License #38455, Case No. SC 10-12, In the Matter of Peter Stephen Baldwin, Support License #37327 and Case No. SC 10-13, In the Matter of Lawrence Robert Mullins, Support License #37455. She presented the Stipulation and Agreements in Case No. SA 10-03, In the Matter of The Wild Card Saloon d/b/a Wild Card Saloon, Retail License No. 23-32014-0001, Case No. SA 10-04, In the Matter of Edward E. Smith, Key License #00105 and Associate License #29748 and Case No. SA 10-05, In the Matter of Kristina D. Giannes, Support License #22884.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

VI. Gilpin County Petition for Declaratory Order

Mr. John Lizza, Conflicts Counsel for the Commission, explained the Declaratory Order process and options available to the Commission in taking action. Mr. Lizza also addressed the Division's Response to the Petition and the Division's Motion to Convert Declaratory Order Proceeding to Rulemaking. The Commission voted unanimously to deny Gilpin County's Petition for Declaratory Order and voted to address the issue raised through a rulemaking hearing at its October meeting.

VII. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the twelfth (12) month ending June 30, 2010.

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

VIII. Certification of Fiscal Year 2010 Distribution

Vickie Floyd, Controller, and Shane Gendron, Accountant, presented a Power Point presentation of the Fiscal Year 2010 distribution of the Limited Gaming Fund.

The Commission voted unanimously to certify the Fiscal Year 2010 distribution of the Limited Gaming Fund as presented by the Division. The following representatives were present to accept the distribution check: Shannon Flowers, City of Central and Roger Baker, Gilpin County.

IX. Consideration of Organizational Matters

Minutes of the July 15, 2010 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell apprised the Commission that the relocation of the Lakewood office to Golden is scheduled for the weekend of September 18th. The Lakewood/Golden office will be closed on Friday, September 17 and Monday, September 20, to accommodate the moving process. The roof of the Cripple Creek office leaked due to excessive rain causing substantial damage to the building. Lastly, Director Kammerzell expressed his gratitude and appreciation to Patty Imhoff for her years of service to the Commission and gaming community.

In closing, Chairman Saltzman thanked Ms. Imhoff for her services and extended, on behalf of the CBI Gaming unit, their thanks to Ms. Imhoff as they won't be able to attend the reception.

Adjournment – The meeting was adjourned at approximately 11:00 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
September 16, 2010

Public Session

I. Call to Order

The September 16, 2010 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Meyer Saltzman at approximately 10:30 a.m. at the Teller County Centennial Building, 112 North A Street, Cripple Creek, Colorado. Commissioners Florence Hunt, Larry Gaddis and Debbie Jessup were present, and a quorum existed. Commissioner Phil Baca was excused for good cause.

Officials & Administrators in Attendance

Meyer Saltzman, Chairman
Florence Hunt, Commissioner
Larry Gaddis, Commissioner
Debbie Jessup, Commissioner
Ceri Williams, Assistant Attorney General
Ron Kammerzell, Director
Don Burmania, Director of Communications
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Gary Watada, Agent in Charge, Cripple Creek
Wendy Spaulding, Secretary to the Commission

Executive Session

The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(a) and (b), 24-6-402(3)(a)(III), and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation.

Public Session (reconvened)

II. Approval of Licensing Actions

The Commission voted unanimously to renew the Retail Licenses for Dostal Alley, Inc. d/b/a Dostal Alley, Barden Colorado Gaming, LLC d/b/a Fitzgeralds Casino, CCSC/Blackhawk, Inc. d/b/a Lady Luck Casino Black Hawk and Isle of Capri Black Hawk, LLC d/b/a Isle Casino Hotel Black Hawk. The Commission voted unanimously to renew the Manufacturer/Distributor License for IOC – Black Hawk Distribution Company, LLC and the Operator License of CCSC/Blackhawk, Inc. d/b/a Lady Luck Casino Black Hawk. The license renewals shall expire two years from the date of their current expiration.

The Commission voted unanimously to approve the changes in ownership for Centaur Colorado, LLC d/b/a Fortune Valley Hotel and Casino, Interblock USA L.C. and Elektroncek d.d.

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.

Michael Smith, President of the Colorado Gaming Association (CGA) and CEO for Colorado Casino Resorts, Inc., updated the Commission on current statistics in the gaming towns. Mr. Paul McGeery brought forth an issue he experienced while playing a slot machine at a Cripple Creek casino.

IV. Consideration of Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented the Order of Summary Suspension in Case No. OSS 10-10, In the Matter of Othello Kente Bland, Support License #38087, the Findings, Conclusions and Order in Case No. SC 09-13, In the Matter of Justin Craig Kidwell, Support License #22984 and Stipulation and Agreements in Case No. SA 10-02, In the Matter of Centaur Colorado, LLC d b/a Fortune Valley Hotel & Casino, Retail License No. 14-46448-0001, Case No. SA 10-06, In the Matter of Red Dolly, Inc. d/b/a Red Dolly Casino, Inc. Retail License No. 07-18896-0001 and Case No. SA 10-07, In the Matter of Terry A. Houk, Key License #04278.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

V. Consideration of Proposed Amendments to Colorado Gaming Rule 10

The Commission voted unanimously to open the hearings on proposed changes to Colorado Limited Gaming Regulations, Rule 10 – Rules of Poker. Mr. Don Burmania, Director of Communications with the Division of Gaming, presented the proposed amendments.

The public was given an opportunity to address the Commission on the proposed amendments and the no one came forward.

The Commission voted unanimously to close the hearing and to amend the Colorado Limited Gaming Regulations, as presented.

VI. Consideration of Proposed Amendments to Colorado Gaming Rule 23

The Commission voted unanimously to open the hearings on proposed changes to Colorado Limited Gaming Regulations, Rule 23, 47.1- – Rules of Craps. Mr. Don Burmania, Director of Communications with the Division of Gaming, presented the proposed amendments.

The public was given an opportunity to address the Commission on the proposed amendments and the no one came forward.

The Commission voted unanimously to close the hearing to amend the Colorado Limited Gaming Regulations, as presented.

VII. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the first (1) month ending July 31, 2010.

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

VIII. Consideration of Organizational Matters

Minutes of the August 26, 2010 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell apprised the Commission that the relocation of the Lakewood office to Golden is scheduled for the weekend of September 18th.

Adjournment – The meeting was adjourned at approximately 11:56 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
October 21, 2010

Public Session

I. Call to Order

The October 21, 2010 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Meyer Saltzman at approximately 9:15 a.m. at the Division of Gaming, 142 Lawrence Street, Central City, Colorado. Commissioners Phil Baca, Larry Gaddis and Debbie Jessup were present, and a quorum existed. Commissioner Florence Hunt was excused for good cause.

Officials & Administrators in Attendance

Meyer Saltzman, Chairman
Phil Baca, Vice Chairman
Larry Gaddis, Commissioner
Debbie Jessup, Commissioner
Ceri Williams, Assistant Attorney General
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief of Investigations
Don Burmania, Director of Communications
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Central City
Wendy Spaulding, Secretary to the Commission

Executive Session

The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(a) and (b), 24-6-402(3)(a)(III), and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation.

Public Session (reconvened)

II. Approval of Licensing Actions

The Commission voted unanimously to renew the Manufacturer/Distributor license for Vista Gaming Corporation. The license renewal shall expire two years from the date of its current expiration.

The Commission voted unanimously to approve the change in ownership for CC Gaming, LLC d/b/a Johnny Z's Casino.

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.

Michael Smith, President of the Colorado Gaming Association (CGA) and CEO for Colorado Casino Resorts, Inc., updated the Commission on current statistics in the gaming towns.

IV. Consideration of Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented the Findings, Conclusions and Orders in Case No. SC 10-11, In the Matter of Michelle Lynn Bialy, Support License No. 38455, Case No. SC 10-12, In the Matter of Peter Stephen Baldwin, Support License No. 37327, and in Case No. SC 10-13, In the Matter of Lawrence Robert Mullins, Support License No. 37455.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

V. Consideration of Proposed Amendments to Colorado Gaming Rule 24 – Limited Gaming Fund

The Commission voted unanimously to open the hearings on proposed changes to Colorado Limited Gaming Regulations, Rule 24 – Limited Gaming Fund. Mr. Don Burmania, Director of Communications with the Division of Gaming, presented the proposed amendments to Regulation 47.1-2403.

The public was given an opportunity to address the Commission on the proposed amendments and no one came forward.

Mr. Burmania then presented the Division's proposed amendments to Regulation 47.1-2405 and testified in support thereof.

The public was given an opportunity to address the Commission on the proposed amendments to Regulation 47.1-2405 and the following people came forward:

Mr. Gary Ledford, Resident of Cripple Creek and member of the Cripple Creek City Council
Mr. Charles Norton, Attorney on behalf of the City of Cripple Creek
Mr. Bob Campbell, Teller County Commissioner
Mr. Chris Bryant, Attorney on behalf of Teller County
Mr. Jim Petrock, Attorney on behalf of Gilpin County
Mr. Roger Baker, County Manager, Gilpin County
Mr. Michael Smith on behalf of the Double Eagle Casino

A 15 minute recess was had and the Public Session reconvened at 12:10 pm.

The following people came forward to testify on the amendments to Regulation 47.1-2405

Mr. Paul Harris, Finance Director, City of Cripple Creek
Mr. Don Burmania, Director of Communications, Division of Gaming

The Commission voted unanimously to close the hearing on the proposed amendments to Colorado Limited Gaming Regulations, Rule 24.

The Commission Chairman stated the Commission's desire to take adequate time to review the information presented, and to ensure that it receives all input and relevant information.

VI. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the second (2) month ending August 31, 2010.

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

VII. Consideration of Organizational Matters

Minutes of the September 16, 2010 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell updated the Commission that the relocation of the Lakewood office to Golden took place on September 17 and went smoothly. He thanked the Commission for its support of the move that will serve the Division's long term space and business needs. He also apprised the Commission that repairs to the Cripple Creek office continues with an expected completion at the end of November.

Adjournment – The meeting was adjourned at approximately 12:37 a.m.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
November 18, 2010

Public Session

I. Call to Order

The November 18, 2010 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Meyer Saltzman at approximately 9:13 a.m. at the Division of Gaming, 17301 W. Colfax Ave, #135, Golden, Colorado. Commissioners Phil Baca, Larry Gaddis, Florence Hunt and Debbie Jessup were present, and a quorum existed.

Officials & Administrators in Attendance

Meyer Saltzman, Chairman
Phil Baca, Vice Chairman
Larry Gaddis, Commissioner
Florence Hunt, Commissioner
Debbie Jessup, Commissioner
John Lizza, Conflicts Counsel
Ceri Williams, Assistant Attorney General
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief of Investigations
Don Burmania, Director of Communications
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Central City
Chris Moore, Supervisory Investigator, Cripple Creek
Wendy Spaulding, Secretary to the Commission

Executive Session

The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(a) and (b), 24-6-402(3)(a)(III), and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation.

Public Session (reconvened)

II. Approval of Licensing Actions

The Commission voted unanimously to renew the Retail License for the Horseshoe Casino, LLC d/b/a Canyon Casinos and Grand Plateau Casino and to renew the Manufacturer/Distributor license for American Gaming & Electronics, Inc. The license renewals shall expire two years

from the date of their current expiration. Chairman Saltzman recused himself from voting on the Horseshoe Casino, LLC renewal application.

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.

Michael Smith, President of the Colorado Gaming Association (CGA) and CEO for Colorado Casino Resorts, Inc., updated the Commission on current issues and statistics in the gaming towns.

IV. Consideration of Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented the Order to Show Cause in Case No. SC 10-15, In the Matter of John Charles Abbey, Support License No. 22122.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary action.

V. Consideration of Proposed Amendments to Colorado Gaming Rule 24 – Limited Gaming Fund

The Commission voted unanimously to grant a request by Central City to re-open the hearings on proposed changes to Colorado Limited Gaming Regulations, Rule 24 – Limited Gaming Fund. Ms. Shannon Flowers, Finance Director, Central City, came forward to testify regarding the changes to Rule 24 proposed by Gilpin County.

The public was given an opportunity to address the Commission on the proposed amendments to Rule 24, and no one came forward.

The Commission voted unanimously to close the hearing on the proposed amendments to Rule 24.

The Commission discussed options with Mr. John Lizza, Conflicts Counsel for the Commission, regarding rulemaking procedures and timelines. The Commission voted unanimously to place consideration of the amendments to Rule 24 on the agenda at the February 2011 Commission meeting.

VI. Supplemental Budget Request for Fiscal Year 10-11

The Commission voted unanimously to approve the Supplemental Budget Request to decrease the Division's budget in the amount of \$161,018 for Fiscal Year 10-11.

VII. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the third (3) month ending September 30, 2010.

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

VIII. Consideration of Organizational Matters

Minutes of the October 21, 2010 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell welcomed everybody to the new Golden Office and updated the Commission on the status of repairs to the Cripple Creek office.

He stated that a New Commission Orientation will be held in January immediately following the Commission meeting. Director Kammerzell then introduced 5 new employees that the Division recently hired: Tony Tatalaski, Technology and Field Ops section; Joe Sandoval, Criminal Investigator, Background Unit; Ricky Vigil, Criminal Investigator, Background Unit; Mitch Lovett, Criminal Investigator, Background Unit and Pehle Wilson, Receptionist, Golden Office.

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

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission

Colorado Limited Gaming Control Commission

Minutes of Public Session
December 16, 2010

Public Session

I. Call to Order

The December 16, 2010 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Meyer Saltzman at approximately 9:32 a.m. at the Division of Gaming, 17301 W. Colfax Ave, #135, Golden, Colorado. Commissioners Larry Gaddis and Florence Hunt were present, and a quorum existed. Commissioners Phil Baca and Debbie Jessup were excused for good cause.

Officials & Administrators in Attendance

Meyer Saltzman, Chairman
Larry Gaddis, Commissioner
Florence Hunt, Commissioner
Ceri Williams, Assistant Attorney General
Tim Weber, Deputy Director, Department of Revenue
Matt Cook, Senior Director
Ron Kammerzell, Director
Brenda Davis, Director of Administration
Laura Manning, Chief of Investigations
Don Burmania, Director of Communications
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Flavio Quintana, Agent in Charge, Lakewood
Lad Sullivan, Agent in Charge, Central City
Gary Watada, Agent in Charge, Cripple Creek
Wendy Spaulding, Secretary to the Commission

Public Session (reconvened)

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.

Michael Smith, President of the Colorado Gaming Association (CGA) and CEO for Colorado Casino Resorts, Inc., updated the Commission on current issues and statistics in the gaming towns.

III. Consideration of Disciplinary Actions

Ceri Williams, Assistant Attorney General, presented the Order to Show Cause in Case No. SC 10-16, In the Matter of Laurie L. Crevier, Support License No. 35975 and the Order of Summary Suspension in Case No. OSS 10-11, In the Matter of Dusten Paul Kennedy, Support License No. 37591.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

IV. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the fourth (4) month ending October 31, 2010.

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

V. Consideration of Organizational Matters

The Minutes of the November 18, 2010 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Tim Weber, Deputy Director, explained the transition process if changes are made within the Department of Revenue due to the election of a new Governor and Administration.

Matt Cook, Senior Director, apprised the Commission that his role in the Medical Marijuana Division will be decreasing.

Ron Kammerzell, Director explained that the repairs on the Cripple Creek office continue, but the licensing staff has moved back to the reception area from the basement. He also gave an update on vacant positions within the Division.

Executive Session

The Commission voted unanimously to go into executive session pursuant to sections 12-47.1-522(1)(a) and (b), 24-6-402(3)(a)(III), and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation.

Public Session (reconvened)

VI. Approval of Licensing Actions

The Commission voted unanimously to renew the Retail Licenses for the Golden Mardi Gras, Inc. d/b/a Mardi Gras Casino, Golden Mardi Gras, Inc. d/b/a Golden Gates Casino and the Golden Mardi Gras, Inc. d/b/a Golden Gulch Casino. The license renewals shall expire two years from the date of their current expirations; and shall each be subject to the following condition: the licensee, its owners, and all associated businesses shall not enter into any future business relationships with FEI, or any of its owners and trustees.

The Commission voted unanimously to renew the Operator License of Legends Gaming, LLC. The license shall expire two years from the date of its current expiration.

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

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission