

Colorado Limited Gaming Control Commission

Minutes of Public Session
January 16, 2014

Public Session

I. Call to Order

The January 16, 2014 meeting of the Colorado Limited Gaming Control Commission was called to order by Vice-Chairman Jannine Mohr at approximately 9:45 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioner Roger Hutson was present via conference call and Commissioner Bill Hughes was present, and a quorum existed. Commissioners Chuck Murphy and Doug Darr were excused for good cause.

Officials & Administrators in Attendance

Roger Hutson, Chairman (present via conference call)
Jannine Mohr, Vice-Chairman
Bill Hughes, Commissioner
Ron Kammerzell, Deputy Senior Director, Enforcement Group
Laura Manning, Director
Brenda Davis, Director of Administration
Flavio Quintana, Chief of Investigations
Laurie Rottersman, Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Kirsten Gregg, Agent in Charge, Golden
Lad Sullivan, Agent in Charge, Central City
Gary Watada, Agent in Charge, Cripple Creek
Cameron Lewis, Communications Specialist
Allison Yunko, Secretary to the Commission

Public Session

II. Opportunity for the Public to Address the Commission

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

III. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the five (5) months ending November 30, 2013.

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

IV. Consideration of Organizational Matters

Approval of Minutes – Minutes of the December 19, 2013 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell, Deputy Senior Director, Enforcement Group, stated that the Department is very pleased with the rollout of retail marijuana, which began on January 1, 2014. Mr. Kammerzell went on to say that the regulatory structure is in place at the Marijuana Enforcement Division; however, there is plenty of work to be done from a systems standpoint.

Laura Manning, Director, Division of Gaming, explained that in 2011 the Gambling Payment Intercept expanded to include state certified debt, which becomes effective January 28, 2014. Director Manning thanked Division Audit staff who were involved in the GPI expansion project. Ms. Manning stated that the 2014 Legislative Session has opened and the Division has begun monitoring legislation that pertains to the Division and Industry; Commissioner Darr will be confirmed for his second term during the legislative session. Lastly, Director Manning wished the Broncos good luck during their playoff game on Sunday. Go Broncos!

Executive Session

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

Public Session (Reconvened)

V. Approval of Licensing Actions

The Commission voted unanimously to approve the Change of Ownership for the Retail Licenses of Affinity Gaming Black Hawk, LLC d/b/a Golden Gulch, Golden Gates and Golden Mardi Gras.

The Commission voted unanimously to approve the Change of Ownership and Renewal of the Retail License of Minter Holdings, LLC d/b/a Johnny Nolon's Casino. The license shall expire two years from the date of its current expiration.

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor License of PDS Gaming Corporation-Colorado. The license shall expire two years from the date of its current expiration.

The Vice-Chairman extended an additional opportunity for the public to address the Commission; no one came forward.

Adjournment – The meeting was adjourned at approximately 10:20 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission