

Colorado Limited Gaming Control Commission

Minutes of Public Session
February 20, 2014

Public Session

I. Call to Order

The February 20, 2014 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:30 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Jannine Mohr and Doug Darr, were present and a quorum existed. Commissioners Chuck Murphy and Bill Hughes were excused for good cause.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Doug Darr, 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 Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda.

Colleen Webb, Advisory Council Member, Problem Gambling Coalition of Colorado (PGCC), gave an update on the Problem Gambling program, including fundraising events and the status of the self-exclusion list and helpline.

Lois Rice, Executive Director, Colorado Gaming Association (CGA), apprised the Commission of legislation that will soon be introduced by Representative Dianne Primavera in the 2014

Legislative Session. If passed, the Bill would increase the amount of funding available in Colorado for gambling treatment and awareness.

III. Consideration of Disciplinary Actions

Flavio Quintana, Chief of Investigations, presented the Stipulation and Agreement in Case No. SC 13-3368, In the Matter of Leonard J. Doss, Support License No. 28372. Mr. Quintana also presented the Motion to Dismiss Order to Show Cause in Case No. SC 13-003406, In the Matter of Kimberly Marie Aiello, Support License No. 42604, and the Findings, Conclusions and Order in Case No. DOG 13003009, In the Matter of Ryan Michael Harris, Support License No. 36919.

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

IV. Consideration of Amendments to Colorado Gaming Regulations

The Commission voted unanimously to open the hearings on proposed amendments to Colorado Limited Gaming Rules 8, 10 and 23. Sean Ballain, Table Games Chairman, Division of Gaming, provided testimony regarding proposed changes to Rules 8, 10 and 23.

<u>Rule 8</u>	47.1-834.11	The Play – Royal Match 21
	47.1-834.14	The Play – Hit and Run
<u>Rule 10</u>	47.1-1017.45	The Play – High Five Poker and High Five Poker Progressive
	47.1-1017.52	The Play – Straight Edge Poker
	47.1-1017.53	The Play – Big Raise Stud Poker
<u>Rule 23</u>	47.1-2317.04	The Play – Craps with Super Front Line Winner

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 rulemaking hearing and to amend Colorado Limited Gaming Regulations, Rules 8, 10 and 23 as presented.

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, 2013.

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

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the January 16, 2014 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Approval of Property Ownership:

The Commission voted unanimously to approve the ownership of Division of Gaming employees who own private property in Gilpin or Teller counties for residential purposes pursuant to §12-47.1-401(1)(b), C.R.S.

Directors' Update:

Ron Kammerzell, Deputy Senior Director, Enforcement Business Group, gave an update regarding the Department of Revenue's status during the 2014 Legislative Session, which is on record pace with 120 affiliated Bills that in some way, affect the Department. Mr. Kammerzell goes on to express that not many of said Bills directly affect the Division of Gaming, as only 20 Bills are related to the Enforcement Business Group, primarily Marijuana and Liquor.

Laura Manning, Director, Division of Gaming, relayed that Commissioner Darr's Confirmation Hearing has been scheduled for Tuesday, February 25th, in front of the Senate Finance Committee. Director Manning continued by announcing that BMM is now a certified test lab in conjunction with GLI for Colorado licensees, which became official on Tuesday, February 18th. Ms. Manning reminded the Commission and audience that the tax setting, rulemaking and budgeting process begins in April and will continue through May, which may cause the Commission meetings to run longer than normal. Finally, it was announced that James Lusk, Criminal Investigator, is a new member to the Division of Gaming who is stationed out of the Cripple Creek office.

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 12-47.1-527(1) of the Colorado Revised Statutes to discuss confidential reports from the Division of Gaming, and to review requests to release confidential information.

Public Session (Reconvened)

VII. Consideration of the Release of Confidential Information

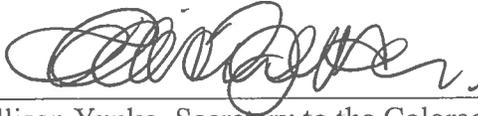
The Commission voted unanimously to release the requested confidential information, pursuant to 12-47.1-527(1)(d), only to the party in interest and such party's attorney, if any, law enforcement or a court subject to a protective order against further release or dissemination to any third party.

VIII. Approval of Licensing Actions

The Commission voted unanimously to approve the renewal of the Operator and Manufacturer/Distributor Licenses for WMS Gaming, Inc. The licenses shall expire two years from the date of their current expirations.

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

Adjournment – The meeting was adjourned at approximately 10:25 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission