

Colorado Limited Gaming Control Commission

Minutes of Public Session
March 20, 2014

Public Session

I. Call to Order

The March 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, Doug Darr and Bill Hughes were present and a quorum existed.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice Chairman
Doug Darr, Commissioner
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 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 the scholarship plan and the status of the self-exclusion list and helpline. Miss Webb announced that in observation of Problem Gambling Awareness Month, the PGCC will be partnering with a local Buffalo Wild Wings establishment on Wednesday, March 26, 2014, in order to raise 50% of the evening's sales for the PGCC. PGCC fundraising events will continue throughout the year. To conclude her presentation, Miss Webb revealed the most recent PGCC scholarship-winning posters and stated the names of the winners.

Lois Rice, Executive Director, Colorado Gaming Association (CGA), provided the Commission with an update regarding the piece of legislation that the CGA is pursuing in the 2014 session,

which would increase the amount of funding available in Colorado for gambling treatment and awareness. Although the proposed bill is receiving opposition from the Colorado Municipal League and Colorado Counties, Inc., Ian Silvestri, Legislative Director to Mark Ferrandino, assured Representative Dianne Primavera and the CGA Board that he will assist in finding a cash fund within the State general fund to allocate the requested \$500k.

III. Consideration of Disciplinary Actions

The Stipulation and Agreement in Case No. SA 14-343, In the Matter of Marcia Tappeiner, Support License No. 32279, was considered by the Commission.

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

IV. Consideration of Amendments to Colorado Gaming Regulations

The Commission voted unanimously to open the hearings on proposed amendments to Colorado Limited Gaming Rules 1, 4 and 16. Georgia McBride, Technical Systems Manager, Division of Gaming, provided testimony regarding proposed changes to Rules 1 and 16. Geri Clerkin, Chief Auditor, Division of Gaming, provided testimony regarding proposed changes to Rule 4.

<u>Rule 1</u>	47.1-106	Definitions
<u>Rule 4</u>	47.1-404	List of Personnel
<u>Rule 16</u>	47.1-1614	Free Play Items

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 1, 4 and 16 as presented.

V. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the seven (7) months ending January 31, 2014.

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

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the February 20, 2014 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Laura Manning, Director, Division of Gaming, advised that on February 25th, Commissioner Darr was confirmed before the Senate Finance Committee for his reappointment as a Gaming Commissioner, enabling him to serve a second term. Ms. Manning then commented on an article that appeared in the Denver Post, asserting that Kiowa County has expressed interest in pursuing casino gaming. Additionally, Arapahoe Park Race Track has proposed an initiative to allow for expanded gambling; if this were to pass, within five years, Mesa and Pueblo Counties could potentially be allowed this opportunity as well. Director Manning reminded the audience that the April Commission meeting will include budget presentations from various State agencies, including the Division, as they relate to the enforcement of Limited Gaming. Subsequent to the budget presentations, the Commission will move into rulemaking for fiscal year 2015 tax setting.

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.

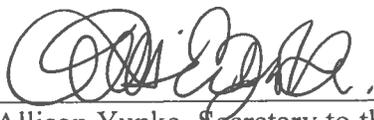
Public Session (Reconvened)

VII. Approval of Licensing Actions

The Commission voted unanimously to approve the renewal of the Retail License for CC Gaming, LLC d/b/a Johnny Z's Casino and the renewal of the Manufacturer/Distributor License for Paltronics, 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 10:21 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission